Sierra Association – Meeting Minutes 12/15/22

Attendance: Broughton, Schultz, Cox, Viessman, Bowman

Agenda:

1. Management Company Update
   - Mosquito Squad renewed for 2023
   - Garbage has been stopped 12/1/2022-3/31/2023
     - Placed sign on trash/Recycle that service has stopped and put liner in
   - Sierra Association business name renewed with the State of MN
     - Non-profit Corp (Domestic)
   - Two-year Snow contract renewed with Top Notch for 2023-2024
   - Email Communications discussed

2. Campfire Court Street Name Change
   - Follow up with city regarding discrepancy in physical sign and notice to residence on name change

3. 2022 Financial Update
   - Tracking favorable to budget

4. 2023 Dues Letter
   - Approved -- Going out in January

5. 2023 Budget
   - Discussed upcoming projects, utility services, digital communications etc.
   - Board agreed on budget for 2023

6. Meeting Lane Braaten and Craig Eldred with City of Waconia meeting to be scheduled
   - Review city's trail proposal
   - Ash borer impact on homeowners in Sierra Association
   - Q&A on Campfire Court Street name change
   - Park Q&A

7. Other business
   - Future discussions to take place on additional neighborhood events in 2023 (Egg hunt, candy cane hunt, outdoor movie night, etc)
   - Board will look into potential for opt-in opportunities for digital newsletters and mailings in the future
   - Potential violations of neighborhood regulations being reviewed