SIERRA HOMEOWNERS ASSOC. 2014 ANNUAL MEETING MINUTES
FRIDAY APRIL 4, 2014

Attendees: Mindy Bigaouette, Shane Dore, Staci Phelps, LeRoy Hendricks and Court MacFarlane

1. Acknowledged LeRoy and Shane for their service on the board.

2. Appoint election winners for two year positions. Shane Dore and Scott Lensing- new board members.

3. Discussion items:
    a) Annual picnic is set for July 10th. Band, food and bouncer were discussed for the entertainment of the picnic.
    b) Mail box repair on going throughout the year and will be an annual expense.

4. Financial report:
    a) Shane reviewed the 2013 financial report and 2014 budget.
    b) Cash balances were reviewed and income statement presented.
    c) 2014 budget plan: Ability to pay for all maintenance, annual contracts, insurance, utilities and saving for long term expenses.
    d) Discussed thought process for the increase in 2014 dues.

5. Plans for 2014 were discussed:
    a. Annual picnic volunteers needed to help with setting up, monitoring bouncers, help with food and clean up.
    b. Maintenance- to do list for 2014 which will include renewal of hosting and email accounts, renewal of snow removal contract, renewal of insurance policy, renewal of management company contract, mailbox and park maintenance.

6. Open discussion- thoughts and ideas for neighborhood improvement or concerns.
    a. No concerns were brought forward.