

SIERRA SPRINGS OWNERS ASSOCIATION
Board Meeting Minutes
May 10, 2023

Call to Order: The meeting was called to order at 6:32 pm.
M/S/C Dornbier/Wheeler

Board Members Present: Jeremy Dornbier, Vice President, Jessikah Cummings, Treasurer, Lynda Cardwell Secretary, and Scott Wheeler, Director. Cathy Petersen, President, had an excused absences.

Approved Agenda:
M/S/C Dornbier/Wheeler

Meeting Agenda

Board will adopt the agenda and approve the consent calendar with one motion. Any Board or Association Member may request an item on the consent calendar be moved to the Association calendar for discussion.

Executive Meeting was held on Wednesday, May 3, 2023

- 022-119 Stop and remove all fines. IDR Meeting and Les Richards review of property indicated property constantly being cleared.
- 025-224 Remove fine. Foreclosure. \$984.24 fines
- 021-003 Approve Plan to bring property into compliance and reduce fine debt.

Insurance Renewals:

- Transfer Broker of Record to Kevin Hughes with Russo Insurance Agency.
- No Berkshire Hathaway renewals (Property & Equipment and Volunteer Accident) received.

Combined Lots issue.

Hiring of Fire Safety Admin

Increase Petty Cash

Playground Bark at both locations cost...\$925 delivered

Rent a Chipper to chip large brush pile in Meadow \$575

Bid to repair Panasonic Camera's at Lodge & Wisteria Pool

Estimated Timeline on replastering of Wisteria Pool

Jeremy Dornbier made a motion to approve the May 3, 2023 Minutes. Scott Wheeler seconded the motion.

Consent Calendar: Jeremy Dornbier made a motion to approve the Consent Calendar. Jessikah Cummings seconds the motion.

- Stop and remove all fire fines on Unit & Lot #22-119. IDR meeting with member and current evaluation of property indicated property constantly being cleared.
- Unit & Lot # 25-224 Remove Fines of \$984.24 due to foreclosure of property at
- Unit & Lot # 21-003 Approve payment plan to bring property into compliance and reduce fine debt.
- Transfer Broker of Record to Kevin Hughes with Russo Insurance Agency.
- Unit #303 Proposed Payment Plan of \$200 per month until account is current.
- Unit & Lot # 22-055 Proposed Payment Plan of \$269 per month, final payment May 2028.
- Purchase of playground fiber for both playgrounds \$925
- Unit & Lot #21-037 Remove Fire fine of \$800 due to change in ownership.
- Chipper rental to chip large brush pile in Meadow \$575.
- Bid to repair Panasonic Camera's at Lodge & Wisteria Pool, not to exceed \$2,400.

APPROVE MINUTES FROM: April 12, 2023

Jeremy Dornbier made a motion to approve the April 12, 2023 Minutes as presented. Scott Wheeler seconds the motion.

OPEN FORUM: None

Manager's Report: Association Manager, Shelly Thompson reported:

- The replastering of the Wisteria Pool is scheduled for the last week in May. Hopefully, if all workouts, the pool will be opened by mid-June.
- Hiring Pool monitors for the summer season.
- Hired a Fire Safety Administrator for the Fire Safety Committee.
- Getting bid to restripe areas of the non-county maintained roads.

Treasurers Report: Treasurer, Jessikah Cummings

APRIL'S TREASURER'S REPORT

Account Balances as of 04.30.23

Operating Account	\$72,948.38
Capital Reserve Account	\$62,182.50
Forest Fund Account	\$76,794.39
Road Fund Account	\$75,128.65
Edward Jones Investment	\$215,673.09

Fire Safety Committee: See attached Fire Safety report submitted by Les Richards.

Road Committee: Bill Campbell, Chairperson for the Road Committee, has been trying to contact the Contractor who installed the concrete cloth in the other culverts. Bill has not been able to connect with him as of yet. Bill will report back to the Board once he has been in touch with him.

CC&R Committee: Rounds were recently completed. Sixteen properties came off the list and 13 properties were added.

Events Committee: SSOA's Annual meeting will be held on Saturday, June 24, 2023 at 10 am at the Lodge.

05-A01 – Microphone, Speaker & Camera – Purchase of microphone, speaker & camera combo for Zoom Meetings. Jeremy Dornbier made a motion to approve the purchase, not to exceed \$900. Jessikah Cummings seconds the motion. M/S/C Dornbier/Cummings 4-0 motion carries

05-A02 – Collection Policy – (04-A01) Reviewed SSOA Collection Policy. Jeremy Dornbier made a motion to approve the revised Collection Policy. Scott Wheeler seconds the motion. M/S/C Dornbier/Wheeler 4-0 motion carries

05-A03- Fire Prevention Safety Rule – Reviewed SSOA Fire Prevention Rule. Jeremy Dornbier made a motion to approve the revised Fire Prevention Rule. Scott Wheeler seconds the motion.

M/S/C Dornbier/Wheeler 4-0 Motion carries

Jeremy Dornbier made a motion to adjourn the meeting at 7:39 pm. Scott Wheeler seconds the motion.

M/S/C Dornbier/Wheeler 4-0 motion carries