Sierra Association Board Meeting

Date Tuesday, November 18, 2008

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

Meeting Called to Order 7:05 pm

Discussion Items:

Playground

- Swing manual provided to Court.
- Tree replacement tabled until spring 2009.
- Court will confirm that swings are covered under our current insurance policy.

Financials

- YTD financials reviewed; Court will prepare year-end financials and 2009 budget by mid-December for review and inclusion with annual dues invoice.
- Court will send Final Notice to residents with outstanding dues.
- Court will transfer $2,000 from savings account to checking account.

Common Areas

- Court will obtain estimates for composite mailboxes. Replacement of mailboxes tabled until spring 2009.
- Request for lawn maintenance contract bids will go out in spring 2009.

Miscellaneous:

- Court will e-mail proposed management company contract to board members for review.
- Chris will reserve council chambers for annual meeting in April.
- Court will research and/or request a copy of federal regulations regarding rooftop antennae; Scott will provide addresses of three houses with rooftop antennae.
- Katie will revise trailer/vehicle storage letter.

Meeting Adjourned: **8:35 pm**
Next Meeting: **Tuesday, January 20, 2009**