

SIENA ESTATES POA
MINUTES OF MEETING OF THE BOARD
April 13, 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 February 21, 2023, were reviewed. Motion was made and seconded. Approved.

II. Consideration of Open Issues

1. Review of Declarations and By-Laws

The Board started a review of the Declarations. Byron Berry, our Attorney, has reviewed the whole document and made suggestions and deletions, which we implemented. Bryan has assured us that due to the wording in the By-Laws, they cannot be changed. We were only able to work through about half of the Declarations, as we had other items to discuss as well at this Board meeting. Greg Piper agreed to get an updated "**Exhibit A, Legal Description Of The Subdivision**" from the County, as well as "**Final Plat Siena Subdivision.**" Greg has created an Assessment Collection Policy, pending Bryan's approval, that he would like to add as a document on our Website.

2. Stop Sign by Mailboxes

We agreed to move the Stop Sign currently across the street from the mailboxes to the the side of the street directly across from the mailboxes in hopes that drivers will stop and look both ways at this dangerous corner. Motion was made and approved.

3. Speed Limit Sign

It was agreed that we would replace the current speed limit sign with a new one that says "14 MPH Throughout Subdivision." An odd number was chosen to get people's attention. Charlie Schmidt will order this new sign. Motion was made and approved.

4. Asphalt Repairs, 163 Siena
Concrete Repairs, 139 Siena

Greg will contact Springfield Striping and Sealing to get an estimate to repair of all trip hazards on our Roadway.

5. Urns (small) in front of Gate / Flowers Large Urns

We discussed the landscaping issue in front of the Gates. Cyndi will call the Lucases and the Youngbloods to see if they would like to have two each of the small urns. They had expressed interest in them in the past. Blane has some interesting ideas for the landscaping there when all of the urns have been removed.

6. Tower Light to be Fixed

Bryan from Premier Landscaping will be fixing the light in the tower that is misplaced, as well as plugging up the motion light that comes on at night as a car approaches the Gate.

7. Committee Status

The Welcoming Committee has been established with Richard Dalba being the Chairman. Lou Smythe and Jamelia Anderson will also be on the Committee. Nancy Lucas has agreed to be the Decorating Committee. The decorations are in the Tower storage. We would like for her to do Fall and Christmas decorations, putting them up and taking them down. Possibly she will find another helper.

David Deckard, Mike Dutcher, and Suzie and Chuck Anderson will be the Garage Sale Committee. The Garage Sale will coincide with the RecPlex Garage Sale on April 29, 2023. Mike Dutcher has gotten the garage sale permit from the City of Branson. David Deckard will put up the signs on the roads to point people to our garage sales. Greg Piper will open the Gates at 6:45 a.m. and sales will begin at 7:00 a.m.

David Deckard will also promote our garage sales on Marketplace and Facebook.

8. Miscellaneous Items

We agreed that the striping for “No Parking” around 227 Siena Blvd. will be put on hold.

Motion to Adjourn was made and approved.

Respectfully submitted,

Cyndi DeWitt
Siena Estates POA
Secretary