

**Siesta Isles Association Board of Directors Meeting  
October 15, 2020**

**Call to Order, President Pamela Akins – 7:06 PM**

**Board Attendance (✓attending)**

✓Pamela Akins, President	✓Caren Levin, Vice President
✓Janet Emanuel, VP of House Plans	✓Ted Ritter, Secretary    ✓Harold Ashby, Treasurer
✓Judie Berger        Tammy Dentici	✓Catherine Hay        Bill Hewitt        ✓Clay Keeley
✓Fred Levin        Kumar Mahadevan	✓Jerry McLaughlin

**Approval of Minutes:** Meeting Minutes for 8/20/20 Jerry approves. Judie seconds. All approved.

**Treasurer's Report:** Harold Ashby – Membership keeps growing. \$35,000 balance. Clay moved. Jerry Seconds. All in favor. Motions carries.

**Correspondence**

Laura has resigned from the Board due to family matters

**Committee Reports**

House Plans, Janet Emanuel

- Lot 243, 943 Contento Street, house plans – Homeowner adding a pool and pool cage. Pool and cage are within setbacks, including 20' from canal. Harold has moved for approval. Jerry seconds. All in favor. Motion carries.

Compliance, Fred Levin

- Lot 10, 5249 Cape Leyte Dr.- The house is in probate and the yard is a mess. Sending the lawyer for the estate a letter outlining all issues and asking how they will address.
- Lot 56, 5572 Cape Aqua – Rental issues and a commercial vehicle parked there. Concern about renter turnover. We will send a letter to the owner letting them know that we sent a complaint. We will confirm that our covenants are violated by checking for a commercial vehicle.

Directory, Judie Berger – We'll discuss next month. Do we want to do another Directory this year?

Entrances/Landscaping, Jerry McLaughlin – Everything looks good

Hospitality – No updates

Membership, Caren Levin – Current memberships – 142 Members

Newsletter, Pam Akins – No update

Records Retention, Catherine Hay – No updates

Security, Bill Hewitt - NA

Technology, Ted Ritter – No update, 87 online accounts.

Liaison, Tammy Dentici

- Roundabout at Midnight Pass and Beach Road –safety concerns from residents
- Hotel Development, Mark Spiegel, SK Coalition, introduction by Harold Ashby. This will be a 170 room, 92-foot high, 8-story (5 story hotel + 3 story garage) hotel with garage parking
  - o Mark has been a developer for 25 years
  - o 10 condominium HOAs involved – 400 units/800 owners
  - o “Not anti-development. This is a pro-economic growth group”
    1. They are not opposed to redeveloping the site if consistent with “by-right” CG/SKOD Zoning
    2. Want to keep a balance between permanent, seasonal residents and vacationers
    3. Home buyers should be able to rely on “by-right” zoning

4. Concern that unique attractions of SK will be diminished due to pressure on private beaches
  5. Concern that exceptions and amendments sought are dangerous precedents
- SK Chamber of Commerce is opposed to this development
  - Mark would like to have SIA included on a list of HOAs that are concerned about this development
  - For more information: [skcoalition@gmail.com](mailto:skcoalition@gmail.com)
  - Harold checked our bylaws, and he believes that we have the authority to support this effort, should we decide to do this.
  - We will put out information in the next newsletter.
  - We discussed motions:
    1. Approve joining the SK Coalition
    2. Approve sending a letter from SIA with the option to include homeowners signing the letter
  - Ted moves that we join the SK Coalition and send a letter to the Coalition expressing SIA support. Fred Seconds. All in favor. Motion carries.
  - Harold and Clay volunteer to track this effort and be our liaison

### **Unfinished Business – No unfinished business**

### **New Business**

November Board Meeting 11/19/20 will be online

Pam is looking to form a nominating committee for the next board

**Adjourn** - 8:58 Harold moved. Judie seconded. All in favor. Meeting adjourned.