

SIERRA SPRINGS OWNERS ASSOCIATION

ANNUAL MEETING MINUTES

SATURDAY, JUNE 27, 2020 10:00 AM

VIA ZOOM

Join Zoom Meeting

Shelly Thompson is inviting you to a scheduled Zoom meeting.

Topic: SSOA Annual Meeting Agenda June 27, 2020

Time: Jun 27, 2020 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/?????>

Meeting ID: ???????

One tap mobile

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Meeting ID: ???????

Find your local number: <https://zoom.us/u/abeDmmhin>

Board President, Bill Campbell called the meeting to order at 10:03 am.

Bill Campbell made a motion to adopt the Annual Meeting Agenda as presented. Donna Barrese seconds the motion.

M/S/C Campbell/Barrese 5-0 motion carries

Board Members present: Board President, Bill Campbell, Vice President, Roger DeGray, Treasurer, Tom Jeanes, Secretary, Donna Barrese & Ray Schoenwandt, Director.

Bill Campbell made a motion to adopt the Annual Meeting Minutes from June 22, 2019. Roger DeGray seconds the motion.

M/S/C Campbell/DeGray 5-0 motion carries

Open Forum: None

New Board Introduction for 2020 - 2021: Roger DeGray, Tom Jeanes, Ray Schoenwandt, Donna Barrese & Cathy Petersen.

Treasurers Report: Treasurer, Tom Jeanes, reported the following account balances as of June 1, 2020:

Operating Account: \$12,717
Debit Card Account: \$4,161
Capitol Reserve Account: \$ 205,415
Road Fund Account: \$79,730
Forest Maintenance Account: \$67,129
Edward Jones Investment Account: \$261,602
Total amount in Accounts: \$630,754

Budget Status: Budget is tracking as expected with one exception, pool costs expected to exceed budget by \$20,000. Total revenue is near plan. Telephone and PG&E bills covered by budget. All-in-all, we are looking good.

Impact of Covid-19

- **Lodge** – Currently closed
- **Pools** – Open with restrictions in place
- **Meetings** – Held via Zoom
- **Playgrounds** – Currently Closed
- **Tennis/Pickleball Courts** – Open with restrictions
- **Events** – Canceled
- **Campgrounds** – Open with restrictions

Accomplishments:

- Concrete lined five of six culverts identified for repair
- New Software for the Recreation Card System
- New Alarm System for Lodge & Maintenance Garage
- New Fuel Mower for the Tractor to mow the Meadow
- Replaced 12 year old pool pumps at the Wisteria Pool
- Installed standby Generator at the Lodge
- Asphalt repairs to Edelweiss Way
- Installed Pickle Ball Court striping on one tennis court (dual use)
- Removal of grove of Poison Oak on portion of Non-County maintained roads
- Masticated the Meadow

- In conjunction with the Sierra Springs Regional Fire Safe Council contracted with the California Conservation Corps for vegetation management work. Work consisted of:
 - Thinning, limbing, and burning debris in the upper Meadow
 - Thinning, limbing, and burning debris on the 5 acre Greenbelt
 - Burning debris in the 7 acre Greenbelt
 - Removing storm damaged vegetation along Clear Creek Trail
 - Cleaning up storm damaged vegetation around Lodge

Bill Campbell reviewed the implementation of Rules & Bylaws

- Adopted Exterior Rules
- Adopted Structure & Paint Rules
- Adopted Animal Rules
- Updated the Election Rules, that were mandated by law
- Bylaws update, mandated by law
- Collection & Fine Policies were revised

Upcoming Projects:

- Line culvert under Sierra Springs Drive at pump house - Fall of 2020
- Repair and chip seal Non-County maintained roads – Summer of 2021
- Potential Play structure upgrade at the Wisteria Pool – on hold due to Covid-19
- Explore high speed internet for Lodge
- Explore radio communication for emergencies

Update on Clear Creek Road Bridge Project:

The Clear Creek Bridge project has been delayed due to lead base paint found on the Bridge. Construction is scheduled to resume on July 6th. There are detour signs posted within the Association.

Bill Campbell made a motion to adjourn the meeting. Roger DeGray seconds the motion.
 M/S/C Campbell/DeGray
 Meeting adjourned at 10:44 am.

