Sierra Association, Inc.
P.O. Box 4, Waconia, MN 55387 board@sierraassociation.org

Minutes of the 2009 annual meeting held Friday April 3, 2009

1. Board members present: Blane, Shane, Katie, Scott, Chris

2. Agenda considered and approved

3. Action items:

- **a. Katie Maurer appointed for 2 year position (thank you)**
- **b. Blane Kahler appointed for 2 year position (thank you)**
- **c. Barton Adams appointed for 2 year position (thank you and welcome!)**

4. Discussion items

- **a. Crime alert for the neighborhood**
  - **1. Link on website added under "links".**
- **b. Summary of past years activities**
  - **1. Annual picnic: Successful (200 people estimated in attendance).**
  - **2. Play ground update: Overall good feedback from audience, need was addressed that updates on the status of the project would have been helpful.**
  - **3. Mailbox maintenance: Discussion about new mailboxes vs. touch up. Long term, new mailboxes should be budgeted for and scheduled on the "To Do' matrix. UPDATE: Blane has obtained quotes to touch up paint and replace flags that are broken.**
  - **4. 2 year contract renewal for Courtland real estate services (Sierra Association Management Company).**
- **c. Financial report: Balance sheet/income statement presented**
  - ***1.* Cash balance: available upon request**
  - ***2.* Income statement**
    - **i. Playground equipment expenses discussed**
    - **ii. Mailbox maintenance & painting: Add to the "To Do" matrix for future budgeting purposes**
      - **Need to decide on type of new mailbox**
      - **Get former mailbox supplier to offer quote on new type of mailbox**
      - **Get someone in neighborhood to maintain the current mailboxes for the time being**
    - **iii. 2009 budget approved: Lighthouse to be the focus as it has been 8 years since the original stain/paint.**
- **d. "To Do" matrix: Great idea and it keeps the board current. Well received.**
- **e. Common property discussed: Clean up of the pond area. Idea suggested having a "Sierra Earth Day" the same day as the annual picnic.**
- **f. 2009 plans:**
  - **a. Picnic scheduled for Saturday May 16th, 2009.**
  - **b. Maintenance per "To Do" matrix includes the following:**
    - **i. Sealing and staining the park fixtures**
    - **ii. Seal coating the basketball court & sidewalk**
    - **ii. Painting & staining lighthouse**
    - **iii. Lawn & tree maintenance: No dead trees to remove at this point.**
    - **-New trees to be ordered for replacement of dead trees at the park.**
  - **c. Association dues: NO increase planned**
  - **d. Board meetings reviewed and agreed on.**
- **g. Open discussion:**
  - **- Late fees publicized**
  - **- Vacant homes discussed. Need to keep aware of these homes.**
  - **- Pond cleaning: How to do it?**
  - **- Email stuffer in paper boxes to obtain email addresses in order to compile a contact list for more efficient means of communicating.**

5. Adjourn