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

Minutes from annual meeting held Friday, April 8th, 2011.

1. Call to order, board members present: Blane, Shane, LeRoy and Barton and from management, Court.
2. Action Items:
   a. New board members appointed for 2 year positions: Mindy Bigaouette, Chad VanBuskirk, and Blane Kahler.
   b. Acknowledged Katie Maurer, Barton Adams, and Blane Kahler for service on the board.
   c. Next meeting Tuesday May 17, 2011. New members will be seated, location TBD.
3. Discussion Items:
   a. Overview of 2010 activities and maintenance
      a. Annual picnic
      b. Mail box painting and flag replacement. This will be an annual expense.
      c. Maintenance on the light house and replacement of up lights inside.
      d. Trimming of trees at the park.
      e. Drain tile work behind houses on Silver Street.
   b. 2011 mail box information update
      a. Bids are currently out to fix mail boxes.
         i. Replace damaged mail boxes and flags
         ii. Check numbers
         iii. Stain the mail box structures and stop signs
         iv. Work should begin mid-April
   c. Financial report
      a. Cash balance
      b. Income statement
         i. 2010 budget to actual
         ii. 2011 budget
            1. Ability to pay for all maintenance, annual contracts, insurance, and utilities. Saving for long term expenses.
            2. Association dues – no increase
   d. Common property
      a. Drainage retention pond by highway 284 repaired by city of Waconia.
      b. Drainage retention pond behind Silver Street to be repaired.
   e. Plans for 2011
      a. Annual picnic – volunteers for 2011 picnic? 2012 ideas?
      b. Fall event – similar to annual picnic?
      c. Maintenance – per “To Do" matrix
   f. Open - ideas and thoughts brought up:
      a. Slow or lack of response from board emails – should be better.
      b. Board should consider kids ages and try to tailor events or activities.
      c. New / alternate ideas for neighborhood gatherings – night event, bonfire, movie.
      d. Improve website – a facebook group?

e. Poll the residents for input on new activities or events – suggestion box, forum or survey.

4. Adjourn