Sierra Association, Inc.

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

Minutes from annual meeting held Friday April 09, 2010

1. **Board members present: Blane, Chris, Katie, & Court McFarland**
   Absent: Shane, Barton

2. **Agenda considered and approved.**

3. **Approval of last meeting minutes.**

4. **Action Items.**
   a. **Appoint Shane Dore to a 2 year position.**
   b. **Appoint Leroy Hendricks to a 2 year position.**
   c. **Acknowledge Chris Scribner for service.**

5. **Discussion Items.**
   a. **Discuss picnic and ask for volunteers for next year.**
   b. **Discuss maintenance that has been performed over the year.**
      a. **Stained Lighthouse.**
      b. **Replace trees at park.**
      c. **Seal coating of park and basketball court.**
      d. **Staining of play structure.**
      e. **Mailbox touchup and flag replacement.**
   c. **Mailbox Update**
      a. **Multiple options were presented and discussed from replacement of all 244 boxes in the neighborhood to just replacing boxes as they fail.**
      b. **Everyone agreed to replace boxes as they fail and not incur the cost of all new boxes for the association.**
   d. **Web Site discussion.**
      a. **Many people thought the web site could use updating and be a more useful tool to share information within the neighborhood. The board will look into this.**
   e. **Retention Ponds.**
      a. **It was noted that the retention ponds located on the neighborhood outlets have some erosion around the overflow outlets. The board will look into getting this fixed.**
   f. **There was concern about the neighborhood park being used by community education for soccer practice. There was also concern about after hours use and loitering at the park. The board will look into this.**
   g. **Discussed other concerns related to keeping the neighborhood looking nice.**

6. **Financial Report.**
   a. **Financial reports were discussed and questions answered.**
   b. **The association does not have a lot of cash on reserve but the next two years should allow a reserve to be built.**
   c. **Association dues will remain the same.**

7. **Meeting Adjourned.**

Next board meeting: Tuesday, May 11, 2010, 7:00pm. Place TBD