

**SIESTA ISLES ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES OF MAY 11, 2011**

The meeting was called to order by Secretary Laird Lazelle at 7:30 PM. Board Members present were: Marilyn Romanus, Tony Romanus, Janet Emanuel, Ellie Woodward, Deet Jonker, Marian Kristlibas, Walter Kristlibas, Bill Hewitt and Laird Lazelle, consisting of a quorum. Also present was legal counsel, Nevin Weiner.

Excused Absences For The Summer: Jack Wroldsen and Harold Ashby

Excused Absence: Ben Tucker, Mary Ann Deville, Vince Riva and Judie Berger

February Minutes: The April Minutes were approved as presented.

Treasurer's Report: Treasurer Marilyn Romanus reported there were no revenues for April and the expenditures were approximately \$100. No new memberships were received, so the total is still 148.

House Plans: Tony Romanus presented updated forms and procedures for the approval of construction plans and the consideration of variances. A lengthy discussion ensued with several suggestions taken into consideration. Mr. Romanus will revise the forms as suggested and email them to the directors for final review. Mr. Romanus will post the forms to the website. The board expressed their gratitude to Mr. Romanus and Harold Ashby for their hard work in formulating the new forms and procedures.

Compliance: Deet Jonker and Janet Emanuel reported on their meeting with Jeffrey Fellman. After a discussion with Mr. Fellman, he demanded they leave his property. Deet Jonker is to contact the county as to where they are with their compliance issues before the Association proceeds with legal action.

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

Landscape: After discussion, the board approved the expenditure of \$300 to add another transformer to increase the lighting at the entrance to Shadow Lawn Way.

1022 Shadow Lawn Way: Janet Emanuel reported she was contacted by a title agency regarding an encroachment on 1022 Shadow Lawn Way which is under contract. The survey revealed the left front edge of the structure encroached the front setback by 1.5 feet. It was the opinion of the board that this encroachment existed since the property was constructed in the 60's. By unanimous vote, the board approved granting the variance of 1.5 feet.

Membership: A discussion was held on what could be done to increase the number of lot owners to become members. Many opinions were put forth with the result of a committee, consisting of Marian Kristlibas as chairperson and including Tony Romanus, Bill Hewitt and Walter Kristlibas to further explore marketing the Association.

New Business: Deet Jonker discussed the latest meeting of the Siesta Key Association which dwelt on the Siesta Beach renovations. Mr. Jonker also presented letters he received from Joe Barresi encouraging the Association to support the issues which included the following:

1. Reduce speed limit from 35 mph to 30 mph from Midnight Pass to the Village
2. Expand and improve ground lighting at the Beach Drive Crosswalk
3. Trim low branches on 4 palm trees just north of the flashing light pedestrian crossing sign which is blocking the view on south bound traffic.

The board considered these as reasonable and doable for the county with one caveat; the board supports reducing the speed to 25 Mph from Midnight Pass to the Village, at which point the speed limit is reduced to 20 MPH. Secretary Lazelle will contact Nora Patterson with the Board's support of the recommendations.

The meeting was adjourned at 8:55PM. The next meeting is scheduled for June 9, 2011 at 7:30 PM.

Respectfully Submitted,

Laird Lazelle
Secretary