Sierra

Association, Inc.

P.O. Box 4, Waconia, MN 55387 board@sierraassociation.org

Board meeting minutes held Wednesday November 10, 2009

1. Board members present: Blane, Shane, Barton, Chris, Katie
Absent: Court

2. Agenda considered and approved

a. Discussed vehicle parking violation - call city to see if flat tires or non-functioning car is considered a ticket: Katie to follow up with sheriff.

b. No white fences, white appropriate to use as accent color.

c. Email account: Shane has scanned email account with no urgent issues pending
-Shane to send link & updated contact list
- No forwarding of emails

d. Maintenance contracts:
- Need input from Court
- Open bid
- Homeowner of association might want to shovel common ground.
- Annual payment discount? See if Court can get a discount if quoted from lawn service.

e. 2008 taxes update – Blane to follow up with Court

f. Need to update banking info with addition of Barton & removing Scott
- Shane to complete audit
- Shane, Barton & Court to have bank account access

g. Discuss dead trees @ park: Dead trees removed; Pruning to be done by Shane/Blane

h. Lighthouse lights: Blane to ask Court on status of "UP" Lights; Keep light on, inside bulb?

i. Discuss lighthouse project: Greg to fix weathervane as well as do work on lighthouse
-weather vane broken
- Needs to be soldered
- Hard to get at (off/on)
- Weld it, fix it
- Next time lighthouse is painted, take off weathervane

j. Mailbox rotation: 2-3 years out
1. Inventory as of 7/31/09: 3 Metal mailboxes and 9 flag kits.
2. Annual letter will have an update to describe the issue of mailbox replacement.

k. Balance sheet – income statement: ok thru end of year

l. To do matrix: Reserve will begin to build back up starting in 2010
1. Shane to estimate expenses for 2010

Next board meeting: Wednesday, January 20, 2010, 7:00pm. Place TBD