

**Siesta Isles Association Board of Directors Meeting
August 20, 2020**

7:10 Call to Order, President Pamela Akins

Board Attendance (✓attending)

✓Pamela Akins, President	✓Caren Levin, Vice President			
✓Janet Emanuel, VP of House Plans	✓Ted Ritter, Secretary	✓Harold Ashby, Treasurer		
✓Judie Berger	✓Tammy Dentici	Catherine Hay	✓Bill Hewitt	✓Clay Keeley
Fred Levin	✓Kumar Mahadevan	✓Jerry McLaughlin	✓Laura Parziale	

Approval of Minutes: Meeting Minutes for 7/16/20 Board Meeting. Bill moved. Judie Seconded. All in Favor. Motion Carries

Treasurer's Report: Harold Ashby. Jerry moved. Kumar Seconded. All in favor. Motion carries.

We talked about perhaps using the cash reserve we are accumulating as a reserve for the entrances - for example, if there is a bad storm, replacing the palms will be quite expensive!

Correspondence

Fred received an unsigned letter that simply says, "All Yard 1026 Glebe Lane Report!" The owner is Mercurio. Bill Hewitt said he would drive past and see if the yard and house are in need of TLC.

Committee Reports

House Plans, Janet Emanuel

- Lot 49, 5542 Cape Aqua, house plans. Kumar moves, Bill seconds. Motion to approve fence and pool with stipulation that they resubmit elevation plans. All in Favor. Motion carries.
- Lot 202, 5328 Shadow Lawn Dr., variance. The variance was previously issued and no action is necessary at this time
- Variance Policy revisions – Harold made a motion, Kumar seconded. Harold proposes that variances will be no cost for current members who were also members for the previous year. If the member moved into SI this year, then they must be current members. All other variances will carry the standard variance fee. All in favor. Motion carries.
- Estoppel policy revision – Harold moves, Bill seconds. Estoppels will be no cost for current members who were also members for the previous year. If the member moved into SI this year, then they must be current members. All other variances will carry the standard Estoppel fee. All in favor. The motion carries.

Compliance, Fred Levin

- Lot 10, 5249 Cape Leyte Dr., - The boat is still in the driveway. We will be sending a new letter.

Security, Bill Hewitt

- Text-phone tree for security alerts? Bill met with Vince Riva to discuss safety in the neighborhood. Bill suggests that we send a notification package to residents with information from the County Sheriff in terms of security call numbers and protocol.

Membership, Caren Levin – 136 current members.

Hospitality, Laura Parziale

- # of new homeowners, welcome letter – Laura sent out three new member letters. Judie discussed options for sending membership applications to settlement offices.

Entrances/Landscaping, Jerry McLaughlin – Everything is good.

Newsletter, Pam Akins – No update.

Records Retention, Catherine Hay – No update.

Directory, Judie Berger – No updates

Liaison, Tammy Dentici – SKA Meeting – opposing Big Pass dredging. Yard waste collection has resumed. We discussed getting involved with the repurposing of the sewage treatment plant. We

have more land exposure to the treatment plant than any other community. Harold suggested that Tammy contact Bob Luckner to get more info on the plant.

Technology, Ted Ritter – No update. Ted is working with HOA Express to see if we can get more information with online transactions.

Unfinished Business

None

New Business

September Board Meeting 9/17/20: Online

We discussed the picnic and we will decide at the September Board Meeting

Adjourn 8:55 Judie moves to adjourn. All in favor. Meeting adjourned.