Sierra Association Board Meeting

Date: Wednesday, July 25, 2007

Members Present: John Weinand
Scott Neslund
Shane Dore
Katie Maurer

Members Absent: Blane Kahler
Court McFarlane

Meeting called to order: 7:40 pm

Discussion Items:

Tree Removal
- Bid was received from Viking Land Tree Care, Inc., to remove 13 trees with Dutch Elm disease. Bid was approved; trees will be removed July 31, 2007.

Landscaping
- Court will contact landscape company to have all sprinklers in common areas set to run daily, while remaining in compliance with Waconia watering restrictions. He will also request that they apply weed and feed and water appropriately to ensure weeds are eradicated as much as possible.
- Court will have the stump removed from the Sierra entrance (due to pine tree removal).

Finances
- Briefly discussed approximate dollar amounts in various accounts (receivables, savings, CD). Court will research moving CD account to another institution with a higher rate of return.

Park/Play Area Upgrade
- Discussed current plans and bid from Matt Finnegan, Clearwater Recreation. We will confirm costs for cement demolition and further research woodfiber costs for entire area. We will also consider different structures, yet to be determined.

Annual Picnic
- Scheduled for August 25, 2007, 11:00 a.m. to 3:00 p.m.
- Shane has arranged for food.
- Blane has arranged for biff and inflatable recreation.
- Flyers have been mailed; banners will be out one week prior to picnic.

Items Voted:

- Approval to remove pine tree stump at entrance to development.

Sierra Association Board Meeting

Meeting Adjourned	8:45pm
Next meeting	August 14, 8:00 pm, Shane's house