

SIENA ESTATES POA
MINUTES OF MEETING OF THE BOARD
April 10, 2025
8:30 AM

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

A meeting of the Board of Siena Estates POA was called to order on April 10, 2025, at 8:30 AM by Charlie Schmidt.

I. Approval of Previous Minutes

The Minutes of the previous Meeting of the POA Board on January 20, 2025, were reviewed. Motion was made, seconded and approved.

II. Consideration of Open Issues

1. Updates and Discussion of Legal Issues

Current legal issues were discussed.

2. Review of Rental Home Survey

Cyndi handed out Options Regarding Number of Rentals. This was reviewed and discussed. A motion was made that we table this issue and have this discussion at a later time. Second was made and then approved.

3. Update on Fountain Repair

Fountain repairs were discussed. A motion was made to accept the contract with Holiday Pools. Second was made and then approved by the Board members. The cost is \$3,400 to complete all the interior fountain repairs. Holiday Pools will start work on the fountain this Saturday, April 19, 2025. There will be two weeks of brushing and vacuuming the interior of the fountain.

4. Discussion of Road Repair Bid

We have two bids to consider. The first one is from Harrison Asphalt Paving for \$21,200.

The second bid is from Springfield Striping and Sealing. This is for \$16,508.80. This is a more detailed bid and is significantly less than this other bid, coming in at 22% cheaper.

Discussion ensued with thought that Springfield Striping did our last paving job and is familiar with the details of the project. A motion was made to accept the Springfield Striping bid per their quote. Motion was seconded and approved.

Motion to Adjourn was made, seconded and approved.

Respectfully submitted,
Cyndi DeWitt
Siena Estates POA Board
Secretary