Sierra Homeowners Association
2018 Annual Meeting

Friday, April 6, 2018 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

AGENDA

1. Call to order, and notation of members present.

2. Action Items:
   a. Acknowledge Mindy Bigaouette, Shane Dore and Scott White for service on the board.
   b. Appoint election winners for two-year positions (Shane Dore, Scott White and Earl Morren).

3. Discussion Items:
   a. Overview of 2017 activities and maintenance
      1) Annual meeting
      2) Annual picnic
   b. Financial report
      1) Cash balance
      2) Income statement
         i. 2017 budget to actual
         ii. 2018 budget
            1. Ability to pay for all maintenance, annual contracts, insurance, and utilities. Saving for long term expenses (ie: mailbox project).
            2. Association dues – $130 per house annually (same as 2017)
   c. Plans for 2018
      a. Annual picnic – volunteers for 2018 picnic?
      b. Maintenance – per “To Do" matrix, includes but is not limited to the following:
         i. Renewal of snow contract
         ii. Renewal of management company contract
         iii. Renewal of insurance policies
         iv. Updated website
         v. Projects – mailbox (maintenance and replacement plan) and lighthouse maintenance (ie: staining)
   d. Open - ideas and thoughts on neighborhood maintenance and improvement

4. Adjourn

- **Remember to mark your calendars – Sierra Annual Picnic Thursday July 12, 2018 (5pm to 8:30pm).**