Sierra Association Board Meeting

Date Tuesday, April 22, 2008

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

Meeting Called to Order 6:35 pm

Discussion Items:

Board Positions

- President, Blane Kahler; Secretary, Katie Maurer; Treasurer, Scott Neslund

Communication

- All e-mails received at board@sierraassociation.org will receive a timely response.
- Website to be updated with past meeting minutes.

Financials

- Annual financial report to be available upon request (e-mail or standard mail)
- Court to personally visit homeowners who have not paid annual dues.
- Court to add/remove board members from checking account; savings account to remain as-is. Shane will research on-line banking for checking and savings account.

Lawn/Common Area Maintenance

- Court to follow-up with lawn maintenance crew regarding sprinklers, mowing boundaries, rough-cut schedule.
- We will maintain current lawn maintenance contract.
- We will continue snow removal contracts by park and lighthouse area.
- Katie to get bid for lighthouse maintenance/painting in summer of 2009.
- Katie to get bid for cleaning of lighthouse in summer of 2008.
- Shane and Blane to determine placement of 'No Motorized Vehicles' signage.
- Blane will research initial mailbox installation to determine if we can get replacement parts.

Playground

- Shane to follow-up with Gary N. regarding the park and the City of Waconia.

- Katie to get updated bid from Matt Finnegan for equipment purchase and installation. We will remove old mulch and install new mulch independently.

Picnic

- Shane and Blane will hang banners one week before picnic
- Bif has been ordered
- Blane will finalize bouncer rental
- Catering finalized
- Katie to prepare flyer; Court will distribute by end of April.

Miscellaneous

- Blane and John Weinand will continue to act as the Architectural Committee.
- Court to provide summary of homeowner e-mails, etc., at future meetings.
- Shane to prepare agenda for next meeting.

Meeting Adjourned: **7:55 pm**
Next Meeting: **TBD**