

**SIESTA ISLES ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES OF JUNE 9, 2011**

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

Excused Absences For The Summer: Jack Wroldsen and Harold Ashby

Excused Absence: Vince Riva and Bill Hewitt

Minutes: The May Minutes were approved as corrected.

Treasurer's Report: Treasurer Marilyn Romanus reported there were no revenues for May and the expenditures were approximately \$550. No new memberships were received, so the total is still 148.

Jeffrey Fellman: Mr. Fellman attended the meeting to discuss his request for a variance and his plans to construct a garage at 5444 Cape Leyte Drive. Mr. Fellman apologized for the condition of his property and said he had made considerable progress cleaning it up and had hired a lawn service. Mr. Fellman also advised the Board that due to personal matters outside of his control which have gone on for some time, he has been financially unable to improve the appearance of his property which was also compounded by some question as to whether he legally owned the property. The board then indicated they would reconsider a variance, however the request had to utilize the new forms which were posted to the website. Mr. Fellman then produced documents on the new forms, however he did not have the required letters from the neighbors on the new forms. He was then advised his application will not be complete until said forms are received. Mr. Fellman noted he is leaving for China on June 19 and will present the completed forms on his return. The Board then declared his application incomplete.

5519 Azure Way: Ben Tucker presented a request from a Title Company concerning three encroachments on Lot #215, further known as 5519 Azure Way. The encroachments, as detailed on the site survey, the left and right side setbacks are 14.9 feet and 11.3 feet, respectively and the front setback is 29.5 feet. The encroachments have existed since the house was constructed in the 1960's and there is no way of knowing if a variance had been obtained. To clear the title so the sale of the property could proceed, the board was requested to grant three variances to clear the title. It was further specified that the variances approved pertain to the existing structure, any additions or new structures would have to conform to our Deed Restrictions. On a motion by Laird Lazelle, seconded by Ellie Woodward the variances were unanimously approved.

House Plans: Tony Romanus updated the board on a couple of items. An uncovered deck is being constructed on Lot 252 and no board action is required. The new owners of Lot 151 wish to install fencing, however the application is not yet complete.

Compliance: Deet Jonker read an email from a Mr. Dixon concerning the shabby condition of many properties in the Isles, particularly one which has a garage door removed. A lengthy discussion ensued. Mr. Jonker will respond to the email and will tour the neighborhood with Director Kristlibas to document "shabby" properties to be reviewed at the next board meeting.

Mr. Jonker will discuss the board's authority on these properties with Legal Counsel Weiner in conjunction with the Covenants. Janet Emanuel discussed the many signs on the Spiro construction site and will notify Spiro when she receives his contact info. In the future, copies of the contact information on construction projects will be provided to Compliance.

Membership: Marian Kristlibas reported on the meeting of the membership committee to increase membership. Material consisting of recommendations was circulated. A lengthy discussion ensued. The committee was recognized for their work and on a motion by Deet Jonker, seconded by Laird Lazelle, a budget of \$2,500 was approved by unanimous vote.

New Business: Laird Lazelle presented the annual request for a donation for the 4th of July fireworks. A donation of \$150 was approved.

The meeting was adjourned at 9:20 PM. The next meeting is scheduled for July 14, 2011 at 7:30 PM.

Respectfully Submitted,

Laird Lazelle
Secretary