

Siesta Hills Association Board Minutes, March 15 Meeting

Call to Order of the Meeting

The Board conducted the meeting on a Zoom call, call to order was at 3:09 pm on Wednesday, March 15, 2023. Present on the call were Steve Kibble, Mike Mitchell, Candy Mellon, Dawn Hubmer, Shane Bowyer. January Minutes were approved along with the March Agenda.

Financial Review

Financials were reviewed and Mr. Kibble talked about Landmark Management has not implemented the Budget numbers into their financial system yet. Plans are to have this available by next Board meeting or possibly having to use Quick Books to create a budget versus actual financial. Mr. Kibble commented that the snow removal cost was approximately \$6000 for this year with March to be billed out. Mr. Kibble also asked for Board approval to use Eide Bailly firm to prepare the Associations tax return and the Board approved this.

Working Document of Standards

Board discussed the procedure and intent to discuss and establish a "Siesta Hills standards" which will be published for all members. These will be standards or additional rules and guidelines which are not in the Covenants or By Laws that members will be communicated with.

Clubhouse/Project Update

Mr. Kibble updated the Board on the progression of the Clubhouse. Apex will have final plans and contractors put together by end of March and are attentively planning on an early May groundbreaking ceremony. A building calendar will be published in April so members will have an idea of the building progression.

Mr. Kibble also met with GreenCare, and they will be installing the irrigation system this Spring and installing systems in all yards that are ready to sod. Sod cutting will begin in early May depending on the weather and Siesta Hills is scheduled to be some of the first cuttings to install per the sodding companies we contracted with.

New Business

Mr. Kibble asked the Board about the frequency of communication to the members and the Board suggested to have quarterly newsletters unless some "urgent" news needs to be communicated via email sooner. Board recommended to update all members on how to utilize the member portal on the Siesta Hills website. This will be communicated to the members again in the next newsletter at the end of March.

Meeting was adjourned at 4:30 pm