

Sierra Springs Owners Association

Board Meeting Agenda

July 8, 2026

Join Zoom Meeting

<https://us06web.zoom.us/j/81621768641?pwd=LV1W1ltgeu0ydvfcj8ple5skGJM24Z.1>

Meeting ID: 816 2176 8641

Passcode: 828774

Call Meeting to Order at: _____

M/S/C

Roll Call – Board Members Present

President: Tony Graunstadt ____

Vice President: Chris Kassis ____

Secretary: Will McHugh ____

Treasurer: Kay Campbell ____

Director: Frank Fanara ____

Approval of Agenda

The Board will adopt the agenda with one motion. Matters not on the agenda may be addressed by members during Open Forum.

M/S/C

Approve Minutes from Last Board Meeting

June 10, 2026 Board Meeting Minutes

M/S/C

Executive Session Report – June 15, 2026 at 2:30 PM

Items voted on:

Proposal from Hargo Land Management to weed whack and remove trees up to six feet tall along portions of the Association's non-county-maintained roadways. Proposal was for a three-person crew at a daily rate of \$2,200, not to exceed \$22,000, working from 7:30 a.m. to 3:30 p.m.

Personnel-related tasks and employee benefits.

Emergency Executive Session Report – June 25, 2026 at 2:00 PM

Items voted on:

Approve the purchase of two pool pumps for the lodge pool in the amount of \$7,299.75.

Executive Meeting Report – July 1, 2026 at 5:30 PM

Items voted on:

Foreclosures, fines, request to waive late fees

Bids voted on:

1 bid was received for the weed whacking of the 4-acre Greenbelt. The bid was awarded to Hargo Land Management for \$1,000.

1 bid was received for the weed whacking of the 7-acre Greenbelt. The bid was awarded to Hargo Land Management for \$1,250.

Item discussed:

Liens

Consent Calendar

Liens:

07-A01 – t0081660 – APN-077-262-001-000 – Authorization to Record New Notice of Delinquent Assessment (Lien)

07-A02 – t0077597 – APN-077-186-005-000 – Authorization to Record Notice of Delinquent Assessment (Lien)

07-A03 – t0077237 – APN-077-021-094-000 – Authorization to Record Notice of Delinquent Assessment (Lien)

Fines:

07-A04 – t0082362 – APN-077-401-003-000 – In accordance with AB130, impose a one-time \$100 CC&R Fine effective August 1, 2026.

SSOA's Late Fees:

07-A05 – t0077592 – APN- 077-202-001-000 – One time waive of SSOA late fees since member has set up auto-pay with EBMC.

M/S/C

Open Forum

Members may address the Board regarding items not listed on the agenda.
Time limit: 3 minutes per speaker unless extended by Board approval.

Manager's Report

Treasurer's Report

Association Matters / Discussions

Board Positions:

07-A06 – Officers

Nominations:

Vote:

Committee Appointments:

07-A07 – Appointment of Members to Compliance Committee

M/S/C

07-A08 – Appointment of Members to Events Committee

M/S/C

07-A09 – Appointment of Members to Budget Committee

M/S/C

07-A10 – Appointment of Members to Road Committee

M/S/C

07-A11 – Appointment of Members to Fire Safety Committee

M/S/C

Rules:

07-A12 – Animal Control Rules – Proposed Animal Control Rules for Board review and discussion.

M/S/C

07-A13 – Exterior Property Rules – Exterior Property Rules for Board review and discussion.

M/S/C

Committee Reports

5 minutes per report unless additional time is approved by the Board.

Fire Safety

Roads

CC&Rs

Events

Landscape

Next Board Meeting

August 12, 2026 – 6:30 PM

Association business meetings are held on the second Wednesday of each month beginning at 6:30 PM. Members may attend in person at the Lodge located at:

5340 Edelweiss Way
Pollock Pines, CA 95726

or via Zoom.

Agendas are posted on the Lodge bulletin board and on the Association website:
info@sierraspringsowners.org.

Agendas may also be emailed to members upon request.

Meeting Adjourned: _____

M/S/C