Sierra Association Board Meeting
August 3, 2006

Members Present: Scott, Shane, John, Becky
Members Absent: Blane

Discussion Items:

Trees with Elm Disease in out lot:

John will talk to Debby Hartman to see if we can workout something to have trees removed. 8 trees are marked with Dutch elm disease.

Weeds on first lot on Sierra Parkway:

Shane will check with City of Waconia

Picnic

Shane- cookies, napkins, table
Blane- biffs (2), jumpers (2)
Becky-make sign
John-trash cans
Meet at 10:00 AM on Saturday August 19th to set up for picnic

Answering e-mail account

Shane and Blane will be checking the e-mail account and if they are not sure how to respond to something, they will e-mail it to the board and/or call another board member so that they can respond in a shorter amount of time.

Architectural Committee

Shane would like to add a check list for architectural approval to be posted on the website. Mike will draft this up per homeowner's document and send it to Shane. Shane would like to elect JD to be included in the architectural committee.

Mail Box

Mail box for 1979 Starlight needs to be replaced. John will pick up new one and place it.

Website

Becky will contact Debby to see if she has electronic documents for the Homeowners Document and also the Environmental Disclosure Form. She will send this to Shane so that he can post this on the website. Becky will also get the name of the management company Hartman has set up for Oak Pointe Association.
Discussion was also made to have violations and past due accounts listed in separate area in the minutes rather than directly on website.

Items for Architectural Review:

The Yantes requested board to approve deck and porch for 1943 Fischer Point. This property is already in violation therefore until they get this taken care of, approval will not be given. John will talk to them personally in regards to what they will need to do to conform to the association regulations.

Outstanding Invoices:

A final invoice will be sent out to all properties that have not paid. If payment is not received these properties will be sent to collection agency. All outstanding invoices will be listed with the minutes from the next board meeting

Violations:

Violations will be updated and listed with the minutes from the next board meeting.

Items Voted:

$104.66 paid for 3yr website hosting
$255.00 paid accountant to do corporate taxes for year 2005.
$117.00 paid for 300 stamps to do mailing for picnic + invoices
$27.90 paid to NSP

Next Meeting: Wednesday, August 23rd 8:00pm at Becky's house
Meeting Adjourned: 10:00pm