Sierra Homeowners Association
2019 Annual Meeting

Friday, April 5, 2019 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

Minutes

1. Board Members present: Dan Viessman (President), Shane Dore (Treasurer), Scott White, Earl Morren, and new member, Lacey Shaw. Mindy Bigaouette from ANH Services also present.

2. Action Items:
   a. Acknowledge Dan Viessman and Staci Phelps for service on the board.
   b. Appointed election winners for two-year positions (Dan Viessman and Lacey Shaw).

3. Discussion Items:
   a. 2018 activities
      1) Discussed 2018 Annual Picnic and what went well and what didn't (weather). Shane acknowledged potential changes for the 2019 picnic TBD.
      2) Dan discussed the changes made to the website in 2018, which were received favorably. Continued enhancements expected in 2019.
      3) Board acknowledged the change in Management Company to ANH Services.
      4) Dan and Shane gave an update on the neighborhood mailbox project, which is about halfway done.
   b. Shane provided the Financial report
      1) Current cash balance.
      2) Income statement
         i. 2018 actual resulted in positive net income, primarily the result of association dues late fees collected in 2018.
         ii. 2019 budget
            1. Ability to pay for all maintenance (including mailbox project), annual contracts, insurance, and utilities.
            2. Association dues – $130 per house annually (same as 2018).
   b. Plans for 2019
      a. Annual picnic to stay fairly status quo for 2019 with potential new activities to be discussed. Date set for Thursday July 11, 2019, 5pm to 8:30pm.
      b. Maintenance – includes but is not limited to the following:
         i. Complete mailbox project
         ii. Lighthouse - staining
   c. Discussion on the new development adjacent to Sierra
      a. Board to get a meeting with the city planner to discuss specifics.
      b. Potential to add a trail on the perimeter of the neighborhood between Sierra and the new development.
   d. Open Discussion
      a. Discussion on potential upgrades needed/desired in the future at the park. JD Ludford, Sierra resident also introduced the idea of potentially donating the park to the city. Both topics brought on a short discussion and tabled.
      b. Vera Morren, Sierra resident led a discussion on concerns on neighborhood eco-friendliness regarding the shared areas. This brought up an idea of potentially creating a board run neighborhood digital newsletter or using the

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

board@sierraassociation.org
www.sierraassociation.org

Facebook site or Sierra website to share information. This topic was tabled, for now, and will be discussed amongst the board at a future date.

4. The board thanked everyone for attending and adjourned.