

SIESTA ISLES ASSOCIATION
ORGANIZATIONAL AND OPERATIONAL MEETING AGENDA
 MEETING AT JERRY MCLAUGHLIN'S HOUSE
 JANUARY 17, 2019
 7:00 P.M.

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

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

3. Approve Dec Minutes - Fred moved. Jerry seconded. All approved.
4. Treasurer's Report- Postponed due to Marilyn's absence. Vote was to approve audit letter. Pam moved. Kumar seconded. All in favor.
5. Correspondence – Correspondence between resident at 5568 Cape Aqua and the Board's attorney related to the owner's issue with neighbor's plantings. There is no action at this time.
6. Committee Reports
 - a. Compliance – Fred Levin -
 - 900 Contento Circle - Boat on trailer in side yard. Renter acknowledged the situation. Update - As of 1/19 the boat was moved.
 - 5416 Azure - Owners passed their 90-days to remove the person living in the Garage. Fred sent final notice and the next step will be engaging the SIA lawyer unless we get positive proof (inspection) that the family member is no longer living in the garage.
 - 5581 Shadow Lawn - U-haul trailer in driveway for a few weeks. We are not sure if this is a construction trailer. Action is the board is going to send notice of violation.
 - 5540 Shadow Lawn - Shed in front/side yard. The shed appears to be outside the 30-foot setback. The yard has a very unique pie shape and this is a canal lot. The action of the board is to discuss with the owner adding screening to block the view of the shed from Shadow Lawn. The Board needs to formally approve the owners submission and this was deferred until the February meeting.
 - 813 Idlewild - Construction on neighbor house appears complete. The Board will send a notice related to the ongoing compliance violation of the rear hedge, telling the owners to remove the hedge, now that construction is complete.

- b. Directory – Caren Levin and Ted Ritter – Caren and Ted will discuss this before the February meeting.
 - c. Hospitality – Marilyn Romanus, Pam Akins - Annual Dinner update - Marilyn is organizing and Pam will help Marilyn. No agenda set.
 - d. House Plans –Janet Emanuel, Clay Keely
 - e. Traffic Safety Committee – Marilyn Romanus – No update.
 - f. Newsletter – Judie Berger and Caren Levin - Harold is working on newsletter. We need an article about maintaining yards. Fred is coordinating with Harold. Harold is in touch with Marilyn to get info on the annual dinner.
 - g. Membership – Judie Berger - Pam Akins - Judy is working on updated member list. To help boost membership, we discussed sending out some additional mailings.
 - h. Technology – Ted Ritter and Michael Murphy – No update.
 - i. Entrances/Landscape – Jerry McLaughlin – Acknowledged Jerry and Gretchen about how great the entrances look. Jerry reports that we'll need to replace a few things in the Spring.
 - j. Security – Kumar Mahadevan – Discussed options for the community. Discussed Ring and the potential of suggesting Ring (or similar) as a way to boost security outside of the Board taking this on.
 - k. Liaison – Janet Emanuel – No update. There was some discussion about Siesta Promenade and dredging.
 - l. Records Retention – Ted Ritter – No update
7. Unfinished Business – Discussed not having a president. All members present discussed reasons why they cannot do the job. The board reviewed the list of duties submitted by Ted Ritter. Kumar agreed to be temporary acting President as long as the Board makes finding a permanent President a priority.
 8. New Business – Brief discussion of changing this to a mandatory membership. Given the complexity and expense of doing this makes it impractical. The discussion was tabled.
 - Discussed a special notice to members to announce the following:
 - i. Changing the annual members meeting from October to February/March to catch more members
 - ii. Changing the Fiscal Year to better align with Season
 - iii. Kumar proposed a motion to changing the annual meeting and FY. Caren seconded. All approved
 - iv. Fred will engage Jeremy (lawyer) to work on the letter. This has to be sent 20 days before the meeting (Annual Dinner). Judie, Pam and Caren will handle the mailing
 9. Adjourn – 8:49 - Kumar made a motion to adjourn and Pam seconded.
 10. Reconvened - 8:50 - Discussed raising the dues to \$150. Pam moved to vote. Caren seconded and the approval was unanimous. This would be added to the change of FY and annual meeting notice.
 11. Adjourn - Caren moved to adjourn at 8:52, Pam seconded. Meeting adjourned.