

**SIESTA ISLES ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES OF MARCH 10, 2011**

The meeting was called to order by President Jack Wroldsen at 7:30 PM. Board Members present were: Jack Wroldsen, Marilyn Romanus, Tony Romanus, Janet Emanuel, Ellie Woodward, Deet Jonker, Vince Riva, Judie Berger, Marian Kristlibas, Harold Ashby, Bill Hewitt and Laird Lazelle, consisting of a quorum.

Excused Absences: Walter Kristlibas, Mary Ann Deville and Ben Tucker.

February Minutes: The February Minutes were approved as presented.

Treasurer's Report: Treasurer Marilyn Romanus reported revenue of \$415 and expenditures of \$2,530. Four new memberships were received and the payment of one guest at the dinner meeting. The expenditures included \$1,557.50 for the dinner meeting and \$437 for the picnic. A total of 146 have paid their membership dues as of the end of February.

House Plans: Jack Wroldsen discussed the construction projects of Bonasconi, which is almost finished, Weston which has the foundation and the start of the walls, and Spiro which is under roof. Mr. Wroldsen also received plans for a garage from Mr. Fellman which were deemed as incomplete. Mr. Wroldsen will inform Mr. Fellman that he must present a complete application package as described on the Association website.

Compliance: Deet Jonker and Janet Emanuel reported on compliance activities which included the many complaints on the Fellman property at 5444 Cape Leyte Drive. Mr. Jonker drafted a letter to Mr. Fellman which was reviewed by Association Counsel Nevin Weiner, and was posted by certified mail. A copy of said letter will be posted by regular mail also. Also discussed was the yellow commercial truck which is frequently parked at the Allen property at 5506 Cape Leyte Dr. The Compliance Committee will contact the Allen's.

Legal: The Fellman situation was discussed in the Compliance report.

Landscape: There was a plywood board reported on the median at the Shadow Lawn Way entrance. Bill Hewitt volunteered to remove and dispose of it.

Hospitality: Jack Wroldsen discussed the Annual Dinner Meeting due to the absence of Mary Ann Deville. The attendance was 90 plus the three from the County. All had RSVP'd, however 7 RSVP's did not show. We were charged for 105 dinners at \$11.50 each, so we paid for 12 dinners that were not used. Marilyn Romanus reported that she received three membership payments at the door. The Board issued kudos's to Jack for a great emcee job and keeping the buffet line moving; Marilyn, Tony, Harold and Bill for their bartending skills; Jack, Tony and Deet for setting up the bar and supplies; Ben, Janet and Judie for keeping track of the attendees; and especially Mary Ann for her work and decorations.

Membership: Judy Berger and Marian Kristlibas will begin to solicit membership from former members and new residents. Jack Wroldsen will retrieve more Directories from the storage locker. Judy, Laird and Marian have scheduled a meeting for Monday, March 14 at 6 PM at Marian's home to begin the planning.

Patrol & Safety: Vince Riva reported there were no incidents in the Isles for February. He also stated that Spring Breaks were under way. A problem has developed at the front of the Thomison property at 5601 Cape Leyte. Complaints have been received concerning young adults parking in the Thomison driveway, and when that is full, parking in front, which is on a blind curve, forcing cars into the oncoming lane. Vince reported that the Sheriff's deputies have been ticketing the illegally parked cars and Mr. Lazelle reported he had sent Jim Thomison an email concerning the danger of the illegal parking.

Newsletter: Mr. Tucker had requested the Board to consider and evaluate the present advertising procedure on the newsletter and to place the discussion on the March agenda. In the absence of Mr. Tucker, this will be on the April agenda.

Unfinished Business: Mr. Jonker had requested the discussion of the Association paying for the painting of house numbers on the curbs be placed on the March agenda. This had been previously tabled due to time constraints. Mr. Jonker also discussed the cleaning of the street gutters of debris and weeds. A lengthy discussion ensued with no recommendation. The discussion continued into New Business.

New Business: Tony Romanus had requested time to discuss ideas for enhancing membership. The discussion continued from Unfinished Business and also Membership ideas were offered. After a lengthy discussion, it was tabled to the April meeting under Unfinished Business, with the caveat that the board would continue to review and explore ideas to enhance membership.

The meeting was adjourned at 9:05PM. The next meeting is scheduled for April 14, 2011 at 7:30 PM.

Respectfully Submitted,

Laird Lazelle
Secretary