

**SIENA ESTATES POA**  
**MINUTES OF MEETING OF THE BOARD**  
**April 27, 2023**  
**10:00 AM**

Present at Meeting: Diana Leslie, President; Greg Piper, Treasurer; Cyndi DeWitt, Secretary; Charlie Schmidt; Blane Gunter

The regular meeting of the Board of Siena Estates POA was called to order on April 13, 2023, at 10:00 am, by Diana Leslie.

**I. Approval of Previous Minutes**

The Minutes of the previous meeting of POA Board Meeting April 13, 2023, were reviewed. Motion was made and seconded. Approved.

**II. Consideration of Open Issues**

1. Review of Assessment Collection Policy

Bryan Berry made revisions of the Policy.

2. Springfield Striping and Sealing

Greg received an updated proposal from SSS today, which is \$240.06 less than the proposal for the same repairs received in July last year. Blane Gunter made a motion to move forward with this proposal from SSS. Greg seconded. Approved.

3. Holes on Gatehouse

We discussed a suggestion made by an Owner to fix the holes on the tower. Greg suggested that we fix the holes in the proper way by calling Angel Gutierrez for an estimate to patch and stucco the holes.

4. Management Company

Hiring a maintenance company was discussed. HHM was mentioned. We decided that we might need something less than what this major company would offer. Greg will research an alternate. We discussed the possibility of hiring Mike Oliver.

5. Miscellaneous Items

The Entrance Gates need to be opened manually in the event of a power outage and re-engaged when the power comes back on. Greg has been doing this. It was suggested that Ed Quaid be asked to help with this. The Exit Gate has battery back-up. Battery back-up for the Entrance Gate has been researched but is not doable with the old operators.

We discussed getting Dale Higgins's bench set up across from the mailboxes. Blane said that Premier has been running behind, but that his team will work out the irrigation there and get the bench put up by Thursday of next week. They will be starting repairs on the irrigation system and will be fixing problems as they go.

Bryan, from Premier, will put up our new speed limit sign as well as transferring the stop sign across the street to the corner by the mailboxes.

9. Review of Declarations and By-Laws

We finished our review of the Declarations. Cyndi will finish final revisions and email them to everyone. We agreed to meet next week, May 4, 2004, in order to sign them. We also talked about the Rules and Regulations that are on our Website. These need to be revised to agree with the By-Laws and Declaration of Covenants, Conditions and Restrictions. We will look at those at our meeting next week.

Motion to Adjourn was made and seconded.

Respectfully submitted,

**Cyndi DeWitt**  
Siena Estates POA  
Secretary