

June 1, 2026 Board Meeting Minutes

Meeting called to order by President Jack Mermod at 6:00pm. We are meeting today due to Memorial Day holiday.

Directors attending: Jack Mermod, Bill Simonson, Mark Weiner, Austin Favero.

Pledge

Previous Meeting Minutes Approval

Jack Mermod-motion to approve April 27, 2026 board meeting minutes, second-Bill Simonson, all in favor, passed.

Mark Weiner-motion to approve April 27, 2026 executive board meeting minutes, second-Jack Mermod, all in favor, motion carried.

Director Reports

Jack Mermod-Announcements- Joan Fuquay has moved and is no longer eligible to be on board, we now have 4 directors and one vacant seat. We did not have anyone apply to run for the board in the election, we will be seeking someone interested in being appointed to the board. Anyon interested I can meet with to talk about duties.

Finance

Mark Weiner-review monthly financial statements, this is now for 1/3 of the year, we are on track with what is expected. We have some accounts with US Bank my name was added to. We have a large accounts receivable total now totals approx. \$80,000. I would like to budget for next year as a part-time clerk to work on collections.

Greenbelt

Jack Mermod-last month we approved a bid for 7 days of work for clearing in the recreation area and some other smaller projects. It is not scheduled yet, if not by the end of June, we may wait until fall.

Discussion of mowing tall grass behind Granite Trail.

Recreation

Jack Mermod-We have 2 pool attendants; all equipment is operating well. The cost of pool chemicals has gone up almost double; I think we may exceed the budget total.

Pool Party on Opening Day, May 23rd-

Mark Weiner-it went well, we had a head count of 90, this year we cooked and served food at the lodge. Dave Ferko helped the whole day barbequing.

Fire Safe Council

Sherry Hawk-the hazardous tree program is now open, if you have you can go on the El Dorado County website and apply; cost to homeowner is either 25%, or if low income it is free.

The Defensible Space program for vets and seniors and low income is currently closed due to lack of funding, should be receiving more funding in the future.

Tomorrow night there is a big meeting at the lodge with 8 Fire Safe Councils and agencies, private meeting for planning. The goal is to discuss the community wildfire protection plan with the goal of protection for Webber creek fire break and Sly Park Road. Another goal is to look at timber harvest plans to offset cleaning debris.

We walked C-20 and after 5 years, it looked pretty good.

Rich Wade to meet with Jack regarding the USDA treatment plan.

Book Club

Mark W- meeting this Friday to discuss Frozen, by Jonathan Franzen

There is a new book club in Sierra Springs starting up.

C-10 access committee update

Mark Weiner-last month we formed a committee, and we met a few times at Amber Trail and inspected the area a couple times. The main thing is where to cross the creek with the smallest footprint. We picked a couple spots, to build a small foot bridge across the creek, go up from there to go up to the fire road that is already there. It will be a couple of planks crossing the creek, I wanted to report to the board before building to make sure all are aware.

There are 4 trees that fell during the February storm that are strewn across the walkway, and we would like to have chain saw work done to cut a section to walk through.

Open Forum

The work to be done in the recreation area, 19 inches or smaller, could be used for firewood, maybe not mulch all trees.

New Business

Ping pong table-may have offers of donations offered. If we don't get one, we can look at purchasing one next month.

Jack Mermod-motion to table until next meeting, second-Austin Favero- all in favor, motion passed.

Tennis Court Bids

Austin Favero-I have 2 primary quotes, one is more residential, the other is more commercial, First Serve Productions vs. Champion Courts. Review of detailed quotes and options including resurfacing, crack repair methods, pickleball striping, pickleball posts, sleeves and nets.

Meeting Adjourned 6:56PM