

## Mary Chaira

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**From:** Karen S [karenaz73@gmail.com]  
**Sent:** Monday, September 23, 2013 8:39 AM  
**To:** Heather Payne; Mary Chaira  
**Subject:** Minutes from the Sienna Estates meeting 8/31/13

Called to order at 9:09am.

Renaming of the officers. Heather is President. Adam is Vice President. MSA

Financials - Mark

Reserve study - MSA to move ahead with the reserve study

Pumpkin Carving event will be held on Oct. 29th at 5:30pm

Pool discussion - Resurfacing, fence, and gate were all discussed. We will move ahead with bids to move the spa to the grassy area and widen the pool. We will also look at the regulations and potentially update age regulations.

Fence bids - Key fob entrance is \$2000. \$8-\$9 per fob. We are delaying the camera for the pool area at this time because wifi would be necessary.

Motion to rekey and adding fobs - MSA with no discussion.

A fence repair and maintenance bid is tabled due to changes in the pool.

There are new bathroom dispensers, new signs at the entrance, and the resurfacing issues have been dropped.

Pest control - Dog park, park, pool, mailbox area will be treated May, July, Sept, and once in the winter. MSA

Playground - We will wait on a cover and get bids for swings.

Landscape - An Agave plant was pulled.

Parking - We are considering changing the security company. Considering giving a warning before towing.

Adjourn at 10:19am

Executive:

Delinquent accounts were reviewed.

The security company will be given a 1 month trial.

Board members will respond to emails within 24 hours.

There will be a Christmas party and we will hire teens to distribute the luminaries and clean up after.on  
December 22nd

Annual Meeting will be December 7 from 1-3pm.