Sierra Association Board Meeting
September 13, 2006
Members present: All

Discussion Items:

- Mailbox replacement for Fountain Lane
- Claim from Met Life for damaged mail boxes
- Management company
- Weeds at lighthouse
- Insurance policy
- Playground Graffiti

Action:

- John contacted company who made the mail box post and stand and found it cost $800.00 to replace post and 4 mailboxes (included installation).
- Mike and John temporarily fixed mail boxes so they can receive mail.
- John will write up an invoice for mail box replacement and send it to Met Life.
- We will review management company contract sent by Shane and everyone will add their remarks to contract. Shane will send back contract to board members with the revisions and we will forward contract to Management Company.
- Mike trimmed & sprayed weeds around lighthouse.
- Becky will contact American Family to check policy for D & O insurance. She will have information at next board meeting.
- Shane tried to remove graffiti but was only able to remove what was on the plastic playground equipment. Discussion was made to paint over the rest. Shane will get bid from person who he had stain his deck.

Items Voted:

- Reimburse Blane for $228.00 for Biff's at picnic
- $25.00 to Mike to remove weeds from Light house
- After revisions to contract the board unanimously agreed to hire Management Company.

Adjourned @ 9:30pm

Next Board Meeting: Wednesday September 27th @ 8:00