Sierra Homeowners Association
2023 Annual Meeting

Tuesday April 11, 2022 7:00 p.m.
City Hall: Maple Room

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: D. Viessman, J. Schultz, J. Broughton, J. Haley, M. Bigaouette, J. Graupman

2. Action Items:
   a. Current board members – Dan Viessman, Jenna Schultz, Cody Cox, Kevin Bowman, and John Broughton
   b. Acknowledge Kevin Bowman for his service on the board
   c. 2 board seats were up for 2023
   d. Dan Viessman and Jacci Haley elected to 2-year terms

3. Discussion Items:
   a. Overview of 2022 activities and maintenance
      1) Dues raised to $154 per house annually
      2) Annual meeting held in April at City Hall
      3) Picnic returned in July after a couple year COVID pause
      4) Playground Maintenance (Stained playground structure, benches, and garbage structure)
      5) Trimmed trees at the park and removed 2 dead pine trees by the lighthouse
      6) Irrigation system repair and maintenance
      7) Various mailbox and a stop sign replacement due to vehicular and snow plow accidents
      8) Passed 2 amendments to Sierra Declaration
         i. Recreational Vehicle Parking
         ii. Sheds
   b. Financial report
      1) Cash balance
      2) Income statement
         i. 2022 budget to actual
            1. 2022 $2.8k income came up just over $8k favorable to budget as Declaration Amendment costs came in under budget and planned governing document overhaul expenses were pushed to 2023.
         ii. 2023 budget
            1. Association dues – $154 per house annually (No change from 2022)
            2. Decision to be made in 2023 on Sierra Park improvements
   c. 2023 activities performed to date
      a. Implementation of an Annual Neighborhood Survey (73 Participants)
      -discussed adding a QR Code to increase participation
      b. Exploratory meeting held with city to discuss Park Improvements and Trail System
      c. 1st Annual Easter Egg Hunt held on April 1st
      d. Meeting with city to discuss ash borer tree disease and future trail system around Sierra neighborhood
   d. Plans for 2023
      a. Annual Picnic scheduled for July 13th
      b. Maintenance/Improvements – including but is not limited to the following:
         i. Engaging with our Irrigation service on a new irrigation plan and smart monitor to save the association money on water consumption
         -inquire about discounted smart irrigation meter with city incentive program.
         ii. Seal Coat all asphalt surfaces and edge sidewalks throughout mowing season
         iii. Stain playground structure, benches, and garbage structure
         iv. Add playground mulch
      c. Introduce Neighborhood newsletter

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   d. Establish a plan for the Sierra Park equipment
   e. Exploratory conversation on a refresh of the official Sierra Association governing documents

e. Open Discussion
   -explore the possibility of discounted pricing for neighborhood trash and recycle services

4. Adjourn