

SIESTA ISLES ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 12, 2012

The meeting was called to order by President Tony Romanus at 7:30pm. Board members present were: Marilyn Romanus, Tony Romanus, Janet Emanuel, Maryann Deville, Jack Wroldsen, Ellie Woodward, Hal Ashby, Marian Kristilbas and Sandy Host. Also present was James Spiro.

Excused absences were Larry Bennison, Walter Kristilbas, Ben Tucker, Bill Hewitt and Deet Jonker.

December Minutes: The December Minutes for the Board of Directors Meeting were approved as presented.

Treasurer's Report and Membership: We are down 9 members from this time last year. Our bank balance is \$31,000.00. Hal and Marilyn will research if there is a limit to the amount a non profit organization can have in reserve. The Treasurer's report was accepted.

House Plans: Sally Wade of 5652 Cape Leyte Drive requested a fence variance to construct a 6 foot wooden stockade fence along her back property line. Her property abuts condos and her neighbors had no objections. The variance was granted.

Compliance: A letter was sent by Attorney Nevin Weiner to Leslie Allen of 5506 Cape Leyte Drive about the parking of a commercial vehicle. Deet and Walt are dealing with the problem between the Hegartys and the Townes concerning a clothesline issue. Jack will see if a permit is open for the Shadow Lawn house with the dumpster.

Membership Committee: On January 17<sup>th</sup> Marian along with other members will be assembling the gift baskets to be given to members at the annual dinner.

Old Business: Jack reported on installing electric power at the Beach Way entrance. A hard line would cost about \$2190 or a solar light for \$125 plus installation cost of \$85. The lights on Shadow Lawn also need to be fixed. A motion was made and approved to budget \$500 for this project.

Marilyn bought LED holiday lights for the Shadow Lawn entrance.

Walter was not present to discuss the storage facility costs.

The annual dinner meeting will be held on February 23<sup>rd</sup> at St. Boniface starting at 6pm.

New Business: We will send a sympathy card to Donna Chen's family. Tony asked if we should include a security report on the monthly meeting agenda. Sandy will contact the local Sheriff's office about a liaison with their office.

The meeting was adjourned at 8:55pm.

Respectfully submitted,

Janet Emanuel  
Secretary