SIERRA BOARD MEETING

June 4, 2019

Attendees: Shane, Lacey, Earl, Dan, Scott and Mindy

1. Election of Officers
   a. President: Dan Viessman
   b. Treasurer: Shane Dore
   c. Secretary: Earl Morren

2. Community Maintenance Items
   a. Lawn Service
      i. Commons will be cut each Wednesday, conditions allowing.
      ii. Reminder: swing set is on gas company easement.
      iii. Complaint was received that weeds in Commons had not been sprayed. Reason was that we had a very wet spring.
      iv. Commons will be mowed regularly as soon as ground dries up.
      v. The sprinkler will be turned on when needed.
   b. Discussion regarding drainage issues around swing set. Lacey will contact the city engineer (Craig Edwards) to see what can/should be done.
   c. Mailbox rehab will be completed this year.
   d. Lighthouse will be stained this year.
   e. The benches in the park need some attention.

3. Boat/Camper/Vehicle Parking
   a. Discussion regarding parking of boats/campers/other vehicles on lots and streets.
      i. Sierrra documents contain rules regarding time limits for keeping recreational vehicles on properties. Offenders will receive a reminder letter, and face fines there after.
      ii. Vehicles parked on streets will be referred to City of Waconia for action per relevant ordinances.

4. House Trim Colors
   a. There has been some consternation regarding the orange trim on the house at Sierra Pkwy & 284.
   b. Some residents want to know what action can/should be taken by the board.
   c. Review of the by-laws revealed that the board has the power to set rules regarding appearance of buildings in the community. However, no such rules have been made. Therefore, the orange trim is allowed under the current neighborhood documents.

5. Public Hearing June 6, 2019 in Waconia regarding development south of Sierra.

6. Annual Picnic
   a. Food and beverages: Unhinged Pizza again, since they are very cost-effective, provide a good product, and handle a lot of the logistics.
   b. Dessert: chocolate chip cookies from Costco.
   c. Entertainment
      i. Music: DJ from last year
      ii. Entertainment: Combination of a bounce house and a game truck. Shane will investigate.
      iii. Garbage collection, biffy, signage.