

**SIESTA ISLES ASSOCIATION**  
**OPERATIONAL MEETING AGENDA**  
 ONLINE MEETING (THRID FOR SIA!)  
 SEPTEMBER 20, 2018  
 7:00 P.M.

1. Call meeting to order – Ted – 7:04
2. Roll Call

Judie Berger	Sue Ann Levin	Ted Ritter
Janet Emanuel	Kumar Mahadevan	Marilyn Romanus
Caren Levin (proxy)	Jerry McLaughlin	Dave Thompson
Fred Levin (proxy)	Michael Murphy	

3. Approve August minutes – Marilyn moves, Dave seconds. All in favor.
4. Treasurer’s Report- Balance is \$18567.09
5. Correspondence – None
6. Committee Reports
  - a. Compliance – Ted for Fred Levin, Sue Ann Levin —
    - 5544 Cape Leyte - RV parked in driveway. Moved!
    - 5332 Shadow Lawn - Boat in street. Moved
    - 1007 Contento Street - Multiple cans in front. Next step is second notice making it clear that next step is legal action.
    - 5416 Azure Way - Resident states that garage is vacant. We are requesting a Board member visit to confirm.
    - 5568 Cape Aqua and 5562 Cape Aqua. Long-running dispute between residents over plantings. 5568 Cape Aqua is pressing us to force 5562 Cape Aqua to move his plantings back 2' from his property line (planted 18 years ago). 5562 Cape Aqua wants to put in a fence, but will need access to 5568 Cape Aqua property to install the fence
      - i. After extensive Board discussion, we agreed that Fred Levin will offer to meet with both parties to see if there is an agreeable solution to the dispute.
  - b. Directory – Caren Levin and Ted Ritter – No update
  - c. Hospitality – Sue Ann Levin and Marilyn Romanus – Picnic will be first Saturday in November (11/3). Annual Meeting will be 10/25 at St. Boniface. Red Tide on 11/3? Will make a go-no-go decision on 10/18 at the October Board meeting.
  - d. House Plans – Dave Thompson and Janet Emanuel
    - 5627 Cape Leyte - 6’ privacy fence variance - Marilyn moves, Sue Ann seconds. All in favor

- 808 Idlewild -vote on 7' fence in front and 3' fence running to the Canal
  - i. Board sent letter on 5/29/17 about the fence height
  - ii. Resident sent a letter in July/2017
  - iii. June 10, 2018 - we received a letter from resident through post office
  - iv. Vote on the variance. Marilyn moves, Janet seconds - 1 in favor, 9 opposed (including 2 proxy votes). This is now a compliance issue
- e. Traffic Safety Committee – Marilyn Romanus – Tony Romanus providing update
  - Peggy Howrigan, Joann, Vince Riva, Tony & Marilyn on committee
  - 73 Responses from 180 emails
  - 90% concerned with vehicle speed and pedestrian safety
  - 80% concerned with volume of traffic and SI as cut-through
  - 68% would walk/bike more if they felt safer
  - 59% have had close call with vehicle
  - 36% have had property damage
  - 77% support traffic calming measures (top 4)
    - i. Sidewalks down one side of the street
    - ii. No passing zone
    - iii. Stop signs at 3-way intersections
    - iv. Better signage
  - Action plan - start conservative. Defer requests for extensive sidewalks or speedbumps. Committee requesting:
    - i. Request sidewalk on one side of the street through blind S-Curve on Shadow Lawn
    - ii. Request elimination of 3 passing zones
    - iii. Reduce Glebe Lane speed to 25 MPH
    - iv. 3-way stops - Shadow Lawn Drive & Contento Drive, Beach Drive & Cape Leyte, Canal Road & Cape Leyte
    - v. Improved signage to reduce traffic
    - vi. Request another traffic study for same length of time/location during off-peak season
    - vii. Meet with owners of free cab service to abide by speed limit
    - viii. Keep Commissioner Maio apprised of our plans
  - Board took a vote to accept the findings and support action plan. Kumar Moved, Janet Seconded and all approved.
- f. Newsletter – Judie Berger and Caren Levin - Ted working with Harold on next newsletter. Reaching out to Elizabeth Fuller to see if she will help us. We discussed providing advertising space on the newsletter to cover the costs.

- Break up blocks on last page of newsletter. Everyone agrees that we should raise money. We also agree that only members may advertise, so non-members will need to join SIA to advertise.
- g. Membership – Judie Berger - 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 – No update other than working out details of website changes. We have agreed to not use the original site and Michael Murphy is contributing resources from his company to build the new website.
  - i. Entrances/Landscape – Jerry McLaughlin – No update. Tentatively set for 10/6 for a mulching. Gretchen and Jerry planted 30 Vincas and other plants. Ted will send out emails. Volunteers at 8:00 AM at Shadow Lawn entrance. We'll need a pickup truck to haul bags to Beach Way entrance.
  - j. Security – Kumar Mahadevan – Michael has looked into feasibility of cameras. At next meeting Kumar will present value proposition of cameras at entrances and Michael will come up with general costs.
  - k. Liaison – Janet Emanuel – Tentative dates for hearings for planning commission on Siesta Promenade - earliest will be 11/15.
  - l. Records Retention – Ted Ritter – No update
7. Unfinished Business – None
  8. New Business – Ted announced that he needs to step down from the President's job at the end of this FY, due to health and work challenges. He would like to continue to be on the Board.
  9. Adjourn – 8:46 Marilyn moves Kumar Seconds