

Siesta Hills Association Board Minutes, January 11th Meeting

Call to Order of the Meeting

The Board of Directors conducted the meeting on a Zoom Call, call to order was at 3:05 PM on Wednesday, January 11, 2023. Present on the call were Steve Kibble, Mike Mitchell, Candy Mellon, Dawn Hubmer, Shane Bowyer. September Minutes were approved.

New Member Introduction

Steve Kibble introduced new Board Member, Shane Bowyer to the group. Shane is replacing Paul Holzhueter who resigned from the Board December 21, 2022 due to personal reasons. By-Laws reflect that the Declarant (Mr. Kibble) can assign a replacement member without nominations or voting to carry out the term of Mr. Holzhueter which end July 2023. Mr. Bowyer will assume the title of Vice President and also serve on the Nominating committee.

Financial Review

The Board reviewed the Annual Budget for 2023 and Dawn Hubmer made to motion to approve and seconded by Candy Mellon. Discussion was that Landmark Management has not yet implemented their budgeting system into the Management software and will soon have this available to Siesta Hills so we will receive a Budget vs. Actual monthly report on financials of the Association.

Old Business

Board continued discussions on how to create a “rules/standards” of Siesta Hills in which comments and suggestions of additional rules/covenants can be entered for discussion. This will be an ongoing set of standards available to all members on the “member portal”. These standards or rules will be separate from the original covenants.

New Business

Mr. Kibble gave update on Clubhouse and is working with contractor to have a building schedule that will shared with members when completed. Spring groundbreaking ceremony and advertising campaign will be available sometime within the next few weeks.

The Board also set meeting dates for the balance of 2023 and will publish these dates so they will be available for all members to attend and observe. These dates will be:

March 15, May 17, July 19 (Annual Meeting) October 19th. All meetings will start at 3:00 pm CST. Zoom meeting can be included if necessary.

Meeting was adjourned at 4:10 PM