

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

The meeting was called to order by Vice President Ben Tucker at 7:30 PM. Board Members present were: Marilyn Romanus, Tony Romanus, Ellie Woodward, Deet Jonker, Marian Kristlibas, Walter Kristlibas, Mary Ann DeVille, Bill Hewitt and Laird Lazelle, consisting of a quorum.

Attending By Telephone: Marilyn Romanus, Tony Romanus

Excused Absences For The Summer: Jack Wroldsen, Janet Emanuel and Harold Ashby

Excused Absence: Vince Riva and Judie Berger

Minutes: The June Minutes were approved as corrected.

Treasurer's Report: Treasurer Marilyn Romanus reported there were no revenues for July and the expenditures were minimal and routine. No new memberships were received, so the total is still 148.

House Plans: Tony Romanus presented a pool cage variance request from the Walton's, Lot 117, 5548 Shadow Lawn Drive. The proposed pool and cage will be within the side and canal setback requirements, but the cage needs approval since it is on a canal facing lot. On the recommendation of the Plans Committee, on a motion duly made and seconded, the plans were unanimously approved.

A fence variance was requested by the Roberts, Lot 161, 5377 Shadow Lawn Drive for a four foot high chain link fence. Since the fence is to be the required height and the required design, a variance is not need, however, on a motion duly made and second, the fence was unanimously approved.

Compliance: Deet Jonker and Walter Kristlibas presented a report on their inspection of "shabby" properties in the Isles. They also presented a binder containing pictures of the properties in question which was circulated among the directors. Mr. Jonker reported he would write a compliance letter to these property owners and would have the letter reviewed by counsel.

Membership: Marian Kristlibas presented samples of the coffee mugs to be part of the welcome presentation to new owners. She also requested additional funds to purchase small baskets to be part of the presentation gift package. On a motion duly made and seconded, an additional \$500 was allocated by unanimous vote.

Landscape: Mr. Lazelle reported the additional transformer has been installed at the Shadow Lawn entrance.

Hospitality: Mary Ann Deville discussed the upcoming picnic at the end of October. Deet Jonker and Bill Hewitt volunteered to set up and cook. Mr. Jonker is to contact Vince Riva and Al Schmidle to see if they will again help cook.

Nomination Committee: Ben Tucker is to Chair the Nomination Committee and appointed Deet Jonker and Ellie Woodward as Board Member representatives and Marilyn Shapo and Bob Bernitt as non-Board representatives.

Web Site: Tony Romanus reviewed the proposed enhancements to our web site, www.siestaislesassociation.com. The Board agreed to move forward with all changes except for the section on contractors. Tony will work with Studio 16 to complete the changes.

The meeting was adjourned at 9:20 PM. The next meeting is scheduled for September 8, 2011 at 7:30 PM.

Respectfully Submitted,

Laird Lazelle
Secretary