

SIERRA SPRINGS OWNERS ASSOCIATION
Board Meeting Minutes
February 9, 2022

Call to Order: The meeting was called to order at 6:33 pm via Zoom.
M/S/C DeGray/Schoenwandt

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

Approved Agenda:
M/S/C DeGray/Schoenwandt

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: Roger DeGray made a motion to approve the Consent Calendar items as listed.
Cathy Petersen seconds the motion.
M/S/C DeGray/Petersen 5-0 motion carries

- Pumping both Septic tanks at Lodge & Wisteria Pool at a cost of \$800 for both locations.
- Authorization to Proceed with Notice of Default, Civil action in Small Claims Court, Civil action in Superior Court or file a Lien & Hold on Unit & Lot # 22-129

Executive Meeting: Was held on Wednesday, February 2, 2022 at 6:30 pm via Zoom and at the Lodge.

Items of discussion:

- Member at Unit & Lot # 4-318 would like to speak to the Board regarding several unregistered vehicles within Sierra Springs and discuss the Rule pertaining to vehicles stored on lots.
- AED Machine for the Lodge (and possibly one for the Wisteria Pool?)
- CPR Class for staff
- Member at Unit & Lot # 1-022 dumping tree branches into the 7 acre Greenbelt.
- Member at Unit & Lot #21-042 Cancel vote from January 12, 2022 Board Meeting where Board voted to fine member effective 02.01.22. Need to revote on whether or not his fine goes into effect on 03.01.22. Board decided to give member until 05.01.22 to submit a new architectural application.
- Discuss imposing Fire Fine on Unit & Lot #2-135
- Follow-up Association tree fell onto members home at Unit & Lot # 2-134.
- Updated Election Rules
- Discuss AT&T Plan due to expire on March 9, 2022
- Purchase of Log Splitter
- Upgrade on Lodge Electrical Panel
- Bids to install Air Conditioning at Lodge
- Pumping both Septic tanks at Lodge & Wisteria Pool

- Bid to Resurface Tennis Courts
- What to do with the old push mover and riding mower
- Authorization to Proceed with Notice of Default, Civil action in Small Claims Court, Civil action in Superior Court or file a Lien & Hold on Unit & Lot # 22-129
- Collections

APPROVE MINUTES FROM: January 12, 2022

Roger DeGray made a motion to approve the January 12, 2022 Minutes as presented. Cathy Petersen seconds the motion.

M/S/C DeGray/Pettersen 5 – 0 Motion carries

OPEN FORUM: Member Steven Hopkins thanked the Board for meeting with him regarding several CC&R violations within Sierra Springs. The Board is aware of the violations and notices have went out to the property owners along with monthly CC&R fines. There was discussion of increasing the violation fines.

Manager’s Report: None

Treasurers Report: Treasurer, Jessikah Cummings

Checkbook Balances as of January 31, 2022

OPERATING FUNDS:	\$34,806.41
DEBIT CARD:	\$3,901.76
CAPITOL RESERVES:	\$166,473.96
FOREST MAINTENANCE RESERVES:	\$90,834.41
ROAD RESERVES:	\$15,340.87
<u>ROAD RESERVES EDWARD JONES:</u>	<u>\$213,482.72</u>
TOTAL:	\$524,840.13

Fire Safety Committee: See attached report

Road Committee: None

CC&R Committee: None

Roger DeGray made a motion for a resolution to discuss all the items on tonight's Agenda. Ray Schoenwandt seconds the motion.

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

02-A01 – AED Machine at Lodge – Discuss purchasing a AED machine at the Lodge. The Board discussed having an instructor meet with the Board to go over the machine with them. This item will be carried over to the March meeting.

02-A02 – Fire Fine – Discussed imposing fire fine on Unit & Lot #2-135. Cathy Petersen made a motion to stop fire fine effective December 1, 2020 and leave the \$200 in fines on the account. Donna Barrese seconds the motion.

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

02-A03 – Updated Election Rules – Discussed the updated Elections Rules per California State Law for 2022. Cathy Petersen made a motion to adopt the updated Election Rules per California State Law for 2022. Ray Schoenwandt seconds the motion.

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

02-A04 – AT&T Plan – Jessikah to review the AT&T Business Plan for the land lines. The Board decided to renew the contract with AT&T for one year. Jessikah to discuss other options for the security system at the March Board meeting.

02-A05 – Log Splitter – Discussed purchasing a Log Splitter for the Maintenance person to split wood for members of the association. After further discussion, Roger DeGray made a motion to not purchase a log splitter. Jessikah seconds the motion.

M/S/C DeGray/Cummings 4-1 Ray Schoenwandt opposed.

02-A06 – Upgrade Lodge Electrical Panel – Discussed bid to upgrade the Lodge Electrical Panel from a 200 amp panel to a 400 amp panel. Cathy Petersen made a motion to approve the bids submitted by Pappas Energy Inc. not to exceed \$13,000. Jessikah Cummings seconds the motion.

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

Roger DeGray made a motion to adjourn the meeting. Jessikah Cummings seconds the motion.

Meeting Adjourned at 8:06 pm

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

