Board Meeting Minutes
January 23rd, 2025
7:00pm at Waconia Brewery

In Attendance: Dan Viessman, Jenna Schultz, John Broughton, Jacci Haley

1. Management Company Update: I
    - Insurance (American Family) reported they are dropping all HOA Insurance effective March 2025. Reaching out to other insurance companies and brokers.
    - Association Due Letters went out. Four outstanding houses dating back to 2023. Additional letters will be sent out again.
    - Mailbox repairs completed
    - No structure or fence inquiries since last meeting
2. Annual February Mailing
    - 2 open board seats
    - Set dates for annual events:
        - Easter Egg Hunt: Saturday April 12th
        - Annual Meeting: Tuesday April 15th @ 7pm
        - Picnic: TBD
        - Any new events for 2025? Not currently
    - Annual Survey Topics: send out annual survey via Facebook and Sierra Annual Mailing
3. Mailbox Design Brainstorm: prepare and finalize final count of mailboxes, considering consolidations and placements, to contractor
4. Park safety assessment: find and reach out to an engineer for assessment.
5. Open Discussion