Sierra Association, Inc.
P.O. Box 4, Waconia, MN 55387 board@sierraassociation.org

Minutes from meeting held Tuesday March 9, 2010

1. Board members present: Blane, Shane, Barton, Chris, and Katie
Absent: Court

2. Agenda considered and approved

a. Open board positions: Ballots needed for election - Barton, Blane, Court, and Katie to count ballots

b. Post meeting minutes on website from prior meetings - Shane

c. Godaddy subscription renew - Shane

d. Annual picnic
- **Biffy: Blane**
- **Flyer: Katie**
- **Food: Shane**
- **Slide/Bouncer: Blane**
- **Signs: Blane & Shane**
- **Garbage cans: Ask Court what service**
- **Suggestion box**

e. Annual meeting
- **Highlights from2009**
- **Stained mailboxes**
- **Seal coated park/sidewalk**
- **Stained play structure**
- **Replaced trees – need to replace more**
- **Blane to update annual meeting agenda**

f. Email account current- Shane

g. Maintenance contracts – Court to provide update at next board meeting

h. 2009 taxes – Follow up with Court

i. Sprinkler box needs repair

k. Klein bank needs most recent minutes

l. Trees pruned – Blane & Shane

m. Weathervane on lighthouse ok for now

n. Mailbox replacement rotation - need to phase in/need scheduled outline

o. Review balance sheet - Court absent

p. Master to do matrix reviewed

q. General update/other - Need dog "stuff" picked up at park