Sierra Association Board Meeting

Date Tuesday, May 20, 2008

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

Meeting Called to Order 7:00 pm

Approved Minutes from 3/26/08, 4/4/08, and 4/22/08.

Discussion Items:

Lawn Care and Maintenance

- Defined mowing boundaries.
- Court and Shane will determine placement of 'No Motorized Vehicles' signage.
- Greg Bagley (Sierra resident) will paint and repair all mailboxes in neighborhood and clean/organize lighthouse.
- Shane will provide lighthouse code and board member information to all board members.

Management Company

- Court will keep all architectural committee submissions on file.

Playground

- Approved bid from Clearwater Recreation for installation of three banks of swings and curbed play area.
- Park to be retained as Sierra Association property.

Picnic

- Signs will be posted Monday, May 26, 2008
- Confirmed bif, inflatable, and catering.

Financial

- Chris Scribner will go to Klein Bank to be added to Sierra account; all prior board members have been removed from the account.

Meeting Adjourned: **7:50 pm**
Next Meeting: **TBD**