SIERRA BOARD MEETING
January 7, 2020

Meeting started 7:00 PM. Attendees: Shane Dore, Earl Morren, Lacey Shaw, Dan Viessman, Mindy Notch

1. Dues:
   a. Dues will be increased to $140 per year.
   b. New late fees:
      i. $15 if not paid by due date of 31 January 2020.
      ii. $30 if paid after 10 February 2020.
      iii. $45 if paid after 20February 2020.
      iv. Additional $ per month if paid after 01 March 2020.
2. Annual meeting:
   a. Date: 03 April 2020
   b. Time: 7:00 to no later than 9:00 PM
   c. Location: Mocha Monkey downtown Waconia
3. Annual picnic:
   a. Date: 16 July 2020
   b. Time: 5:00 to 8:30 PM
4. Lawn care:
   a. Getting 3 bids for new contract.
   b. Irrigation plan will be included in the bids.
5. Lighthouse light will be repaired by resident electrician.
6. Board member terms expiring:
   a. Shane Dore
   b. Scott White
   c. Earl Morren
7. Playground maintenance:
   a. Lacey Shaw talked to Craig Eldridge, Waconia Public Works Director, regarding drainage issues around the swing set on the playground.
   b. A meeting will be scheduled with Craig Eldridge after the snow melts to investigate solution options.
8. A meeting with Lane Braaten, Waconia City Planner, will be scheduled in the near future to discuss possibilities for trails in the common area along the southern edge of the Sierra neighborhood.
9. To-do list:
   a. Board members will draft language for a new rule regarding allowable colors for home exteriors.
   b. We need to clarify rules related to boat/trailer/vehicle parking in driveways.
   c. The feasibility of having a community skate night will be investigated. Schedule TBD.
   d. The feasibility of a community camp-out and/or movie night in the park near the playground will be considered at a future meeting. Target time frame: late summer or early autumn.

Meeting adjourned 8:34 PM.