

**SIENA ESTATES POA**  
**MINUTES OF MEETING OF THE BOARD**  
**August 31, 2023**  
**9:00 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 August 31, 2023, at 9:00 am, by Charlie Schmidt

**I. Approval of Previous Minutes**

The Minutes of the previous Meeting of the POA Board on August 3, 2023, were reviewed. Motion was made and seconded. Approved.

**II. Consideration of Open Issues**

1. Annual Meeting

Notice of Annual Meeting and Election of Directors needs to be sent out immediately. Cyndi will send out Notice and attach a nomination form for Board of Directors. There are two positions that need to be filled.

Room in Rec Plex has been reserved for the Annual Meeting for October 3, 2023 from 2:00 to 5:00 pm.

2. Budget Discussion for 2024

Greg presented a Balance Sheet as of August 29, 2023, an Actual Budget for 2023 and a 2024 Budget Worksheet. He noted that it would be best for the 2024 Budget to have three separate accounts for Landscaping to include one for landscaping, one for irrigation and one for maintenance. Blane has offered to facilitate maintenance issues for the POA. Maintenance issues should be sent to Cyndi who will pass the issues on to Lacey Gunter, administrator of Premier Landscapes. We went over the 2023 Year-To-Date Budget, and then the 2024 Proposed Budget. Greg informed us that we need to raise our overall Budget by 3% in order to meet our 2024 Budget needs. Blane shared with us that his Dad attended the most recent Meeting of the Branson Master Association and learned that the CID amount will be raised to 4% for 2024 instead of 3% which it has been for 2023.

3. Dog Resolution Dated 2019

Greg Piper made a Motion to eliminate the Dog Resolution dated 2019. Motion was seconded and approved.

4. Website Review and Cleanup

Cyndi presented the new Website and discussed its features. After a few more alterations, the new Website will be published. The web address for our Website is [siena-estates-poa.com](http://siena-estates-poa.com).

5. Miscellaneous Items

Blane Gunter and Brian Greenwood will complete the fountain repairs this month.

Motion to Adjourn was made and seconded. Approved. We will meet next on Tuesday, September 26, 2023, at 10:00 am.

Respectfully submitted,  
**Cyndi DeWitt**  
Siena Estates POA  
Secretary