

Sierra Springs Owners Association

Board Meeting Agenda

September 9, 2026

Join Zoom Meeting

<https://us06web.zoom.us/j/82399360747?pwd=fKCiaZbEgCc7P22OnYkUY0e1kaCbYG.1>

Meeting chat link: <https://us06web.zoom.us/jc/82399360747>

Meeting ID: 823 9936 0747

Passcode: 429131

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

August 12, 2026 Board Meeting Minutes

M/S/C

Executive Meeting Report – September 2, 2026 at 5:30 PM

Items voted on:

Collections, Fire fines, Fire Safety Violations-Requests for Extensions, Request to Waive Late Fees

Bids voted on:

1. 1 bid was received for the following:
 - Remove hazardous broken limbs around the Wisteria Pool area.
 - Remove one dying oak tree that poses a falling hazard.
 - Remove one small, standing dead cedar tree at the Lodge.
 - Limb up trees around the Lodge and maintenance garage (estimated two to three hours).

The bid was awarded to Hargo Land Management (\$3,250 daily rate).

2. 1 bid was received for the following:
 - Replaster the Lodge Pool.
 - Pressure-test plumbing.
 - Install an automatic-fill device, new LED lights, new drain covers, new tile, a rebuild entry step, and new step rail.
 - Complete required code upgrades.
 - Remove and fill plastic deck dividers.
 - Obtain the required project permit.

The bid was awarded to Adams Pool & Landscape (\$54,749.35).

Items discussed:

Election bids, Liability, Court bids

Consent Calendar

Collections:

Authorization to Send to Collections:

09-A01 – t0077252 – APN # 077-021-096-000

09-A02 – t0077601 – APN # 077-212-009-000

09-A03 – t0077273 – APN # 077-332-004-000

Fire Fines:

Impose fire fines effective October 1, 2026:

09-A04 – t0079079 – APN # 077-383-002-000

09-A05 – t0081699 – APN # 077-662-010-000

09-A06 – t0077393 – APN # 077-193-001-000

09-A07 – t0077404 – APN # 077-163-001-000

09-A08 – t0082223 – APN # 077-492-001-000

09-A09 – t0077732 – APN # 077-401-005-000

09-A10 – t0082362 – APN # 077-401-003-000

09-A11 – t0081018 – APN # 077-502-004-000

09-A12 – t0077651 – APN # 077-502-011-000

09-A13 – t0077653 – APN # 077-501-001-000

09-A14 – t0081282 – APN # 077-502-003-000

Stop fire fines:

09-A15 – t0077483 – APN # 077-174-004-000 – as of June 1, 2026

09-A16 – t0077487 – APN # 077-204-005-000 – as of June 1, 2026

09-A17 – t0081838 – APN # 077-693-001-000 – as of August 1, 2026

09-A18 – t0077783 – APN # 077-483-001-000 – as of June 1, 2026

09-A19 – t0082504 – APN # 077-481-003-000 – as of August 1, 2026

09-A20 – t0077353 – APN # 077-261-001-000 – as of June 1, 2026

SSOA's Late Fees:

09-A21 – t0077592 – APN- 077-202-001-000 – One time waive of SSOA late fees since member 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

09-A22 – 2025 Browning Reserve Study — Draft – Review Browning Report for changes to 2027 spending

M/S/C

09-A23 – Culverts/Ditches – preparation for winter El Niño

M/S/C

Committee Reports

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

Fire Safety:

Compliance:

Roads:

Events:

Next Board Meeting

October 14, 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