

**Siesta Isles Association Board of Directors Meeting
January 20, 2022, 7:00pm**

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

Attending Members: Pamela Akins, President; Clay Keeley, Vice President; Chuck Byrne, Treasurer; Judie Berger, Maribel Figueredo, Jerry McLaughlin, Tara Meyer, Laurie Zollinger

Absent: Janet Emanuel, VP, House Plans, Vanessa Ballard, Chuck Collins, Caren Levin

Approval of Minutes: Motion to approve December 16, 2021 minutes made by Laurie, seconded by Chuck B. All approved.

Treasurer's Report: Motion to approve Treasurer's report on December 2021 financials made by Maribel, seconded by Judie. All approved. Laurie agreed to send Chuck B. invoices in order to get checks issued for Annual Dinner Meeting expenses.

Correspondence & President's Report: Joanne resigned in writing as Secretary and from the Board as she is no longer living anywhere near Siesta Key, and Maribel resigned in writing as of end of fiscal year. For the Nominating Committee report, Pam announced that we have five candidates for the Board with two open positions. The candidates are: Steve James Bowie (goes by Steve), Carolyn Bruder, Bill Hough, Mike Everly, and Karen Schreyer. During this meeting, Brian Ball, one of the owners of Lot 271, 5536 Contento Drive, also offered to become a Board member, making a total of 6 prospective new Board members at this time. Pam also spoke about emails from and letter to Chuck Pue and Kelley Hannan of 5444 Cape Aqua Dr. regarding a mistaken identity on a Compliance issue.

Committee Reports

House Plans, Janet Emanuel

- Lot 135, 5354 Shadow Lawn Drive: 1990 survey shows front corner of house encroaches setback by .1 inch. Board agreed that .1- inch encroachment was *de minimus* and did not warrant issuance of Variance.
- Lot 271, 5536 Contento Drive: Owners requested approval to build 5-foot fence at back of house in front of canal for safety of their dogs. Motion to approve made by Clay, and seconded by Judie. Board approved.

Compliance, Chuck Collins

- Lot 136, 5362 Shadow Lawn Dr: Lawn conditions. Chuck C. sent letter. No response from owner.
- Lot 158, 5427 Shadow Lawn Dr: Lawn conditions. Chuck C. sent letter. No response from owner.
- Lot 115, 5518 Shadow Lawn Dr: RV and boat in driveway. Second letter sent by Chuck C. to Owner re Siesta Isles rules. If no response received, will refer matter to SIA attorneys.
- Lot 152, 1033 Shadow Lawn Way, RV trailer in side yard now gone.
- Lot 29, 749 Canal Rd., garbage cans left out in view. Board agreed to send email blast to all Siesta Isles homeowners reminding them about garbage can rules.
- Lot 54, 5562 Cape Aqua Drive: Property line planting issues. Homeowner who complained of neighbor's plantings sent letter to his attorney. Have not heard anything further.

Records Retention, Maribel Figueredo

Creating file folder in DropBox to place historical Covenants and Deed Restrictions. Requiring separation of documents found on DropBox in one large scan and renaming them.

Will be getting information about how to change individual DropBox account to Business and costs to arrange for conversion and payment by Treasurer.

Hospitality, Vanessa Ballard: Annual Dinner is scheduled for February 23, 2022. Laurie Zollinger volunteered to Chair the event and Melanie Smicklas volunteered to help. Board discussed need to find bartenders, getting liquor from the storage unit, and buying additional liquor/wine as necessary. Laurie reported St. Boniface has been reserved.

Directory, Judie Berger: Update re cover design and advertisements completed. Need to finalize full page ad price. Laurie is editing the content and pulling together the directory listings.

Liaison, Clay Keeley: Chuck B. provided update on steps being taken to form PAC and attempt to get three favorable Commissioners elected. Then those new Commissioners could not defend the lawsuit filed against the Commission's approval of the hotels. Also discussed work in favor of single districts, which will be voted on shortly.

Entrances, Jerry McLaughlin: Jerry provided estimates for holiday lights if we purchase them or if we rent them from the contractor who would hang them. He also told us that he took care of getting warranty coverage for an irrigation controller that went out. May obtain additional estimates on holiday lights.

Membership, Laurie Zollinger: (1) Laurie reported there are 161 memberships this fiscal year. Appears there is discrepancy with Chuck B.'s membership list. Will need to figure out. Already a lot of renewals. (2) Some people have double paid for membership. Will let those people know that they have pre-paid for the 22/23 fiscal year, or they can decide if they want reimbursement.

Newsletter, Pam Akins: Pam reported that the newsletter has been mailed and emailed. Discussed number of returned mailings. Pam mentioned we are now using the tax-based addresses for newsletter mailings, etc.; may need to address this issue somehow if we are getting large number of returned membership related letters.

Technology, Tara Meyer: Discussed need for chart on DropBox that provides log-ins and passwords for various SIA accounts, such as Network Solutions, Google Sheets, etc. Tara requested more details re what information is needed and in what format.

Security: We currently do not have a Security Chair and therefore not doing any security related activities.

Unfinished Business: None

New Business: Pam confirmed that all future Board meetings will move to Wednesdays, starting with February Board meeting. **Wednesday 2/16/22:** Laurie Zollinger's home: 5505 Cape Leyte Dr. Proposed new members will be invited to attend to aid in transition to new board.

Adjourn: Laurie moved to adjourn, Judie seconded. All approved. Adjourned at 8:30 pm.

Respectfully submitted by Maribel Figueredo