Sierra Association Board Meeting

Date: Wednesday December 19th 2007
Location: Island View Golf Club / Waconia, Minnesota
Members Present: Court MacFarlane
John Weinand
Shane Dore
Blane Kahler
Scott Neslund
Members Absent: Katie Maurer

Meeting called to order: 7:10 pm
Agenda for current meeting approved 5-0

Discussion Items:

Letters and Violations related to trailers:

- Trailers being parked in driveways are becoming a bigger issue and members of the neighborhood are complaining. The board has not sent letters to residents unless people in the neighborhood complain. The letters being sent are being met with resistance from home owners who do not intend to follow the rules.
- A plan was agreed upon as follows:
    - Have an attorney review Article VII section g.
    - Confirm the provision is enforceable and continue to send letters and fine violators.
    - Upon completion of the above the board will meet to discuss the next action steps.

Return Letters

- Send a return letter to a member of the Sierra Association granting a 12 day extension from the mailing date of the letter that allows them to keep their ice house on their property. They indicated that they wanted to leave their ice house on their property until such time the ice is thick enough to move it to the lake.
- Send return letter to other violators asking what their intent is to regarding violating the provision(s) of the neighborhood documents.

Association Dues

- Dues will remain the same as prior year and will be mailed out for payment.

Annual Meeting

- Will be the 1st Friday in April (April 4th, 2008).
- Two member's terms are set to expire April 4, 2008 (Shane Dore/ Blane Kahler). Notification will be sent to residents for volunteers and votes.

Picnic

- Will be scheduled the Saturday before the last week of school (May 31, 2008) in an attempt to get people to attend before summer vacations and to eliminate the late season bee problem experienced last year.

Taxes

- Management Company will handle taxes this year.
- Management Company will submit to the board financial statements for the year ending December 31, 2007.

Park Expansion

- Get a bid to get 3 banks of swings installed with 2 swings in each bank. Total of 2 tot swings.
- Get concrete and fire ring removed from current play structure.
- Wood chips in old area removed and replaced with wood fiber.
- Concrete border and wood fiber installed around new swings.
- Start project in spring 2008.

Meeting Adjourned 9:05pm

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Next meeting TBA