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

Board meeting minutes held Tuesday May 12, 2009

1. Board members present: Blane, Shane, Barton, Chris
   Absent board member: Katie

2. Agenda considered and approved
   a. Elect new board member positions
      President – Blane Kahler
      Treasurer – Shane Dore
      Secretary – Chris Scribner
   b. Food for Picnic ended up being supplied by Shane/Blane as the food supplier backed out at the last minute. Everything else went as planned for the picnic.
   c. Bouncer supervision – Thanks to those that monitored the bouncer.
   d. Architectural committee – Current members: John & Blane. Barton is added as alternate.
   e. TV antenna issue ends up being legal to have an antenna on roof.
   f. Dead trees at park being replaced: Monday 5/18 trees were to be removed, 2 new trees replaced.
   g. Check spot lights on lighthouse: 2 extra lights purchased: 1 for replacement and 1 extra.
   h. Maintenance contracts: to be done winter of 2009.
      i. Current maintenance contractor, Benick, is not increasing cost this year; they are under a 2 year contract inquiry if paying bill now would give us a discount.
      ii. New snow removal bid needed
   j. 2008 taxes: Extension filed till 9/15/09
   k. Email account is current; information regarding account to be sent to board members.
   l. Review of balance sheet/Income statement.
   m. Banking information updated to remove Scott and add Barton. Blane to be removed from all accounts.
   n. Information from Scott (PO box key, other stuff) with Shane.
   o. Mailbox replacement/rotation: 244 mailboxes. Repair for now, Budget next year for new mailboxes
   p. Lighthouse bid to be updated
   q. Email account has been given a new password
   r. To DO matrix reviewed
   s. Banking website access info to Shane
   t. Next board meeting: 7/21/09, 7:30pm

3. Action items:
   a. Lighthouse Bid update (Chris / Katie)
   b. Snow removal Bid (Court)
   c. Food supplier for 2010 picnic (Shane)
   d. Email account password update (Shane)
   e. Mailbox upkeep bid: Get last years mailbox maintenance person to re-bid (Blane)
   f. Discounted lawn maintenance if paid in full now (Court)

4. Discussion items
   -Picnic will be / was a success

5. Adjourn