

**Sierra Heights HOA  
Board Meeting Minutes  
Sierra Heights Clubhouse, 19435 Wittenburg  
April 11, 2023 6:30 p.m.**

- I. Welcome
- II. Introductions
  - a. Attendees: Troy Knickerbocker, Mary Kelly, Dan Gutierrez, Joel Alexander, Klaus Bartels, Leticia Vacek, Lee Bartels
- III. Committee Reports
  - A. Clubhouse Reservations: We agreed rentals stay at \$100 / clubhouse; only one on books.
  - B. Membership Report: Delinquent accounts - one, almost 12 months past due; if not paid by June 15, legal action taken. One more letter will be sent. Invoices for 2023-2024 annual dues will be mailed out by 15 April.
  - C. Maintenance and Facilities Report: Conditions generally good, capital improvement projects needed are HVAC, resurfacing on court #3, resurfacing one tennis court.
  - D. Financial Report - Beginning of fiscal year, should have about \$1,300 in checking, \$17,000 in reserve (including money market).
- IV. Budget Discussion
  - A. Due to inflation and rising expenses, the board voted to increase annual dues to \$310 annually from \$290.
  - B. Board voted to replace air conditioner with Bosch unit using Pleva Heat and AC. Other improvements/expenditures contingent upon budget.
  - C. The Board approved the new 2023-2024 budget.
- V. Old Business
  - A. Discussed Scott Felder homes project; builder not interested in membership.
  - B. Heights of Crownridge second phase; no known movement.
- VI. New Business
  - A. Nominations for SHHOA Board, 2023-2024: Troy Knickerbocker, Mary Kelly, Dan Gutierrez, Marco (Rocky) Valdes and Leticia Vacek.
  - B. Annual Open House (4:00 to 8:30 pm) and Membership Meeting (6:30 pm) scheduled for 3 May. .
- VII. Adjourn

Troy Knickerbocker  
President  
Sierra Heights HOA