

SIENA OAKS HOA, INC.
SPECIAL MEETING MINUTES

February 15, 2024 3:30PM

SIENA OAKS CLUBHOUSE 100 SIENA OAKS CIRCLE WEST

*****No Remote Zoom Meeting*****

Meeting Called to Order, Time: 3:45pm Quorum: Yes

Roll Call-Board Members Present: Saen Olsen, Lillian Basso, Ron Burris, Larry Krasulak

Reading of Previous Meeting Minutes: N/A

Agenda

1) Meet with prospective parking enforcement vendor: Board met with Garing Parking enforcement to elaborate on vehicle parking enforcement procedures. Board will decide at next regular Board meeting and direct manager how to proceed on enforcement. **M1, S. Olsen, M2 L. Basso-All Approved**

2) Meet with landscaping vendor Progreen to discuss property issues: Board met with vendor and addressed some deficiencies, as well as landscaping signing credit and weed and feed scheduling. **No motion-No vote needed**

3) Association policy requirements for reporting of ALL incidents involving noise/nuisance, pets running off leash, aggressive pets or attacks. M1 S. Olsen, M2 L. Basso- All Approved

The policy requires the following documentation concerning ANY complaint being brought to the Association for any type of pet violation action listed above:

A) A copy of the Palm Beach Gardens/Palm Beach County Animal Control Complaint concerning the incident.

B) A filled out copy of the GRS Community Management Incident Report.

C) Any supporting relevant documentation

4) Reaffirming previous policy of All Records requests must go to GRS to the following email: RecordsRequest@grsmgt.com, excluding homeowners account ledger. Moving forward, monthly meeting minutes and monthly balance sheet and income/expense statement will be posted on Siena Oaks website.