

SIENA OAKS, HOA ORGANIZATIONAL MEETING MINUTES

MARCH 17, 2010

CALL TO ORDER/DETERMINATION OF A QUORUM:

The Siena Oaks Board of Directors Organizational Meeting was called to order at 7:43 PM by Mr. Al Brown. Other Directors in attendance were Marie Mauceri, Carol Heuser, Ron Kirby and David Blackburn. Cherylynn Pannebecker and Al DeMott of OPC Management were also present.

ELECTION OF OFFICERS:

Mrs. Mauceri nominated the following slate of officers:

David Blackburn – President
Al Brown - Vice President
Marie Mauceri – Secretary
Carol Heuser – Treasurer

The motion was seconded by Mr. Blackburn and passed unanimously.

REVIEW AND CONSIDER CONTINUANCE OF CURRENT BANKING:

Mrs. Heuser moved to continue banking with PNC for both the operating and reserve account and maintaining the reserve CD at Ironstone Bank, seconded by Mr. Brown and passed unanimously.

DISCUSS AND APPOINT COMMITTEES:

Mrs. Mauceri moved to keep all Committee Members in place, seconded by Mrs. Heuser and passed unanimously.

ACC Committee: Lee Vita Chair, Andrea Mossieri and Sandy Mast

Covenants Committee: Andrea Mossieri Chair and Loretta Sadowski

Landscape Committee: Blanche Marchetto Chair and Debbie Philbin

Welcome Committee: Denise Rollo, as Chair for the Estate Homes; Ron Kirby and Carol Heuser, Co-Chairs for the Patio Homes.

APPROVAL OF FEBRUARY 17, 2010 BOARD MEETING MINUTES

Mrs. Heuser made a motion to approve the February 17, 2010 Board Meeting Minutes as submitted, seconded by Mrs. Mauceri and passed unanimously.

NEW BUSINESS:

Mr. Kirby stated that he would like the association to explore the option of changing law firms. Mrs. Mauceri stated that since Mark Freidman has been representing the association the Board has been receiving all answers to questions and communications have improved. The Board will discuss this issue at the next meeting.

DISCUSS LOT 51 LEGAL FEES:

Mrs. Pannebecker provided the Board with Mark Freidman's opinion on pursuing reimbursement for the legal fees associated with lot 51. After discussion the Board requested Cherylynn obtain the attorneys recommendation on moving forward to enforce the removal of the snakes and the next step for legal fee reimbursement from the owner.

ADJOURNMENT:

There being no further business to come before the Board Mr. Blackburn moved to adjourn at 7:55 pm, seconded by Mrs. Mauceri and passed unanimously.

Cherylynn Pannebecker
Recording Secretary

Marie Mauceri
Association Secretary