

**Siesta Isles Association Board of Directors Meeting  
May 27, 2021, 7pm**

**Call to Order, President (21-22) Pamela Akins**

**Board Attendance (✓ attending)**

✓Pamela Akins, President     ✓Fred Levin, Vice President     ✓Janet Emanuel, VP, House Plans  
✓Caren Levin, Secretary     ✓Harold Ashby, Treasurer  
Vanessa Ballard     ✓Judie Berger     ✓Chuck Collins     ✓Maribel Figueredo  
Bill Hewitt     ✓Clay Keeley     ✓Jerry McLaughlin     ✓Tara Meyer

**The Meeting was called to order by the President at 7:06 pm.**

**Approval of Minutes:** Board Meeting Minutes for 4/15/21 and special meeting 5/13/21. Fred moved and Chuck seconded the approval of the regular board meeting minutes; all approved. Chuck moved and Fred seconded for the approval of the special meeting minutes; all in favor.

**Treasurer's Report:** May 2021 Financials. Harold presented. Tara moved for approval, Fred seconded, motion passed unanimously.

**Correspondence**

Carol Gosart resignation from board

Barbara Passaiacqua, 1033 Shadow Lawn Way, foliage hanging over fence, is it hers to trim? She asks. The board recommended that the owner call the county and ask them to trim as the plantings are in the county right-of-way on Midnight Pass.

**President's Report:** New board members: Laurie Zollinger and Charles Byrne. These individuals will replace Tammy Dentici and Carol Gosart through 02/28/2022. Fred moves that we elect; Judie seconds, all approve. Laurie joined in the Zoom meeting as a full board member. Harold then resigned as Treasurer, and Charles Byrne was proposed as the new Treasurer. Harold moves, Maribel seconds for the motion to vote Charles Byrne as Treasurer of the Siesta Isles Association. All voted in favor.

**Committee Reports**

House Plans, Janet Emanuel

- Lot 208, 5439 Azure Way, pool cage on canal. The cage complies, no approval necessary.

Compliance, Fred Levin

- Lot 10, 5249 Cape Leyte Dr., backyard needs to be cleaned, complaint from Gary Larrabee. Fred emailed the new owner of this property during the meeting. The owner responded immediately and said he will have the yard cleaned up.
- Lot A-2, 824 Edgemere Lane, unsightly backyard on canal, complaint from Wayne Dickson. Fred has been to this property; he will check again as to its condition.
- Lot 77, 5543 Cape Leyte Drive, "Stop High Density Hotels" sign in yard
- Lot 16, 5238 Cape Leyte Drive, "Stop High Density Hotels" sign in yard
- Lot 15, 5246 Cape Leyte Drive, "Stop High Density Hotels" sign in yard. For these signs, the board decided that Pam will send an eblast to the community reminding them that signs of this kind are not allowed.
- Lot 118, 5552 Shadow Lawn Dr., Nutter Construction sign too large. Fred will call Nutter and tell them to remove the sign.

Directory, Judie Berger - Target is fall 2021 for distribution at the Annual Meeting in 2022.

Entrances, Jerry McLaughlin – Jerry reported that new plants have been installed and they are doing well.

Hospitality, Vanessa Ballard – Absent – no report

Liaison, Clay Keeley – Clay attended the Save Siesta Key meeting concerning incorporation of the Key. If SK incorporates, residents can determine the zoning. The committee need donations, Clay reported but no action will be taken at this time by this body. There are approximately 6700 residents of Siesta Key; while this is a small percentage of Sarasota County residents, the Key has a large tax base. Most hotel taxes received by the county

are from Siesta Key. However, incorporation would not be possible before the approval of the 4 hotels proposed on the Key.

Membership, Caren Levin - There are 104 members. A mailing to non-members may go out soon, with the help of Sir Speedy.

Newsletter, Pam Akins - Pam is already planning articles for the July, 2021 newsletter.

Records Retention, Maribel Figueredo – Maribel continues to work on Records Retention and destruction.

Security, Bill Hewitt – Absent – no report.

Technology, Tara Meyer – Tara is working on cleaning up the database and updates in anticipation of the next newsletter.

**Unfinished Business** – Harold Ashby gave a very nice farewell comments as to the job well done by the board and reflected on his time spent in the Isles.

### **New Business**

Board Meeting 6/17/21: Online

**Adjourn** - Tara moved, Maribel seconds, all in favor, meeting adjourned at 8:25 pm.