

## **Siesta Hills Board Meeting Minutes, August 16**

### **Call to Order**

The Siesta Hills Board meeting was called to order at 4:09 pm.

### **Introductions**

Welcomed New Board Members Holly Kaduce, David Yang and Peggy Draheim  
Board Member positions are:

President, Steve Kibble

Vice President, Shane Bowyer

Secretary, Candy Zabel-Mellon

Treasurer, Holly Kaduce

Dawn motioned, Steve 2<sup>nd</sup> and all approved.

All board members were present.

### **Purpose of Board**

Steve provided following handout:

#### **Basic Board Member Duties**

This starts with an understanding of the fundamental legal duties of each individual board member, which include:

Duty of Care – Each board member has a legal responsibility to participate actively in making decisions on behalf of the organization and to exercise their best judgment while doing so.

Duty of Loyalty – Each board member must put the interests of the organization before their personal and professional interests when acting on behalf of the organization in a decision-making capacity. The organization's needs come first.

Duty of Obedience – Board members bear the legal responsibility of ensuring that the organization complies with the applicable federal, state, and local laws and adheres to its mission.

#### **Directors and Officers Liability Insurance**

Siesta Hills Association has E&O Insurance on all Board Members.

The "Directors and Officers Liability Coverage has a limit of \$1,000,000 for each and every loss. Premium of \$350 per year, all members included, renewed on 12/7/2023.

## **Project Updates**

- Clubhouse: Steve continues to meet with p Construction Group for progress updates.
- Irrigation: City of Mankato finalized the plan; another water line needs to be tapped for proper water pressure. The cost per household for their cost of the sprinkler heads is estimated to be \$1,500 to \$2,000.

## **Developing Activity and Social Committees**

The need to create Activity and Social committees was discussed. This will allow and encourage members to be involved. Dawn Hubmer and Peggy Draheim will start implementing this, including researching an online program to allow for notices, schedules, etc.

## **Future Meeting Dates**

Future meetings dates were set for October 18, 2023; January 17, 2024; April 17, 2024; annual meeting July 17, 2024. All meetings will be at 4 pm with zoon options (if needed).

## **New Business**

Snow removal: Steve will be pursuing a contract.

Appearance of Siesta Hills: board members find it important to maintain a clean appearance.

Pond: Permit from DNR to stock sunfish, largemouth bass and bait fish has been secured. This will happen this fall. A fishing pier and benches around the pond walkway will follow. The pond will be City of Mankato property but pathway and sidewalks leading to the pond is Siesta Hills property past the city sidewalk. A sign stating, Private Property for Siesta Hills Residents Only, was discussed.

## **Adjourn**

The meeting was adjourned at 5:30 pm.