

**Siesta Isles Association Board of Directors Meeting Minutes**  
**September 16, 2021, 7:00 pm**

President (21-22) Pamela Akins called the meeting to order at 7:06.

**Attending Members:**

Pamela Akins, President  
Joann Lockard, Secretary  
Vanessa Ballard  
Maribel Figueredo  
Jerry McLaughlin  
Bill Hewitt

Chuck Byrne, Treasurer  
Judie Berger  
Janet Emanuel, VP House Plans  
Caren Levin

**Approval of Minutes:** Mirabel Figueredo moved that the 8/19/21 minutes be amended in the entry for Records Retention Committee report to state “work on summary to distribute to the Board of what should go into DropBox.” Chuck B. seconded, all approved.

Bill moved to approve amended Board Meeting Minutes for 8/19/21, Chuck B seconded, and all approved.

**Treasurer’s Report:** August 2021 Financial Report submitted, Bill moved to accept, Maribel seconded, all approved.

**President’s Report:** Caren Levin resigned as secretary. Pam Akins proposed Joann Lockard as SIA secretary. Maribel moved, Janet seconded, all approved.

Pam noted that she is in the process of getting a quote for renewal of insurance from current insurance company

**Committee Reports:**

House Plans, Janet Emanuel

- Lot 10, 5249 Cape Leyte Dr., in compliance, Chuck moves to approve, Maribel seconds, all approve.
- Lot 20, 5206 Cape Leyte Dr., pre-existing setback encroachment variance, Bill moves to approve, Maribel seconds, all approve.

Compliance

- Lot 203, 5405 Azure Way, no action taken against homeowner in response to complainant letter (Frances Figari).
- Lot 285, 942 Contento St., complaint regarding mosquito mister, complainant should talk to neighbor about it.

Directory, Judie Berger - Judie will have ads ready for approval at October meeting.

Entrances, Jerry McLaughlin - Check with Chuck B. about entrance maintenance payment history.

Hospitality, Vanessa Ballard - Picnic scheduled for November 6, 4-8 pm. Notices will be sent via MailChimp and website, as well as ad in newsletter. Pam recommends Vanessa get the signs from storage and put them out at entrances. RSVP required

Liaison– Save Siesta Key has submitted SK incorporation application. Fiona McFarland will sponsor bill. Joe Greuter will sponsor at the State Senate level.

Membership - 1 new member, Wayne Dickson

Newsletter, Pam Akins - Profiles in next newsletter will be Vanessa Ballard (board profile) and Lori Aberg.

Records Retention, Maribel Figueredo - Discussion about working with DropBox, who should have access, password protection, length of document retention. Suggestion board members sign in to DropBox to review what is there before November meeting for further discussion.  
-Pam A. thanked Maribel for her hard work on this issue.

Security, Bill Hewitt- No report

Technology– No report

**Unfinished Business – none**

**New Business**

Next Board Meeting: 10/21/2021 7:00 pm, online. May go to in person meetings in November.

**Adjourn** - Caren moves, Janet seconds, all approve. Meeting adjourned at 8:30 pm.

Respectfully submitted,  
Joann Lockard, SIA Board Secretary