

SIENA OAKS HOA, INC.

BOARD MEETING AGENDA NOTICE

APRIL 15, 2025 @7:00PM

SIENA OAKS CLUBHOUSE 100 SIENA OAKS CIRCLE WEST

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

Meeting Called to Order, Time:

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

Reading of Previous Meeting Minutes For: March 18, 2025

Board Members Reports: Financials and Other

Treasurer's Report

Agenda Items:

Pool furniture replacement (3) estimates from March meeting or replacement of strapping

Pool inspection from 3rd party as to upgrading pump enclosure and other items

Office phones change to VOIP system brief

Lake storm drain pipe-awaiting other estimate from 2nd vendor

CCTV vendor came out, system requires upgrade of signal transmitter unit to wireless cameras

Open items: 1. March water bills excessive, replaced irrigation timer, can as for reimbursement of some charges, 2. incorrect invoice for GRS invoice billing office charges, 3. ATT irrigation damages/charges, 4. Curb removal and replacement options at 10222 and 10249 Allamanda* have alternate itea.**

Completed items

Siena Oaks, City of PBG road project at entrance intersection replaced sunken road and pavers

Sidewalk grinding completed.

****Discussion concerning AT&T/Blue Streak underground fiber installation in community. And how to address issues in community and damages during installation. Ron Burris will update**

Homeowner comments – 3 minutes at end of meeting, limited to Agenda topics

Meeting Adjourned:

David Offerman, LCAM