

SIENA ESTATES POA
MINUTES OF MEETING OF THE BOARD
September 26, 2023
10:00 AM

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

The regular meeting of the Board of Siena Estates POA was called to order on September 26, 2023, at 10:00 am, by Charlie Schmidt

I. Approval of Previous Minutes

The Minutes of the previous Meeting of the POA Board on August 31, 2023, were reviewed. Motion was made and seconded. Approved.

II. Consideration of Open Issues

1. Budget Discussion for 2024

Greg presented a Balance Sheet as of September 30, 2023 and the 2024 Budget. The overall Budget was increased by 3% in order to meet our 2024 Budget needs. Insurance was increased by 10%. He noted that our dues will not change, those being \$1,950 for a single residence and \$1,300 for duplexes. It was decided that in order to make needed sidewalk repairs, there will be a Special Assessment in the near future for approximately \$150 per Owner.

2. Annual Meeting

Reminder of Annual Meeting and Election of Directors needs to be sent out immediately. Cyndi will send out Reminder and attach a nomination form for Board of Directors. There are two positions that need to be filled. Blane Gunter will run for re-election for a three-year term.

Room in Rec Plex has been reserved for the Annual Meeting for October 3, 2023 from 2:00 to 5:00 pm. Blane will research what a microphone price would be. Cyndi will provide a sign-in sheet with names of Owners in alphabetical order.

We need 35 people for a quorum. There will be a Special Executive Meeting after the Annual Meeting for the Board to elect it's officers for the upcoming year.

3. Website Review

A few alterations were suggested for the Website. The Architectural Review Committee form is being revised by the ARC Committee and will be posted on the Website.

4. Miscellaneous Items

The water meter was locked. Blane asked Greg to call the water district to have it turned back on. It was decided that a water spigot will be installed near the water meter for filling and topping off the fountain. We currently have a 50 ft. hose. A second 50 ft. hose will be purchased to reach from the spigot near the meter to the fountain. It was decided to install a coded lock on the center gate tower door to limit access to the fountain, lights and gate controls

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

Respectfully submitted,
Cyndi DeWitt
Siena Estates POA
Secretary