

**Siesta Isles Association Board of Directors Meeting  
February 18, 2021**

**Call to Order, President Pamela Akins – 7:08 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	✓ Bill Hewitt     ✓ Clay Keeley
✓ Fred Levin     ✓ Kumar Mahadevan	✓ Jerry McLaughlin

**Approval of Minutes:** Meeting Minutes for 1/21/21 Board Meeting – Fred moves to approve minutes. Bill seconds. Motion carries.

**President’s Report:** Pam Akins

Nominating Committee Report – We are one person short of a full Board (15)

Annual Meeting Plans – Ted and Pam will do a dry run before the Annual Meeting, Caren and Fred will setup the raffle drawing.

**Treasurer’s Report:** Harold Ashby (not present). Kumar moves that we accept the Treasurer’s Report with a need to adjust the insurance entry. Janet seconds. All in favor. Motion carries.

**Correspondence – No Correspondence.**

**Committee Reports**

House Plans, Janet Emanuel

- Lot 108, 5533 Shadow Lawn Dr., fence – Behind 30’ setback in the front. Fred moves and Caren seconds. All in favor. Variance approved.
- Lot 152, 1033 Shadow Lawn Way, pre-existing setback variance – 1.5’ encroachment on front corner. Bill moves. Clay seconds. All in favor. Variance approved.
- Lot 185 828 Idlewild Way, pre-existing setback variance (moved to next month)

Compliance, Fred Levin – No updates.

Liaison, Tammy Dentici (sent in report)

- SK Coalition/Siesta Key Association, Proposed Hotels

Membership, Caren Levin – We are receiving a high volume of members, including new members!

Hospitality – no update

Directory, Judie Berger – Will discuss next year

Entrances/Landscaping, Jerry McLaughlin – Both entrances are good. Gerry’s team (Gretchen, Clay, LeAnn) will be putting in flowers next week.

Newsletter, Pam Akins – Pam is working on the next newsletter.

Security, Bill Hewitt – Bill raised concerns about speeding on Shadow Lawn and Cape Leyte. He wants to check into getting the police to implement a speed check. When we get the new Board, we will look into sending out a security mailer with the non-emergency number.

Technology, Ted Ritter – Cameras at Beach Way needs adjustment. Canceled our old hosting account. All files downloaded and uploaded to Drop Box.

Records Retention – No update

**Unfinished Business - None**

**New Business**

Board Meeting 3/18/21: Online

**Adjourn** – Caren moves to adjourn. Kumar seconds. Meeting adjourned 8:05 PM