Sierra Association – Meeting Minutes 1/26/2023

Start: 7pm

Site: Garage Bar and Bowl

In Attendance: Schultz, Cox, Broughton, Bigaouette, Viessman, Brown

Agenda:

1. Management Company Update

   -updates provided my management. No follow up needed
2. Financial Update -board reviewed and all in agreement
   a. 2022 Final
   b. 2023 Budget
3. 2023 February Letter to the Homeowners

   -include satisfaction survey

   -2 open positions on board
4. Set Dates for 2023 Events
   a. Annual Meeting- Tuesday April 11 @ 7pm
   b. Summer Picnic- Thursday July 13 @ 5pm-8pm
   c. Potential Easter Egg Hunt- Saturday April 1 time TBD
5. Dan/Jenna Recap meeting with City of Waconia
   a. Review city's trail proposal

      -further discuss at annual meeting with residents for City's 2040 Comprehensive Plan for trail behind Diamond/Silver
   b. Ash borer impact on homeowners in Sierra Association

      -city is responsible for removal of any diseased trees on boulevards only.

      -diseased trees removed during winter and stump removal spring/summer

      -the city will provide a replacement tree within 3-4 years
   c. Sierra Park

      -survey going out to residents to get input on future plans for the park
   d. Topics from Craig Eldred
      i. Water Meter Reader/Data Collector (60 ft pole)

         -board discussed placement in park by evergreen trees
      ii. Lift Station – back-up power installed (2024/2025)

6. Other business

   -start reaching out to vendors for Annual Picnic

   -Next meeting: TBD