Minutes
Siesta Isles Association Board Meeting
December18, 2024, 7pm

Board Attendance: Z- zoom; N - No

Laurie Zollinger - Z	**Bill Hough - Z**	Brad Moyer - N	**Tim Spell - Z**
Judie Berger - Z	Chuck Collins - N	**Mike Everly - Z**	Carolyn Bruder - **N**
Chuck Byrnes - N	**Steve Bowie - Z**	**Karen Schreyer - Z**	
Jerry McLaughlin - Z	**Catherine Hay - Z**		

Call to Order @ 7:04 pm

Approval of Minutes
Laurie moves that we approve
Catherine seconds
All approve.

Treasurer's Report: November 2024
Laurie moves that we approve
Bill seconds
All approve

President's Report
- Next month's meeting will be at Siesta Key Chapel
- Annual Dinner
  - St. Boniface cannot guarantee it will be available
    - Cost $900 for room, kitchen, tables, and chairs
    - Catering was ~ $3500 ($32/person)
  - See if Siesta Key Chapel can accommodate the event; needs to be large enough for ~ 70 people
  - St. Michael's?
  - Laurie to look for places
  - Annual meeting/dinner must be held in Feb each year; propose Feb 26 or 27
  - Suggestions for Speaker
    - Mike Smith, Councilor and SIA member
    - Lourdes Ramirez
    - Someone from an insurance company re FEMA requirements

Newsletter
- New dues and Estoppel fees
- Annual dinner, location and date/time
- Garbage can information; requests for cans to be made by end of January
- One or two positive stories about recovery from the storms – Bill to draft
  - Hans/Karen
  - Pam/Barry
  - Catherine/Kris
- Inform members that the county is no longer collecting storm debris
  - Include names of debris collection companies that people have had good experiences with

Lawyer
- Conversation with Jackson - we are compliant as a 617- Voluntary but Deed Restricted Community
- We do not need to follow the new Legislation for Mandatory HOAs (720)
- Jackson is aware of 5416 Azure and will compose a notice to them when we are ready.

Procedure for compliance letters?
- Post meeting Laurie found a document outlining the procedure and circulated it to the Board
- 5416 Azure Way
  - Laurie and Bill to speak with Chuck C to determine what letter(s) have been sent to the owners
  - Send two letters from SIA (no individual's name on the letter)
    - One every 30 days stating they have 30 days to correct the issues
    - Start with the list of issues Chuck C gave to the county
  - Sarasota County is not doing their job; should be dealing with the unregistered cars etc
    - Keep contacting the county until they act
    - Mike, Bill, and Chuck C to come up with a plan to keep contacting the county; Mike to spearhead
  - SIA recourse is a lawyer and lawsuit
  - Review The Meghan Ellington lawsuit to see how it progressed to get an idea of process

Committee Reports

<u>House Plans</u>, Steve Bowie/Brad Moyer

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- LOT 176, 809 Idlewild
  - Permits pulled for planned construction but SIA has not been approached
  - Brad contacted owner and the plans are still up in the air but he knows he needs to submit them to SIA if going to be doing any external work
- LOT 86, 5619 Cape Leyte Drive- adding additional bedrooms
  - in compliance with the setbacks and daylight plane; house going up not out
  - Steve contacted the builder and received the plans
  - Concern is that the plans were not submitted to the SIA
    - House was built in 2018 and plans were approved by SIA so family knows the requirements
  - Laurie proposed approving the plans
  - Bill seconds
  - all approved
  -
- Voluntary but Deed Restricted Community
  - All households should have a copy of our deeds restrictions/covenants (CCRs)
  - Send a mailing with them
    - Two mailings; one for canal homes and other for non-canal homes as restrictions differ
  - Summarize/bullet point the most frequent issues
    - Mike to start brainstorming discussion with bullet points for most recent issues
  - Determine whether changes to our guidelines need to be filed in court/County.

<u>Compliance</u>, Chuck Collins

- See discussion under "Procedure for Compliance letters"

<u>Entrances</u>, Jerry McLaughlin

- Shadow Lawn irrigation system is somewhat working
- New controller installed on Beach way
- Jerry and Hans repaired the Beach Way sign
- Lights working
- Entrances look great

<u>Membership</u>, Laurie Zollinger

- Receiving checks from people for next year with 2024 dues $ amount
  - Laurie proposed grandfathering these people into the new fee structure
  - Bill seconded
  - All approve

<u>Technology</u>, Bill Hough

Nothing to report

<u>Hospitality</u>, Karen Schreyer

- Will work on the annual meeting
- Picnic location worked well

<u>Record Retention</u>, Tim Spell

- Laurie and Tim visited the storage unit
- Looking into engaging corporate document scanning services
  - $250/box to bulk scan and upload PDFs; categorize into pre specified file locations
  - Maybe about 10 boxes to be done
    - Need to determine what has been scanned already
  - Do a test run with 1-2 boxes to see what they are able to do
    - $500 requested for a trial run
    - Laurie proposed
    - Bill seconded
    - All approved
  - Board to decide if documents should be retained after scanning; concern is that DropBox may go down and docs will be lost

New Business

- **Storage Unit**
  - Laurie has a key; Jerry has one too but needs to find it
  - Mike to make a trip to the unit with the signs

- **Historical Files**
  - Judie has a lot of files on houses she has sold over the years
  - Including surveys and variances; lot of historical information
  - Files to be given to SIA

Adjourn @ 8:31 pm
Laurie moved that we approve
Bill seconded
All approved