

SIESTA ISLES ASSOCIATION
ORGANIZATIONAL AND OPERATIONAL MEETING AGENDA
 MEETING AT MARILYN ROMANUS' HOUSE
 NOVEMBER 29, 2018
 7:00 P.M.

1. Call Organizational meeting to order – Ted – 7:05
2. Roll Call

Pam Akins	Caren Levin	Michael Murphy (phone)
Judie Berger	Fred Levin	Ted Ritter
Janet Emanuel	Kumar Mahadevan	Marilyn Romanus
Clay Keely	Jerry McLaughlin	Dave Thompson (phone)

3. Organizational Meeting
 - Discussing the role of President - General supervision over organization and other officers
 - Ted offers to be Secretary, Janet, Kumar and Marilyn agree to continue in their director roles
 - After much discussion, we could not resolve the issue of a new president and agreed to continue the discussion
4. Adjourn - 7:41

November Operational Meeting - called to order at 7:45

1. Approve September and October minutes – Will resend and approve at December meeting.
2. Treasurer's Report- Expenses \$1400, newsletter - \$17783.22
3. Correspondence – Nothing
4. Committee Reports
 - a. Compliance – Fred Levin - No updates (Fred is out of town)
 - Kumar's Neighbor - Still living in garage
 - Sign on Shadow Lawn entrance. Fred will check on status.
 - House on Cape Leyte has RV on the side of the house. We will investigate.
 - Caren will bring list of houses that are looking bad to the next meeting and we will send out a notice
 - b. Directory – Caren Levin and Ted Ritter – No update
 - c. Hospitality –Marilyn Romanus, Great job at the picnic by Marilyn and Tony, Marilyn will check with Boniface for 2/28 for annual dinner. Kumar will call Nancy Detert to see if she is available to speak at the dinner
 - d. House Plans –Janet Emanuel, Clay Keely
 - 5229 Shadow Lawn - Construction plan - now fits within the setbacks - All in favor. Approved.

- e. Traffic Safety Committee – Marilyn Romanus – Tony met with Commissioner Maio. Tony is going to meet with a Sarasota County Traffic advisory committee. The Committee sent letters to people on the S-Curve and the Cape Leyte/Shadow Lawn to ask contractors to not park in the curves.
 - f. Newsletter – Judie Berger and Caren Levin - Harold will continue to support the newsletter. The next newsletter should come out in January
 - g. Membership – Judie Berger - Pam Akins - Marilyn will help Judie to gather discount coupons for our membership package. Ask for local businesses to offer SIA discounts.
 - h. Technology – Ted Ritter and Michael Murphy – Website update is being developed by Michael Murphy - Pam recommends we check out Club Wizard as a potential hosting site.
 - i. Entrances/Landscape – Jerry McLaughlin – Jerry is managing entrances.
 - j. Security – Kumar Mahadevan – No update. We need to pick up the discussion from the Annual meeting, but will pick this up at a later meeting.
 - k. Liaison – Janet Emanuel – December 12, Board planning commission meeting. 9 AM. Janet will send info to Ted for an email blast.
 - l. Records Retention – Ted Ritter – No update
- 5. Unfinished Business – None - Need to find a President
 - 6. New Business – Evaluating changing the annual dues to a January FY.
 - 7. Adjourn – Caren moves. Janet seconds - Adjourned at 8::55