

**Siesta Isles Association Board of Directors Meeting  
February 16, 2022, 7:00pm**

**Call to Order, President (21-22) Pamela Akins at 7:05 pm**

**Board Attendance (✓attending)**

✓Pamela Akins, President    ✓Clay Keeley, Vice President    ✓Janet Emanuel, VP, House Plans  
?, Secretary                      Chuck Byrne, Treasurer  
✓Vanessa Ballard    ✓Judie Berger                      ✓Chuck Collins                      Maribel Figueredo  
✓Caren Levin              Jerry McLaughlin              Tara Meyer                      ✓Laurie Zollinger

Thanks to Laurie for hosting! Everyone attending live and via Zoom introduced themselves to new members. Also attending were Siesta Isles residents Tom Luca Sr. and Tom Luca Jr.

**Approval of Minutes:** Board Meeting Minutes for 1/20/22 - Clay moves, Judie seconds, all approve.

**Treasurer's Report:** January 2022 Financials – included in the report, 57 new members have already paid for the coming fiscal year. Laurie moves in favor of approval, Chuck C. seconds, all approve.

**Correspondence - None**

**President's Report:**

Nominating Committee: Seven new board candidates: Brian Ball, Steve Bowie, Carolyn Bruder, Mike Everly Bill Hough, Brad Moyer, Karen Schreyer for first 3-year term. Plus Chuck Byrne and Laurie Zollinger for first 3-year term and Clay Keeley for 2<sup>nd</sup> 3-year term. Pam comments what a very nice participation among residents we will have for the coming year.

**Committee Reports**

House Plans, Janet Emanuel

- Lot 240, 919 Contento St., new construction with variances – The Luca family is looking to build new home on the property and Tom Sr. and Tom Jr. attended to present their plan. They presented three drawings of proposed footprints of the new build. Portions of all sides of the new home have significant encroachments into the setbacks. After the Lucases presented their ideas, they left and the Board commenced discussion of the proposal. A motion was made to invite the Lucases to present full house plans in compliance with the proper setbacks and include the elevations of the new home typically presented by other residents in the past for consideration at a future board meeting. Laurie moves to approve, Chuck C. seconds, all vote in favor of this motion.
  
- Lot 117, 5548 Shadow Lawn Dr., fence approval – Koberlein residence. The fence matches neighbor Rivas along the property line. Only approval needed is the 6-foot height, otherwise, in compliance. Clay moves for approval, Vanessa seconds, all vote in favor.

Compliance, Chuck Collins

- Lot 29, 749 Canal Rd., garbage cans left out in view: notice sent via Mail Chimp & website to all emails
- Lot 54, 5562 Cape Aqua Dr., property line planting issues: letter sent to Smith asking him to trim plants

Hospitality, Vanessa Ballard/Laurie Zollinger

- Annual Meeting Dinner 2/23/22, Laurie Zollinger, Chair – Laurie reported that 48 people have RSVPd to date, ensuring that there will be enough residents in attendance for the meeting to proceed.
- Annual Meeting Program: Charles Reith as speaker. Mr. Reith will speak about water quality in the Gulf.
- Annual Meeting Agenda, Last Year's Minutes, Interim Treasurer's Report
- Annual Meeting: Anything else? Raffle? Two bottles of Siesta Key Rum will be raffled. It was also agreed to spend \$75 to use the caterer's bartender for the dinner for liability issues.

Directory, Judie Berger/Laurie Zollinger

- Directory will be ready for distribution to members at the Annual Meeting.

Membership, Laurie Zollinger – There were 153 households that were members 2021-22 and there are already 57 homes who have submitted membership applications and dues for 2022-23.

Technology, Tara Meyer – Tara was unable to attend the meeting because of business travel but future board member Bill Hough filled in with the technical support for this hybrid meeting. Thank you, Bill! Pam reported that she and Tara have updated the Technology Summary file which identifies log in information and other information for the association's various technology accounts.

Records Retention, Maribel Figueredo – Maribel has done an incredible job adding documents to DropBox. One can view many years of minutes and financial records, including some newsletters back to the 1980's.

Liaison, Clay Keeley – Clay is continuing to attend all Siesta Key Association meetings, especially with the recent activity surrounding incorporation and new development on the Key.

Entrances, Jerry McLaughlin – Everything in working order and plants are healthy. Recent issue with the colors of the entrance lighting has been addressed and fixed.

Newsletter, Pam Akins - next one is for April 2022. With Pam coming off the board there is need for someone to take this position over.

Security - A brief discussion as to whether this committee is needed. Will return to discussion at future meetings.

**Unfinished Business** – Janet reported that 5249 Cape Leyte Drive is now being sold, unbuilt, after the board approved a plan submitted by the current owner. Discussion concerning the need to notify the new owner, perhaps in the form of a letter, that the home must be built as approved.

#### **New Business**

Board Meeting **Wednesday 3/16/22:**

**Adjourn** - Caren moves, Clay seconds, all in favor. Meeting adjourned at 8:50 pm.