

Sierra Springs Owners Association

Board Meeting Agenda

August 12, 2026

Join Zoom Meeting

<https://us06web.zoom.us/j/85895537468?pwd=qdbeXhnXpS33tcehbWw9H9TDhCOnNi.1>

Meeting ID: 858 9553 7468

Passcode: 006061

Call Meeting to Order at: _____

M/S/C

Roll Call – Board Members Present

President: Tony Graunstadt _____

Vice President: Chris Kassis _____

Secretary: Frank Fanara _____

Treasurer: Kay Campbell _____

Director:

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

July 8, 2026 Board Meeting Minutes

M/S/C

Emergency Board Meeting Report – July 18, 2026 at 9:00 AM

Item discussed:

Met with Hargo Land Management to discuss car dents at owners' property during week whacking.

Executive Meeting Report – August 3, 2026 at 5:30 PM

Items voted on:

Foreclosure-payment plan proposal, CC&R fines, Fire fines

Bid voted on:

1 bid was received for the weed whacking around lodge, lodge pool, playground, maintenance garage, along Edelweiss Way. The bid was awarded to Hargo Land Management for \$15,400.

Items discussed:

Election bids, Liability, Fire safety evaluations, Merging of two lots

Consent Calendar

Payment Plan:

08-A01 – t0077480 – APN # 077-172-004-000 – Approve payment plan proposal.

Fines:

08-A02 – t0077571 – APN # 077-184-004-000 – In accordance with AB130, impose two, one-time \$100 CC&R Fine.

08-A03 – t0082251 – APN # 077-203-008-000 – Reverse all Fire Fines accrued after June 2025.

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:

08-A04 – Director Appointment

M/S/C

Rules:

08-A05 – Animal Control Rules

M/S/C

08-A06 – Exterior Property Rules

M/S/C

Committee Reports

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

Fire Safety:

Compliance:

Compliance Committee Report

- 14 properties complied with previous property requests
- 31 letters mailed: 22 properties received 1st courtesy letters
- 1 property submitted for a hearing

Roads:

Events:

Next Board Meeting

September 9, 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