SIERRA BOARD MEETING
October 2, 2019

Meeting started 7:11 PM. Attendees: Shane Dore, Earl Morren, Lacey Shaw, Dan Viessman, Scott White

1. Picnic recap
   a. Game truck was well received, as were the bounce houses.
   b. Unhinged Pizza performance was good, and very convenient.
   c. Potentially add sprinklers for kids next year.
   d. Keep pop troughs further from pizza.
   e. Discussion:
      i. Potentially add movie night next fall. Show movie in the park. Perhaps have a community camp-out that same night as well. Date TBD. More discussion next meeting.
      ii. Potentially add community skate at the ice arena late next winter. Date TBD (after hockey season?). More discussion next meeting.

2. Lawn service update
   a. Concerns about lawn care service.
      i. Shane commented that this year was transitional; next year should be better due to improved communications.
      ii. Discuss concerns with current contractor.
      iii. Resolved to get quotes from at least three vendors for next year. Base the spec for the quotes on the current contract (include rough cuts). All quotes to address the same spec. Make selection based on responses to quotes.
   b. The lawn is being watered after a rain or during rain.
      i. Lacey also noted watering was occurring outside hours allowed under Waconia ordinance.
      ii. Solicit an irrigation plan from the contractors who provide quotes for lawn care.
      iii. Ideally, some sort of sensor will be added to prevent excessive watering.

3. Trim colors on houses
   a. Board to draft house/trim color language.
   b. Language to be added to Sierra rules will be discussed at next board meeting.

4. Status of development behind Sierra
   a. Development is still on hold.
   b. There are no current plans regarding any walking paths.

5. Park swing set area
   a. Complaints received about swing set area being too wet to use.
      i. Planning and discussion is ongoing to find a solution to alleviate the water build up issue in/around the swing sets.
      ii. Lacey will consult Waconia Public Works Director to validate plan.
   b. The playground area looks bad.
      i. Wood on benches and play area will be refinished next spring.
   c. Lacey noted that Waconia schedules play area replacement every 15 years. Typical cost: $18K to $25K.
      i. Initial discussions have begun to determine a potential upgrade/replacement of the equipment in the future.
      ii. Playground is currently ~18 years old - should consider ability/need to be replaced.

iii. Need to come up with ideas on what replacement scope might include (e.g., add toddler area, ADA compliance, etc.).

6. Mailbox project update
   a. Project is now complete.

7. Lighthouse maintenance
   a. Project is now complete.

8. Dues - past due notices
   a. Some residents received dues past-due notices as much as four months after the due date. Past-due notices need to go out no more than 30 days after due date, with subsequent notices every 30 days thereafter.

Meeting adjourned 8:33 PM.