

Siesta Isles Association Board of Directors Meeting February 20, 2020

Call to Order, President Pamela Akins – 7:02

Board Attendance (✓attending)

- | | | |
|------------------------------------|---------------------------------|--------------------------|
| ✓ Pamela Akins, President | ✓ Dave Thompson, Vice President | |
| ✓ Janet Emanuel, VP of House Plans | ✓ Ted Ritter, Secretary | ✓ Clay Keeley, Treasurer |
| ✓ Judie Berger | ✓ Caren Levin | Fred Levin |
| ✓ Kumar Mahadevan | ✓ Jerry McLaughlin | |

Approval of Minutes: Meeting Minutes for 1/23/20 – Dave moved, Judie seconded. All in favor. Motion carries.

Treasurer's Report: Clay Keeley

- Treasurer's Report for Annual Meeting -Current balance - \$25,408 The fiscal year started at approx. \$18K. Kumar moves, Caren seconds. All in favor. Motion carries to accept Treasurer's Report.
- Audit for 11/18-2/20 Fiscal Year -

Correspondence: Resignation of Michael Murphy from Board

President's Report:

- Nominating Committee – We're down Michael, Marilyn and Dave this year. Nominating committee is working on getting more Board members. Barbara Habrel and Tammy Dentici are nominated to the new Board
- Annual Meeting Agenda, Minutes for last Annual Meeting and/or Annual Dinner 2/28/19?
 - Review the minutes from the last annual meeting and the dinner and special meeting
- Need New Speaker, Board Member Election (need Election Committee)
 - Judie will talk with a Real Estate Attorney about speaking

Committee Reports

House Plans, Janet Emanuel

- Lot 66, 5563 Cape Aqua Dr., Variance – 0.4' existing construction variance. Dave moves for approval. Jerry seconds. All in favor. Motion carries.

Directory, Caren Levin – Judie got us advertisers. We will hand out the directories at the dinner to members only. Judie moves that only members get directories. If a non-member wants a directory, they can join to get a directory. Dave seconds. All in favor. Motion carries.

Hospitality, Dave Thompson

- Annual Dinner Meeting, 2/27/20, front table, drinks, caterer, RSVPs

Liaison, Clay Keeley

Compliance, Fred Levin

- Lot 42, 5331 Cape Leyte Dr., Commercial Vehicle – Sending second letter from Attorney, dated 2/19/20
- Lot 10, 5249 Cape Leyte Dr., Auto Work and Unsightly Yard – Sent a letter on 1/27/2020
- 5444 Cape Leyte – Overgrown and unsightly yard. We've sent second letter.

Technology, Ted Ritter

- Website – Ted and Pam are working on the new site with the goal of releasing in March.

Membership

Newsletter, Judie Berger & Caren Levin

Entrances/Landscaping, Jerry McLaughlin – no update

Records Retention, Ted Ritter – No update

Security, Kumar Mahadevan – Ted will check into reviewing the cameras and seeing if there is an easy way to access the downloads.

Unfinished Business

New Business

March Board Meeting 3/19/20: Location – Jerry and Gretchen's house

Adjourn – 8:35 – Pam moves to adjourn