



Sierra Pointe Homeowners Association, Inc.

Organizational and Board Meeting Minutes

January 26, 2026

The meeting was held at the Association's clubhouse, 3480 Parkmoor Village Drive, and called to order at 6:40 PM.

Present were as follows:

Holly Schwarz	Director at Large (by Zoom)
Ken Cross	Vice President
Becky Gaerlan	Director at Large
Hayden Jones	Treasurer
Nancy Middleton	Director at Large

The following positions were established:

<u>Name</u>	<u>Office</u>	<u>Term Expiration</u>
Holly Schwarz	President	2028
Ken Cross	Vice President	2027
Becky Gaerlan	Secretary	2028
Hayden Jones	Treasurer	2027
Nancy Middleton	Director at Large	2027

A bid was reviewed for the gym, to isolate and run a new power supply line for two other heaters due to an underground break. After a discussion, a motion was made to approve it, which carried 5-0 in favor.

A bid was reviewed to install 28 new lights at numerous buildings and two new photocells to improve overall outdoor lighting. After a discussion, a motion was made to approve it, which carried 5-0 in favor.

A bid was reviewed to update existing carport & parking lot lighting and replace 17 old fixtures with new, along with globes, photocells, wall packs, etc. After a discussion, a motion was made to approve it, which carried 5-0 in favor.

A bid was reviewed for 3230 V E & F to demo the entry concrete, adjust grade, and install new concrete. After a discussion, a motion was made to approve it, which carried 5-0 in favor.

A bid was reviewed for 3430 V to install 113 lf. of new metal railing. After a discussion, a motion was made to approve it, which carried 5-0 in favor.

A bid was reviewed for 3510 P to install 103 lf. of new metal railing. After a discussion, a motion was made to approve it, which carried 5-0 in favor.

A bid was reviewed for 3520 P D & E to demo concrete and a timber wall, install a water barrier, adjust grade, and install new concrete. After a discussion, a motion was made to approve it, which carried 5-0 in favor.

A bid was reviewed for 3520 P to demo a timber wall, adjust the grade, and install a new retaining wall. After a discussion, a motion was made to approve it, which carried 5-0 in favor.

There being no further business, the meeting was adjourned at 6:50 PM.

A handwritten signature in black ink, appearing to read "Derek Patterson". The signature is fluid and cursive, with a long horizontal stroke at the end.

Derek Patterson
Property Manager