Sierra Association Board Meeting

Date: Monday May 21, 2007

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

Members Absent: None

Meeting called to order: 8:10 pm
Agenda for current meeting approved

Discussion Items:

Accounts Receivable

- Update from Court on accounts receivables related to homeowners and association dues still outstanding.
- Online banking will be available for the accounts.
- Remove Becky Buesgens (former board member) from account and add Katie Maurer (new member).

Signs

- Approval of signs for common area to designate the area for "non-motorized vehicle" use only.
- 20 signs will be ordered.

Sprinkler System

- City of Waconia will provide locks for the two water turnoff boxes related to the sprinkler system (meters will be removed for the winter). Sierra Association will be provided with keys.

Playground

- The playground has been refinished.
- Bids for additions to the playground were received but were rejected due to cost and not meeting requirements.
- Other bids for playground additions will be sought.

Common Area

- Bids will be gathered for painting of the mailboxes.
- Dead tree at entrance will be evaluated for possible replacement in fall of 2007, when it has a greater chance of survival. This will cost $450 to $500.
- Approved bid to trim, mulch and fertilize all the trees in the association common area.

Complaints

- Numerous complaints were received about homeowners using the common area to run their dogs and not picking up after them.
- Numerous complaints were received about a homeowner placing an electric dog fence in the common area to allow dog to run. This is not the first offense for this property therefore a Letter of Violation will be sent. Fines will follow if not brought into compliance.

- Numerous complaints were received about trailers being parked in the neighborhood. Letters to remind homeowners of rules will be sent to first offenders to bring into compliance.

Website

- Updates have been sent to be applied to Web site.

Annual Picnic

- Scheduled for August 25, 2007, 11:00 a.m. to 3:00 p.m.
- Shane – arrange for food.
- Blane – arrange biffs and inflatable recreation.
- Scott / Katie – Update flyer and provide to Court to be mailed.

Items Voted:

Expenses

- Approval to trim trees along boulevard on association property.
- Assign new board members:
  John Weinand - President
  Scott Neslund – Treasurer
  Katie Maurer – Secretary

Meeting Adjourned 9:35pm
Next meeting TBD