**Sienna Forest Homeowners Association**

11/30/2022

7:20pm - 8:30pm

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:** MargaretAnne Payne, Erik Willadsen, Aaron Flick

**Minutes**

**Agenda Item: Entrance**

**Discussion:**

* Maintenance was completed on the sign and plants. Dave Sciandra trimmed the bushes and will have his friend haul away the branches. George DeMarino, Dale Crosby and Kurt Ringo painted the sign; they had to purchase more paint because the first color didn’t look as expected.
* The light broke during the maintenance, and the transformer had to be replaced
* Thank you to everyone who volunteered their time and effort!

**Agenda Item: Swale**

**Discussion:**

* The swale work has been finished and new sod laid. Earthworks will schedule a final walkthrough with Kurt.

**Agenda Item: Annual Meeting**

**Discussion:**

* The board needs to find a location and finalize a date. Beach Diner is a possible location.

**Agenda Item: Finances**

**Discussion:**

* Finances were presented by Maxine Holcomb
* Balance as of 11/30/2022: $23,817.96
* The final Assessment payment has been paid!
* Maxine presented an estimated budget for 2023. The contingency fund is currently very low. For the coming year, the budget will include a miscellaneous maintenance/repair account.
* Precision Turf notified Maxine that fees will increase Jan 1
* The final payment to Earthworks still has to be made
* The board voted to repay Kurt for the cost of paint, new light and transformer for the front entrance

**Agenda Item: SFHOA Website**

**Discussion:**

* The website is now live, currently hosted free
* The board discussed the possibility of creating a Sienna Forest Zelle account or something similar for payment of dues, and placing a link on the website
* The website still needs a few items added, including a copy of the architecture review form, and a list of contractor recommendations

**Agenda Item: Open Discussion/Q&A**

**Discussion:**

* The speeding sign that Kurt requested be placed in the neighborhood was placed on Flynn instead. Kurt will ask if it can be moved.