

SIERRA SPRINGS OWNERS ASSOCIATION
Board Meeting Minutes
September 8, 2021

Call to Order: The meeting was called to order at 6:32 pm via Zoom & at Lodge.
M/S/C DeGray/Petersen

Board Members Present: Roger DeGray, President, Cathy Petersen, Vice President, Jessikah Cummings, Treasurer & Donna Barrese, Secretary, & Ray Schoenwandt, Director.

Approved Agenda:
M/S/C Petersen/DeGray

Approved Minutes From: The August 11, 2021 Minutes were not available at the time of this meeting. They will be approved at the October 13th Board meeting.

Meeting Agenda

At the start of the meeting, the Board will adopt the agenda and approve the consent calendar with one motion. Any Board or Association Members may request a consent item on the agenda be moved to the Association calendar for discussion.

Consent Calendar: None

Executive Meeting: Was held on Wednesday, September 1, 2021 at 6:30 pm via Zoom.

2022 Budget

Proposal to NOT increase members' dues next year. Proposal to reallocate funds to increase legal fund, provide insurance and wage increase for two SSOA employees, to increase the forest fund, and to increase funds for SSOA insurance, which may increase next year (due to increased risk of wildfires).

Newsletter topics

The Caldor fire and the incredible efforts of the first responders, along with all who helped support their efforts; No SSOA dues increase for next year.

Pools closing

Need to review the condition of the pools as a result of the nearby fire; consider whether it is feasible to keep the pools open past Sept. 19th this year.

Assessment of any damage to neighborhood or SSOA properties, roads etc.

All necessary assessments to our community will be done.

October event plan

Proposal to have a Halloween event at the lodge and also partner that with an event to thank the first responders of the Caldor fire. Event would be outdoors and would include a meal – most likely pizzas and beverages - as well and candy for the kids.

Dues credit for members

Dues credit, as a result of the Caldor fire, was considered, but determined to be unnecessary.

Suspension of fines as a result of the Caldor fire

Proposal to suspend all fines currently being assessed against any SSOA property owners for September and October, 2021.

Free Chipping program

Proposal to provide a free chipping event on September 20th.

APPROVE MINUTES FROM: The Minutes from the August 11, 2021 Board meeting were not available at the time of this meeting.

OPEN FORUM: None

Managers’ Report submitted by Shelly Thompson, September 8, 2021

- As we have been able to return to our homes and to work due to the Caldor Fire evacuation, James has evaluated both pools and found that they were both very dirty with debris. The PH is high at both pools, which, he is currently treating the pools. The Chlorine level is stable for now at both pools. Spoke with the pool Contractor and he said that people could swim if the PH is high, it is the Chlorine that must be at the correct level which, it is. It is up to the Board to decide to extend the pool closure. I would recommend the pool hours to be 9 am – 6 pm.
- Our Maintenance person, James was shocked by some exposed electrical conduit inside the Wisteria pool shed on Tuesday. I have contacted an Electrician to take a look at the exposed conduit. He will be out this Friday to review the necessary repairs that will be needed to correct the issue.
- Due to the evacuation, I had to reschedule two appointments with Contractors for the fire debris removal in the 5 & 7 acre greenbelts.

Treasurers Report: Treasurer, Jessikah Cummings

Checkbook Balances as of August 31, 2021

OPERATING FUNDS:	\$33,873.52
DEBIT CARD:	\$4,243.81
CAPITOL RESERVES:	\$156,250.65
FOREST MAINTENANCE RESERVES:	\$93,349.95
ROAD RESERVES:	\$89,472.43
<u>ROAD RESERVES EDWARD JONES:</u>	<u>\$113,482.72</u>
TOTAL:	\$490,673.08

Fire Safety Committee: Fire Safety Committee Member Les Richards said that the Insurance Commissioner stated that a property in any zip code cannot cancel an insurance policy who has been evacuated due to fire. The Insurance carrier cannot cancel you for at least a year. Les cited the fire code 675.1 B1 For more information go to www.insurance.ca.gov

Road Committee: None

CC&R Committee: None

Cathy Petersen made a motion for a resolution to discuss items 09-A01, 09-A02, 09-A03 & 09-A06. Cathy would like to remove item *09-A04 which, the date has been established and remove item *09-A05 from tonight's agenda since, this item is not relevant to Sierra Springs Owners Association. Roger DeGray seconds the motion.

M/S/C Petersen/DeGray 5-0 motion carries.

09-A01 – Extending Pool Hours - Discussed the condition of the pools as a result of the nearby fire; consider whether it is feasible to keep the pools open past September 12th this year due to unforeseen circumstances suspending members use of the pools. Cathy Petersen made a motion to extend the close date of the pools to Sunday, September 19th at 6 pm. Roger DeGray seconds the motion. Petersen/DeGray 4-1 motion carries Ray Schoenwandt opposes

09-A02 – October/Hot Shots Event – Discussed having a Halloween event at the Lodge and also partner that with an event to thank the first responders of the Caldor Fire. Event would be outdoors and would include a meal – most likely pizzas and beverages – as well and candy for the kids. The event will be held on Saturday, October 30th from 12 pm to 3 pm. Cathy Petersen made a motion not to exceed \$1,000 for this event. Roger DeGray seconds the motion. M/S/C Petersen/DeGray 5-0 motion carries

09-A03 – Suspension of all Fines as a result of the Caldor Fire – Proposal to suspend all fines currently being assessed against any SSOA property owners for September & October 2021. Roger DeGray made a motion to suspend all fines for September & October 2021. Donna Barrese seconds the motion. M/S/C DeGray/Barrese 5-0 motion carries

***09-A04 – Free Chipping Program -** The Board agreed to provide a free chipping event on September 20, 2021.

***09-A05 – Member Discipline –** This item is not relevant to SSOA. Item was not discussed at the Board meeting.

09-A06 – Purchase of New Banners - Proposal to purchase new banners that express our appreciation to all of the first responders during the Caldor Fire incident. Roger DeGray made a motion to purchase banners expressing our gratitude to the first responders. Cathy Petersen seconds the motion. M/S/C DeGray/Petersen 5-0 motion carries

Roger DeGray made a motion to adjourn the meeting. Cathy Petersen seconds the motion.

Meeting Adjourned at 7:16 pm

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

