

SIENA ESTATES POA
MINUTES OF MEETING OF THE BOARD
March 5, 2024
4:00 PM

Present at Meeting: Charlie Schmidt, President; Greg Piper, Treasurer; Cyndi DeWitt, Secretary; Sean Taylor, Scott Pederson

The regular meeting of the Board of Siena Estates POA was called to order on March 5, 2024, at 4:00 PM, by Charlie Schmidt.

I. Approval of Previous Minutes

The Minutes of the previous Meeting of the POA Board on January 9, 2024, were reviewed. Motion was made and seconded. Approved.

II. Consideration of Open Issues

1. Approval of Appointment of New Director to the Board

A discussion was held for Scott Pederson to be considered to fill the position and complete the term of Blane Gunter, which was recently vacated. A motion was made to appoint Scott Pederson as a Director on the POA Board. After a second, the motion was unanimously approved. Scott joined us in the meeting after the vote.

2. Review and Discussion of Status of Law Suit

Legal issues were discussed concerning POA violations. The trial date for our current pending lawsuit will be May 24, 2024, at 9:00 AM.

3. Review and Discussion of Gate Entry System

The gate entry system was discussed. Greg presented a Watchman 480 model for a streaming video telephone entry. This is offered by CellGate. There are 3 offerings from CellGate. The Advantage Plus: voice, photo, live streaming video during the call, was chosen. We would subscribe to Advantage Plus monthly pricing. All Owners will be limited to 3 phone numbers per Owner. To install this system, we had bids from Federal Protection and Anchor Fence. We discussed the two quotes. The Anchor Fence quote included a Purchase Option of \$500 for installation, plus \$4,500 for the purchase price, or \$5,000 total. Setting the pad back 3 inches is included. Anchor Fence was the approved vendor.

A motion was made, seconded and unanimously approved for this CellGate Advantage Plus entry system and the Anchor Fence bid.

The Board discussed the budget surplus in order to make decision about funding the Gate Entry System. There is a planned amount in reserves of \$20,000.

4. Resolution for Bank Account

A need to change banks from Arvest Bank to Bank of Branson was discussed. A resolution suggested for this was agreed upon. Charlie Schmidt will be added to Board Members on the account. Those already on account are Greg Piper and Cyndi DeWitt.

5. Miscellaneous Items

There have been complaints of vehicles parking on the street. Siena Blvd. is narrower than a city street, so parking a vehicle on the street for an extended period of time causes problems for Owners backing out of driveways. As there is nothing in the Declarations that addresses this, we will address the issue in our Rules and Regulations.

We will be working on revising our Rules and Regulations individually and then compile them at a future date.

Motion to Adjourn was made and seconded. Approved. We will meet again as needed.

Respectfully submitted,
Cyndi DeWitt
Siena Estates POA
Secretary