Sierra Association Board Meeting

Date Tuesday, January 20, 2009

Members Present
Shane Dore
Blane Kahler
Scott Neslund
Chris Scribner
Court McFarlane
Katie Maurer - Absent

Meeting Called to Order 8:00 pm

Discussion Items:

- Foreclosures in the neighborhood.
- Number of payments received for 2009 collection of association dues.
- Annual Meeting: Scheduled for April 3, 2009 from 7:00 – 9:00 pm at the Waconia City Council Chambers at City Hall.
- Open positions on the board.
- Bank accounts and updates of signature files.
- Annual Picnic: Scheduled for weekend before Memorial Day, May 16, 2009.
- Court will be on a week's vacation starting January 26th.

Financials

- YTD financials reviewed.
- 2008 year-end financials reviewed.

Common Areas

- Request for lawn maintenance contract bids will go out in spring 2009.
- Request for snow maintenance contract bids will go out in 2009.

Miscellaneous:

- Katie will revise trailer/vehicle storage letter.

To Do:

- Court – Send check and reservation to City of Waconia for annual meeting.
- Court – Send Shane 2008 financial statements.
- Court – Send Shane the financial breakdown of the park expense.
- Court – Prepare letter to send to all association homeowners. Include the following:
  a) Stating that 3 positions are open on the board. (Blane, Katie, Scott).
  b) Include reminder that annual meeting will be April 3, 2009 in the Waconia City Council Chambers at City Hall.
  c) Include last year's financial statements that Shane will format.
- Shane – Will prepare financial statements to send to residents when we send the letter about open positions on the board. These will also be used at annual meeting.
- Shane / Blane – Sign the management company contract extension on February 10th at Court's office.

Meeting Adjourned: 9:15 pm
Next Meeting: Tuesday, March 10, 2009