Sierra Association Board Meeting

Date: Wednesday, March 12, 2008

Members Present: John Weinand
Scott Neslund
Shane Dore
Katie Maurer
Blane Kahler
Court McFarlane

Meeting called to order: 6:55 pm

Discussion Items:

Minutes
- Minutes approved from December 19, 2007, meeting.

Annual Board Meeting
- Friday, April 4, 7:00 pm, Waconia Council Chambers. Court will confirm that room is reserved.

Trailers
- Court will draft a letter to all homeowners noting the intent of the bylaw and encouraging neighbors to speak to one another if/when a violation is ongoing.

Board Terms
- Terms for Shane Dore and Blane Kahler are up. Court will prepare a letter to send to homeowners notifying them of open positions and asking interested parties to notify us via mail or e-mail by March 24, 2008. Ballots will be mailed by April 4, 2008, if a vote is necessary. Blane and Shane agreed to continue in their positions if no one steps forward.

Finances
- Approximately 10% of homeowners have not paid 2008 association dues. Court to follow up.
- Scott will check on a short-term CD for excess cash currently in the checking account. In addition Scott will inquire of any non-profit saving account type products.
- Lawn care contract is in place for 2008.

Architectural Committee
- Confirmed that John and Blane make up the architectural committee.

Park/Play Area Upgrade
- Katie will contact Matt Finnegan to get updated bid on three banks of swings, concrete border, new mulch for entire play area, removal of old mulch, and fill-in of fire pit.

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Miscellaneous

- Court will contact City of Waconia to confirm who is responsible for painting bases of stop signs.
- We will revisit mailbox painting and flag repair after we receive bid for playground upgrade.

Annual Picnic

- Scheduled for May 31, 2008.
- Shane has arranged for food.
- Blane will arrange for biff and inflatable recreation.
- Katie will prepare flyers.

Meeting Adjourned 7:35 pm
Next meeting March 26, 2008, 6:30 pm, Katie's house