

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

Call to order, Vice President (21-22) Clay Keeley

Attending Members:

Clay Keeley, Vice President
Janet Emanuel, VP House Plans
Chuck Byrne, Treasurer
Vanessa Ballard
Judie Berger
Chuck Collins
Maribel Figueredo
Jerry McLaughlin
Laurie Zollinger

Absent:

Pamela Akins, President
Joann Lockard, Secretary
Caren Levin
Tara Meyer

Proxy: Pamela Akins, President, provided Janet Emanuel, Vice President, with her Proxy for the votes held by the Board during this meeting. Accordingly, each vote issued by Janet Emanuel during this meeting counted as the vote of two Board Members.

Approval of Minutes: Motion to approve November 18, 2021 minutes made by Laurie Z., seconded by Vanessa B. All approved.

Treasurer's Report: Chuck B. advised that there was a \$500 deposit to the account for a house permit. Advised one large expenditure was for insurance policy renewal. Motion to approve Treasurer's report made by Chuck B., seconded by Janet E. All approved.

Correspondence & President's Report: Judy Sass added to Nominating Committee to replace Carol Snyder.

Committee Reports

House Plans, Janet Emanuel

- Lot 277, 900 Contento Circle: Motion to approve Variance for pre-existing rear setback encroachment to 7.5 ft from 5.5 ft previously approved. Made by Jerry M., seconded by Chuck B. All approved.
- Lot 271, 5536 Contento Drive: Motion to approve Variance for pre-existing setback encroachment of 2001 addition. Made by Jerry M., seconded by Maribel F. All approved.

Compliance, Chuck Collins

- Lot 2, 5507 Cape Leyte Dr: Non-compliant signs. Heritage Builders, the General Manager advised Chuck C. that they will make signs smaller. Chuck C. is awaiting call back to confirm this.
- Lot 136, 5362 Shadow Lawn Dr: Lawn conditions. Chuck C. read text of letter he will be sending to Owner.
- Lot 158, 5427 Shadow Lawn Dr: Lawn conditions. Chuck C. read text of letter he will

be sending to Owner.

- Lot 115, 5518 Shadow Lawn Dr: RV in driveway. Reported RV is now gone. Chuck C. will be sending letter to Owner re Siesta Isles rules.
- Lot 84, 5607 Cape Leyte Dr: Boat in Driveway. Letter sent by Board to Owner and Board member spoke with Owner. Boat was removed by Owner.
- Maribel F. asked Chuck C. to provide copies of Compliance correspondence to put in DropBox Lot folders for document retention purposes.

Directory, Judie Berger - Advised that all past advertisers had renewed their ads.

Entrances, Jerry McLaughlin – Jerry discussed palm frond falling and knocking down lights that have been fixed. Right now, lights hung up belong to vendors and are taken down after holidays. Discussed possibly buying lights, having them installed during non-rush period, and leaving them up all year.

Hospitality, Vanessa Ballard – Need to find Chair for Annual Dinner scheduled for February 24, 2022. Also need to find out if location for dinner, usually Saint Boniface, has been reserved.

Liaison, Clay Keeley - Clay did not attend the December 8th town hall at the Siesta Key Chapel. Maribel F. and Chuck B. did attend. Chuck B. provided update on very well attended Town Hall and the continued efforts of Save Siesta Key to speak directly to individual State legislators. Next big event is on January 4, 2022: a Legislative Delegation Public Session at 5:30 pm at 1660 Ringling Blvd.

Membership, Laurie Zollinger – Laurie reports there are 5 additional members, so now membership is at 154. Laurie has additional language to add to welcome letters for new property owners.

Records Retention, Maribel Figueredo - (1) Maribel summarized that Board members have expressed concerns about potential errors if too many people are given access to add or delete documents from our DropBox account; this could lead to accidental loss of important documents. Accordingly, Maribel will continue to add documents to their appropriate folders in DropBox if Board members provide their documents to her to input. (2) Maribel also explained that the SIA's current DropBox license is for an individual. As several persons use DropBox account, and often from different locations throughout the country during summer months, she recommended that the SIA obtain a Business Account for 3 users. After discussing the approximate costs and benefits of upgrading our Dropbox account to a Business account, the Board voted unanimously to upgrading it.

Security - No report. Discussed whether we need an auto insurance policy as the SIA no longer performs security rides around Siesta Isles.

Technology, Tara Meyer - As Tara was not present, Maribel reported that password information for Network Solutions was found in DropBox and renewals can now be handled by the Board. Tara changed the Network Solutions password, and we need to follow up with Tara to get this new password information, as well as any other changed Technology related password add to the SIA Master Password List in DropBox. It is important that no SIA

passwords reside with only one Board member. Remaining business from last month: Tara will research options for backup storage of HOA, Dropbox, and Google sheet.

Unfinished Business: None

New Business: Chuck C. raised request from Pam A. to move Board meetings to evening other than Thursday due to unavailability of potential new Board members. Matter was discussed and all present Board members agreed to change to third Wednesday of the month.

Next Board Meeting: January 20, 2022 at 7:00 pm at Laurie's home.

Adjourn: Clay moved to adjourn, all approved. Adjourned at 8:00 pm.

Respectfully submitted by Maribel Figueredo