

**Siesta Isles Association Board of Directors Meeting
September 19, 2019**

Call to Order, President Pamela Akins

Board Attendance (✓attending)

✓ Pamela Akins, President		Dave Thompson, Vice President	
✓ Janet Emanuel, VP of House Plans		Ted Ritter, Secretary	
✓ Marilyn Romanus, Treasurer			
✓ Judie Berger	✓ Caren Levin	Fred Levin	
✓ Clay Keeley	Kumar Mahadevan	✓ Jerry McLaughlin	✓ Michael Murphy

Approval of Minutes: Meeting Minutes for 8/15/19 Marilyn moves to approve. Jerry seconds. Motion carries.

Treasurer's Report, Marilyn Romanus \$22,182 is current balance. Janet moves to approve. Michael seconds. Motion carries.

Correspondence - None - Feb letter that was sent to Megan Ellington (RV issue) was returned from her PO box.

President's Report - Nothing other than normal agenda items.

Committee Reports

Traffic Safety, Tony Romanus update attached.

Liaison, Clay Keeley

- There will be a 9/30 meeting regarding Benderson development at the Gulf Gate library
- Wastewater Treatment Plant issues: demolition of plant, spillage, vegetation along seawall - Guest Tammi Dentici discussed issues that she and her neighbors have due to overgrowth of canal at the wastewater treatment plant
- New Siesta Fire House - discussed recent updates.

House Plans, Janet Emanuel

- Lot 194, 803 Paradise Way, fence variance - Marilyn moves to approve. Caren seconds. Motion carries.

Compliance, Fred Levin

- Lot 42, 5331 Cape Leyte Dr., Commercial Vehicle - Fred will draft a letter for lawyer's signature with cc: to Pam

Technology, Michael Murphy

- Everyone (Board member) needs to log on and create a profile. Michael would like to have the website go live next month

Membership, Marilyn Romanus - Currently at 144 members!

Newsletter, Judie Berger & Caren Levin - Pam is almost complete with writing. Caren will edit.

Directory, Caren Levin - We will start working on the 2020 directory in October

Entrances/Landscaping, Jerry McLaughlin - Everything looks good! No replacement needed.

Hospitality, Dave Thompson

- Picnic - We have booked the Sunset Pavilion at SK Beach on 11/2/19 from 4-8 PM. RSVP to Marilyn. This is free for members and \$15 for guests. 10/28 RSVP Date.

Records Retention, Ted Ritter - No update

Security, Kumar Mahadevan & Michael Murphy - No update

Neighborhood Outreach, Judie Berger - A few people interested. Will pick up as snowbirds return.

Unfinished Business - None

New Business - There was a burglary in Siesta Isles. Next meeting at Marilyn's house.

Adjourn - Marilyn moves to adjourn. Clay seconds. Motion carries. Adjourned at 8:22PM