Sierra Association Board Meeting

Date Wednesday, September 24, 2008

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

Meeting Called to Order 7:10 pm

Discussion Items:

Playground

- New sod has been placed around play area; sprinklers have been repaired.
- Reviewed final cost of playground; Court will send itemized cost breakdown to all board members. Costs will be provided to Sierra residents upon request.
- Confirmed swing height is comparable to other playgrounds.
- Blane will provide Court with manual for equipment; wrench for adjusting/ repairing swings to be located in the lighthouse.
- No action to be taken on request to post "Sierra Residents Only" signage at park.

Financials

- Court will e-mail current financials to all board members; financials to be provided to Sierra residents upon request.
- Year-end financials will be included with annual dues invoice.
- Court will transfer $4,000 from savings account to checking account within the next 30 days.
- Outstanding receivables are $1,200. Court will provide all board members names and addresses for those who owe outstanding dues. Court will also send a letter to those who owe outstanding dues reminding them to pay and also reminding them that a lien will be placed against their property in the amount owed.
- Court will send check to Linda Pexa for Waste Management charges incurred for disposal of picnic trash.

Common Areas

- Currently no diseased trees have been identified on Sierra property.
- Court will obtain bids to replace two trees in park
- We will consider replacing trees in wooded area behind Moccasin Lane and Fountain Lane in the future.

- Sprinklers near Sierra Parkway and Highway 284 were damaged during construction on Highway 284; contractor is working with lawn Maintenance Company to identify and pay for necessary repairs.
- Blane will talk with MN-DOT on possible property line encroachment south of Sierra entrance on Highway 284.
- Weeds will be mowed one final time in 2008; one additional rough cut is also scheduled for October. Court will request that rough cut is done closer to pond area.
- Court will obtain estimates for new mailboxes, various styles. Agreed that mailboxes will be replaced on rotational basis.
- Lawn maintenance contract done in Fall 2008; Court will obtain new 2-year bids.

Miscellaneous:

- Shane will maintain master to-do list
- Board meetings will be held on the third Thursday of odd-numbered months.
- Katie will draft letter reminding residents of trailer/vehicle storage bylaws.
- Board will discuss Court's new contract at meeting on November 18.

Meeting Adjourned: **8:45 pm**
Next Meeting: **Tuesday, November 18, 2008**