

Northern Sierra Summer Home Association

NSSHA

Annual Meeting

June 28, 2025

Agenda

10:30	Presentation of Colors, Pledge of Allegiance - Troop 1
10:35	Welcome
10:40	Introduction of board and area reps
10:45	Business Meeting:
10:55	Revamped Website
11:00	Pay dues on-line / join NSSHA
11:05	Hazard Trees
11:15	Forest Service Update
11:25	Q&A about trees (submit questions on paper forms)
11:35	Forest Service Update (cont.)
11:40	NFH Update
11:50	Firewise/Firesafe/fuels reduction
12:00	Signage
12:05	CCORP (burned cabins) Update
12:10	Q&A (submit questions on paper forms)
12:30	Adjourn. Start of FS "office hour"

Welcome (5 mins)



- Thank you to Camp Sacramento and Chad and his staff
- Camp Sac provided all this plus coffee and some of the cookies
- Show your appreciation by using the tip jars
- Maybe ice cream for purchase after the meeting
- New Logo...
- Did you get the Newsletter in email and/or in the mail?
 - If not and you want to be on our lists, see Paul after the meeting or use the webpage to join (more on that later)
- NSSHA plans to send a monthly email update during the summer
- There will be a few places for Q&A. Submit your question in writing (forms at the back)
- Help your board by rating each topic on the agenda (so we can make these shorter)

Introduction of Officers and Reps (5 mins)

Officers

President: Tony Franks

Vice President: Paul Hugo

Treasurer: Mike Blote

Secretary: Nancy Allen

Editor: Jen Huntley



Area Reps (cont.)

- **1. Meredith Randall**, 33 MS Bull Cr, Alder Cr, 29MS, 30MS, 31MS, 33MS, Riverside, 34MS
- **2. Linden Beck**, 36MS (new) 35MS, 36MS, 39MS, Forni Ci, 41MS
- **3. OPEN**Strawberry Creek, 42 MS
- **4. Lisa Long**, Twin Bridges (new) Strawberry, Pyramid, Twin Bridges, Sayles Canyon
- **5. Dawn Johnson**, Bryant Creek Fir, Bryant Creek, 46MS, Aspen Creek, 47MS, Philips
- **6. Mary Clarke ver Hoef**, Wrights Lake Wrights Lake, Dark Lake, Gerle Creek
- **7. Jim Botsford**, S. Silver Lk Kirkwood, E & S Silver Lk, Bear, Devils Gate, Woods Lk, Caples Lk
- **8. Nancy Allen**, Atwood Echo Lakes, Echo Rd, Echo Summit, Atwood
- 9. Julie Newlin, Sciots
 Sciots



Business (10 mins)

- Minutes (on the back table and the web, have been approved by the board)
- Treasurer report



Treasurer's Report	July 1, 2024 - June 22, 2025		
BEGINNING BANK BALANCE (7/1/24)	\$ 42,762.12		
INCOME			
Dues	\$ 2,958.84		
TOTAL INCOME	\$ 2,958.84		
EXPENSES			
Postage	\$ 14.60		
Tract Signage	\$ 1,087.50		
Newsletter (Printing & Postage)	\$ 1,382.34		
Office Supplies	\$ 32.07		
Mailing Labels	\$ 337.46		
Web Registration & Hosting	\$ 372.50		
SOS Form SI-100 Filing	\$ 25.00		
Annual Meeting	\$ 223.17		
Miscellaneous (return of unused Attorney retainer previously expensed)	\$ (4,047.67)		
TOTAL EXPENSES	\$ (573.03)		
ENDING BANK BALANCE (6/22/25)	\$ 46,293.99		
NET CHANGE	\$ 3,531.87		

SINCE 1947 ASSOCIATION

Two Year Comparison		6/22/24	6/22/25
INCOME			
	Dues	\$ 2,035.00	\$ 2,958.84
	TOTAL INCOME	\$2,035.00	<u>\$2,958.84</u>
EXPENSES			
	Signage	\$ 543.75	\$1,087.50
	Donations	\$ 500.00	
	Postage	\$ 677.50	\$ 302.15
	Misc.	\$ 316.38	\$(3,752.83) *
	Computer Exps	\$ 340.00	\$ 337.46
	Printing & Mailing	\$ 809.69	\$ 1,080.19
	Website	\$ 200.99	\$ 372.50
	NFH	\$1,200.00	\$ -
TOTAL EXPENSES		\$4,588.31	<u>\$ (573.03)</u>
Cash Net Change		\$ 2,553.31	\$ 3,531.87
Ending Bank Balance		\$ 42,326.89	\$ 46,293.99

^{*} includes \$4,047.67 return of unused Attorney retainer previously expensed

Business (cont)

- Approval of Treasurer's report
- Officer vacancies Editor
- Nominations for Editor (hope, hope)
- In July of last year, the board voted, per the by laws, to fill the remainder of Tony
 Planchon's term as treasurer with Mike Blote. Tony retired at many, many, many years.
 That term is up now. This means we need to officially open Nominations for Treasurer.
 (Per by laws if there is only one then they are "duly elected" and we don't need to have a vote.)



Website (5 min)

• https://nssha.org.



- Thanks to our new webmaster, Mike Brattland, Gerle Creek, we have great new revised website
- Key Pages
 - Trees (everything you wanted to know about hazard trees.)
 - Bears
 - Resources (contractors, tree work, etc.)
 - Join Pay dues
 - Cabin histories



Join NSSHA – Pay Dues (5 min)

You can pay dues online



• https://nssha.org/join





Hazard Trees (10 min)

- Resource Conservation District (RCD) has a contract with the FS to fell and remove hazard trees from about 687 acres in the Caldor Burn area in Eldorado National Forest (ENF).
- The project, sadly, wasn't completely funded and they completed about 50%. (Along highway 50 below Twin Bridges)
- Bull, Adler, 30 MS, 36 MS, Twin Bridges, Sayles, Bryant Creek, Fir, 46 MS, 47 MS and Atwood were missed.
- Some limited funding is being converted to cover a bit more this summer. Linda will go into more details...







USFS ENF Hazard Trees Maps





Hazard Trees (cont)

• On June 2nd, the FS in partnership with the RCD replanted 16,000 1 ft trees at Sierra at Tahoe



- So, what about hazard trees threatening your cabin?
- Go to nssha.org/trees and see
 - What the tree markings and colors mean
 - What you should do if you have a hazard tree
 - Who is responsible for the hazard tree
 - What PG&E does and how to engage them





FS update (10 min)

Hazard Trees (ENF)

- Total Acres: 683.61
- Tracts completed: 13, acres treated 356.35
- Upcoming tract work: 5 additional tracts, additional 81.4 acres
- Total acres treated: 437.75
- Untreated acres remaining: 245.86
- Hazard Tree Requests, contact your permit admin
 - Placerville District: sm.fs.pvl-rec-res@usda.gov
 - Amador District: sm.fs.amarecres@usda.gov
 - Pacific District: sm.fs.pac_rec_res@usda.gov
 - LTBMU: <u>sm.fs.LTBMUrecRes@usda.gov</u>
- ENF and PG&E pilot wood removal program.
- Contact <u>Linda.Babcock@usda.gov</u> for concerns



Tree Q&A (10 min)





FS update (cont) (5 min)

- ENF Burn Permits are issued as an addendum to your Operations and Maintenance Plan
- Printed Copies are available today
- You may come to the Placerville Ranger Station in Camino Monday-Friday to obtain a burn permit
- Forest Service Construction and Maintenance Approval
- 20 Year Permit Reissuance have you received your permit?





NFH Update (10 min)

- Cabin Program Restoration Act legislation <u>Link</u>
 - Likely that CPRA will be introduced this year
 - Expect NFH to issue Calls to Action to get the word out and encourage cabin owners to contact Congress. It's easy!
- FS Washington Office produced an impressive Recreation Residence National Fee Retention Action Plan. - <u>Link</u>
- NFH proposal to FS Chief Tom Schultz on streamlining recreation residence program administration
- NFH Stewardship Committee created a Framework for Emergency Planning <u>Link</u>
- NFH membership <u>Link</u>



Firewise/Firesafe/Fuels reduction...(10 min)

Goals for Forming a Fire Safe Council

- Help Owners to Create Defensible Space and to Fire Harden Cabins so they can survive a Ground-Moving Fire
- Free Chipping Program
- Emergency Evacuation and Communications
- Plan and Implement a Fuel Reduction Project to reduce accumulated fuel load over past 100 years
- Firewise Community / Reduce Insurance Costs





Signage (5 min)

- Is it hard for people to find your tract (friends, family, police, fire medical, contractors, bears)?
- Does your tract have a sign, but it's been through too many winters?
- NSSHA has solution Signs, paid for by NSSHA (you'll need to install them)
- If you need a sign, see Linden Beck after the meeting



CCORP (5 min)

Eldorado NF

Phase	Number
Burned cabin owner isn't responding to FS, will likely lose the right to rebuild, FS will abandon the septic and other things and bill the cabin owner	11
Concepts submitted but not enough detail	??
Review of concept (back and forth with burned cabin owner)	15-20
Close to FS approval - likely soon	2
FS approval - owner can apply for a building permit from the county	2
Has a county building permit (last week), has a contractor. Expects to break ground any day. If all goes well, expect a shell and sheetrock to be completed by fall (this year!)	1





CCORP (cont)

Lake Tahoe Basin Management Unit (LTBMU)

Phase	Number
Unknown	5
Terminated	14
Asked for an in lieu lot, hasn't been assigned yet	2
Concept in review - back and forth with owner	4
Awaiting a hopeful positive redo of the 26' rule	4
Have FS approval to get a county building permit	4
Has bids from contactors, expect building permit within two weeks	1





Q&A (15 min)



Adjournment

FS "Office Hours"

