Sierra Homeowners Association
2017 Annual Meeting Minutes

Friday, April 7, 2017 7:00 p.m.
Mocha Monkey Down Town Waconia

Sierra Association Inc.
P.O. Box 4,
Waconia, MN 55387

board@sierraassociation.org
www.sierraassociation.org

1. Call to order, and notation of members present (Staci Phelps, Sandy Haus, and Court MacFarlane in attendance).

2. Action Items:
   a. Acknowledge Mindy Bigaouette, Staci Phelps and Sandy Haus for service on the board (acknowledged).
   b. Appoint election winners for two-year positions (Mindy Bigaouette, Staci Phelps and Daniel Viessman) (acknowledged).

3. Discussion Items:
   a. Overview of 2016 activities and maintenance (discussed)
      1) Annual meeting
      2) Annual picnic
   b. Financial report (discussed)
      1) Cash balance
      2) Income statement
         i. 2016 budget to actual
         ii. 2017 budget
            1. Ability to pay for all maintenance, annual contracts, insurance, and utilities. Saving for long term expenses.
            2. Association dues – 2017 increased $10 per home per year ($130 per house annually)
   c. Plans for 2017 (discussed)
      a. Annual picnic – volunteers for 2017 picnic (none noted)?
      b. Maintenance – per “To Do" matrix, includes but is not limited to the following:
         i. Renewal of hosting, domain and email accounts
         ii. Renewal of lawn contract
         iii. Renewal of insurance policies
         iv. Projects – mailbox (maintenance and replacement plan) and park maintenance (sealcoating blacktop surfaces and general maintenance)

4. Adjourned