Sierra

Association, Inc.

P.O. Box 4, Waconia, MN 55387 board@sierraassociation.org

Minutes from bi-monthly meeting held Thursday, March 24th, 2011.

A. Board members and management present: Blane, Shane, LeRoy, Court and Barton.
B. Agenda considered and approved.

1. Annual dues update.
   - Dues collection quicker than 2010.
   - Half of old delinquent dues sent to collections have been resolved.
   - Very few new delinquent residents this year.
2. Open board seats.
   - 3 open seats to be filled in April.
   - 2 people expressed interest – LeRoy and Blane to follow up.
   - 1 current member staying on.
   - All seats occupied.
3. Annual Meeting.
   - Review and revise 2010 agenda – Blane.
   - Book room at City Hall – Court.
   - Explain plans for grounds keeping, mailboxes, playgrounds, etc.
   - Agenda items divided among board members.
   - New item: add 'good news' stats, like high resident participation / remittance of dues, low foreclosure and turnover, and others and good return on reasonable dues level.
   - Court to print and bring materials.
4. Annual Picnic.
   - Barton – suggestion box, questionnaire – ideas for next years picnic.
   - Blane – Biffs, bouncer
   - Court – garbage cans
   - Shane – Flyers Foods
5. Vehicles in driveways and non-compliant residents.
   - Updated letters and follow up letters and conversations have gotten results.
   - Nearly all violators have come into compliance.
   - Court to do a follow up drive through in coming days.
   - Staying on top of non-compliance and addressing residents concerns quickly.
   - Shane – revisiting the language of this rule; when is a vehicle non-compliant?
   - Blane – to remind city of a non-moving vehicle
   - Court to check 'garage stuff' in yard on Silver St.
6. Grounds keeping maintenance and common areas.
   - LeRoy to calculate mulch for play set and swing set.
   - Both Court and LeRoy to price out the materials.
   - Court to check costs for staining play set and doing mulch last time.
   - Blane to offer the work to Greg B.
   - Blane and LeRoy to walk / ride common areas.
   - See about keeping trails open and retention ponds free of trees.
   - Try to keep a walkway open and perhaps add the loop to Beniek's 'rough cut' route.
   - Try to develop common areas to be a valuable / usable part of the neighborhood.
   - 1 retention pond fixed and 1 yet to be fixed this summer.

- Park sign – resume work on the wording and sourcing of sign (Shane and LeRoy)
- Stripes on basketball court at park (Shane)

7. Financials and balance sheet.
8. Website: going forward with forum
   - Barton to check with JD on installing files.
   - Barton to check with Go Daddy to confirm host plan is ready.
9. Next meeting is annual meeting: 7PM, Friday, April 8, 2011 at City Hall.
10. Next board meeting is May 17, 2011, location TBD.