

Sierra Canyon Association  
Budget & Finance Committee  
Minutes from meeting of  
August 3, 2018

Members Present: Ray Lee, Marcia Kakiuchi, Joe Lasby  
Members Absent: Debby Mather  
Management Present: Monica Rios, Mariah Becker

**Call to Order:** The meeting was called to order at 4:00pm. A quorum was established.

**Homeowner Forum:** Two homeowners were present.

**Approval of Minutes:** Motion to approve the minutes of July 6, 2018 was done by Marcia Kakiuchi and Ray Lee seconded. The motion carried with no opposition.

**Unfinished Business:** None

**New Business:**

Ray Lee and Marcia Kakiuchi will interview Budget & Finance Committee applicant Dennis Roccaforte at the conclusion of today's meeting.

Established final dates and times for upcoming Budget & Finance Committee meetings and 2019 financial planning.

|                                  |   |
|----------------------------------|---|
| Tuesday, August 7, 2018 @ 4pm    | 2019 budget session.                                      |
| Friday, September 7, 2018 @ 4pm  | This will serve as monthly meeting & 2019 budget session. |
| Friday, September 21, 2018 @ 4pm | 2019 budget session.                                      |
| October 5, 2018 @ 4pm            | 2019 Financials - Homeowner Presentation.                 |

Financial statements for the period ending June 30, 2018 were reviewed. A motion was made by Marcia Kakiuchi to accept the unaudited June 2018 financials and seconded by Ray Lee. The motion carried with no opposition.

Mariah Becker and Ray Lee reviewed the July 2018 dashboard results.

Homeowner Forum: General questions regarding specific financial statement line items were raised and answered during the course of the meeting.

Next monthly meeting date: Friday, September 7, 2018 @ 4pm

Adjournment: A motion to adjourn at 5:15pm was made by Marcia Kakiuchi and seconded by Ray Lee. Motion carried with no opposition.