**Sienna Forest Homeowners Association**

03/31/2022

7:00pm - 8:00pm

2797 Carlene Ct

**Meeting called by:** Kurt Ringo

**Type of meeting:** HOA board meeting

**Board Attendees:** Treasurer Maxine Holcomb, President Kurt Ringo, Secretary Caroline Shank, Cheryl Dolinger

**Resident Attendees:** Derrick Jenkins, MargaretAnne Payne

**Minutes**

**Agenda Item: Front Entrance**

**Discussion:**

* George DeMarino laid bark at the front entrance as a gift to the neighborhood. Please thank him if you see him!
* Kurt still needs to paint the sign

**Agenda Item: Swale Work**

**Discussion:**

* Kurt asked Earthworks to rewrite the contract to reflect the price reduction for the existing dirt
* The meeting on April 11 will not be a forum for discussion about the vendor, but the assessment
* The proposed assessment will be for $600 per homeowner. This payment can be split into two payments made in April and May; however, the sooner the funds are received the better.
* In order for the assessment to be approved, ⅔ of the combined total of members in attendance at the meeting plus proxy votes must vote yes.
* Each neighborhood lot is entitled to one vote
* *The board wants to make it clear that the assessment is necessary.* The SFHOA is responsible for maintenance of the swale, and if the assessment is not approved, a lawsuit is a likely possibility and would be far more expensive.

**Agenda Item: Correction to February Minutes**

**Discussion:**

* The February minutes noted that an amendment to the SFHOA bylaws needs to be made. It stated, “Article IX section V of the SFHOA Bylaws regarding maximum payment for the HOA Secretary needs to be updated.” It should have read “maximum payment for the HOA *Treasurer*.”

**Agenda Item: Finances**

**Discussion:**

* Finances were presented by Maxine Holcomb
* Balance as of 3/31/2022: $20,482.83
* Three homeowners had not yet paid the yearly dues as of 3/31
* The Lake Doctor raised the monthly fee for care of the retention pond from $122 to $128
* MargaretAnne Payne raised the question of whether the money paid to Kingdom Management is worthwhile. She proposed parting with their services and forming a neighborhood committee to fulfill the same function. A motion was made and passed to table the discussion until after the assessment vote.