

MINUTES
Siesta Isles Association Board Meeting
Sept 18,2024 7pm

Board Attendance:

Z: zoom; P: in
person

Laurie Zollinger – Z, Jerry McLaughlin – P, Brad Moyer, Bill Hough – P, Catherine Hay - Z, Judie Berger – Z, Chuck Collins – P, Mike Everly – Z, Carolyn Bruder, Chuck Byrnes – Z, Steve Bowie – P, Karen Schreyer – Z, Tim Spell – P.

Call to Order @ 7:00 pm

Approval of Minutes August,2024

Bill moves that we approve.

Laurie_seconds

All_approve.

Treasurer's Report: August 2024

Catherine moves that we approve.

Chuck C.seconds

All approve

President's Report

- Retained Jackson Kracht from Berlin, Patten, and Ebling
 - Jackson is reviewing documents
 - Clean Slate Letter to be sent to LOT 241: 927 Contento Street
 - Error made in approving wall; if wall replaced in the future must meet the HOA requirements
 - Initial plans were rejected as set-backs were not met; walls not on those plans
 - Final blueprint showed the walls and were missed
 - 8' solid walls run parallel to water from sides of house to the side property lines; part of the house façade
 - Not allowed
 - Chuck B to reach out to builder, Jamie Foxx, to see if he is willing to amend the walls
 - Look into making covenants clearer/consistent
- Newsletter
 - Laurie thinks she has enough material
 - Include compliance, new board members
 - Lourdes Ramirez has provided an article about the condo density ruling not being approved
 - Add information about the picnic
 - A note that a yard sale is planned for the future; potentially late Jan/early Feb 2025
 - Add warning about coyotes (see below in Compliance)
 - Include link to the site that focuses on issues affecting the Key (see below in Liaison)

Committee reports

House Plans, Brad Moyer/ Steve Bowie

- Nothing to report

Compliance, Chuck Collins

- Original 311 requests have “disappeared” from the county records; two requests resubmitted
 - LOT 70: 5591 Cape Aqua Dr.-Corner of Cape Aqua and Cape Leyte: lot of greenery blocking visibility on road
 - LOT 234: 5416 Azure Way: junk and untagged cars in yard
- 5416 Azure Way Halloween decorations
 - Neighbors complaining about them
 - Cannot do anything about it as they are decorations and not signs
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- LOT 270: 5544 Contento Drive
 - Complaints received about front of house and weeds etc
 - House sale should have closed today
 - Send letter to realtor noting house has been sold but house/yard falling into disrepair
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- Coyotes
 - In Glebe Park
 - Apparently dogs have been attacked on Shadow Laen and possibly Cape Leyte
 - Resend email blast warning of presence and include text in the newsletter

Membership, Laurie Zollinger

- Numbers in database not updated
- 5 new members signed up online
- 25 directories mailed to new members and those who did not attend dinner

Entrances, Jerry McLaughlin

- County going to take care of the back-flow preventers on Oct 1
- Down payment for Christmas lights has been paid; mailing address for check needs to be updated in the bank records

Hospitality, Karen Schreyer

- Picnic Nov 2, 4:30 – 8 pm
 - Signs to go up in the first week of October
 - RSVP to Karen's text or email with name and number of people attending
 - Non-member cost is \$35
 - Karen needs the key to the storage shed for supplies

Technology, Bill Hough

- Newsletter will go to a larger group

Record Retention, Tim Spell

- Explore outsourcing record keeping to a remote assistant
 - Records need to be added to Dropbox
 - Not much filed for last 2 years so need to bring up to date
 - File structure needs to be amended as is confusing
 - Remote assistant to perform the retrofit and monitor inbox for new records and file as appropriate
 - Important records are:
 - Agendas and minutes
 - Lot #s compliance issues
 - Lots #s building plans and approvals/rejections
 - Tim to draft a task order for role, post the job and get some bids

Liaison, Chuck Byrnes

- County has agreed to not pursue a change to the overlay area until after election
- Fundraiser for Mark King to be held on Key
 - He will likely vote no to proposed changes to the Key
- Chuck to provide link to the site that focuses on issues affecting the Key and include in the newsletter

New Business

None

Adjourn at 8:22 pm

Bill moves that we approve

Judie seconds.

All approve.