Sierra Association Board Meeting

Date Friday, April 4, 2008

Members Present
John Weinand
Shane Dore
Scott Neslund
Katie Maurer
Blane Kahler
Chris Scribner
Ted (Management Company Representative)

Meeting Called to Order 7:05 pm

Discussion Items:

Financial Report

- Confirmed upcoming annual expenses.
- Agreed to provide abbreviated financial report for future annual meetings showing end-of-year balances

Summary of 2007 Activities

- Picnic, tree removal, lawn care

Open Discussion

Discussion topics included the following:

- Management Company response to e-mails
- E-mail communication vs. standard mail
- Budget for lawn maintenance
- Playground improvements and turning over the park to the City of Waconia
- Future trail system
- Sidewalk maintenance near park
- Storage of trailers and fish houses
- Status of past petitions
- Availability of current financial reports

Meeting Adjourned: **8:05 pm**
Next Meeting: **April 22, 2008**