

**Agenda**  
**Siesta Isles Association Board Meeting**  
**OCT 23, 2024 7pm**

**Board Attendance:**

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

**Call to Order @ 7:01 pm**

**Approval of Minutes: September 2024**

Chuck C moves that we approve.

Judie seconds

All approve.

**Treasurer's Report: September 2024**

Catherine moves that we approve

Chuck C seconds

All approve

**President's Report**

Update: Jackson Kracht from Berlin, Patten, and Ebling.

- Laurie approved a title search for SIA; was conducted by Brad Moyer/Integrity Title.
- 259 documents forwarded to Jackson Kracht 10/17/2024; documents hard to follow.
- Laurie to follow-up next week to determine next steps

**Newsletter/email**

- Not a good time to send hard copies as people not checking mailboxes due to the hurricanes
- Send Email blast with FEMA disaster links; Bill to do upon return
- Include warning about nails on streets etc; be careful

**Committee reports**

**Hospitality, Karen Schreyer**

- Postpone the picnic to Dec/Jan
- Karen to reach out to county to get another date
- Caterer to be contacted too

**House Plans, Steve Bowie, Brad Moyer**

**LOT 88: 5606 Cape Leyte Drive.**

- Kaisers state it is compliant with the set-backs
- Bump out flex room on RHS of front of house is not compliant
- Location of heater pumps and stairs to upper level are within the 15' side set-back requirement
- Anything on the ground is considered part of the structure; anything with air underneath it eg stairs hanging over an area is not subject to the set-back requirement
- Outdoor kitchen and stairs need to comply with the set-back requirements
- Send plans back to owners with the deed restrictions and note that any part of the building that encroaches into the setbacks will not be approved
- Roof deck: is not a third storey; are allowed 2 levels of living space
  - George (Beach Way and Cape Leyte) went to court and received approval; for the crow's nest but not a 3<sup>rd</sup> storey
- Owners have to meet the height restrictions for the county; roof deck is 31' (34" to top of railing)
  - Letter to include a reference to meeting the county height restrictions
- This is a non-canal home therefore set-back requirements for pools/cages etc differ from canal homes
  - Need to determine county requirements are for non-canal SK properties
  - Letter to note that measurements should be checked against the county ordinance
  - In addition, county has a requirement re amount of impervious coverage; owner needs to ensure compliance

### **LOT 241: 927 Contento Street**

- Wall discussion to be tabled; Laurie to speak with lawyer first

### **Entrances, Jerry McLaughlin**

- Clean up
  - Beach Way Siesta Isles sign is down; needs to be reset in concrete
  - Landscaping team doing a good job with clean-up
  - Wait to re-mulch and replant
  - Irrigation system needs to be repaired
  - Make a list of items that need to be repaired and contract the repairs out
- Christmas lights may be slightly delayed but will be up before Christmas
- Picnic/annual meeting signs – 2 more have been ordered

### **Membership, Laurie Zollinger**

- Realtors wanting to join the association
  - No – need to be a home owner or residential renter
- Not a good time to send directories out

### **Compliance, Chuck Collins**

- Leave signs up re contractors as we are in a disaster situation
- Going to be considerate re compliance during the recovery period

### **Technology, Bill Hough**

- Nothing to report

### **Record Retention, Tim Spell**

- Backlog to upload but ready to be done
- Laurie thinks there are a lot of records in the storage unit that should be uploaded to Dropbox
  - Docs back to the 60's/70's
  - Need everything that is historical
  - Hire person to start reviewing most recent documents and work backwards
  - Variances may be found
- Tim to visit the unit and come up with a plan

### **Liaison, Chuck Byrnes**

- Nothing to report

### **New Business**

- Not sure if FEMA is going to be strict enforcing requirement to elevate home if rebuilding costs >50% of value
- Meeting to be held on Saturday re elevating homes
  - Karen and Judie planning to attend
- Can elevate concrete houses
- Once elevated about flood line 50% rule does not apply
- Elevating is a better option than rebuilding at the moment

### **Adjourn @ 8:09**

Judie moves that we approve

Jerry seconds.

All approve.