

**Siesta Isles Association Board of Directors Meeting
June 18, 2020**

Call to Order, President Pamela Akins – 7:05

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	✓Catherine Hay ✓Bill Hewitt ✓Clay Keeley
✓Fred Levin Kumar Mahadevan	✓Jerry McLaughlin ✓Laura Parziale

Approval of Minutes: Meeting Minutes for 5/21/20 Board Meeting and confirmation of email votes on 4/16/20 Board Meeting and Special Meeting 5/7/20. April 16 minutes – Jerry moved. Fred Seconds. All in favor, one abstained. Special Meeting 5/7/20 – Fred moves, Catherine seconds. All in favor. 5/21/20 Board Meeting. Harold moves. Janet seconds. All in favor. All minutes approved.

Treasurer’s Report: Harold Ashby – 110 Members, Cash balance - \$32K. Clay moves to accept. Judie seconds. All in favor. Treasurers report accepted.

Correspondence – Notice from the owner of lot 271, 5536 Contento Drive, acknowledging that they have multiple cars plus a project car (on a trailer) in their driveway. Their college kids are home due to Covid-19 and they hope the project car will be moved in two weeks. We will acknowledge the email and thank them for being proactive.

Committee Reports

House Plans, Janet Emanuel

- Lot 201, 830 Paradise Way. Attached one-car garage – The homeowner will implement a breezeway that is designed and built to conform with the existing home to include “a proper roof line and columns either done in stucco or wrapped in Azac.” The Breezeway will connect the existing garage with the new garage. Harold moves that we approve the application and that Janet works with the owner to make sure that the house connects to the addition and conforms to Siesta Isles Guidelines. Clay seconds. 10 in favor. 2 against. Motion carries.
- Lot 35, 5505 Cape Leyte Dr., Pool and pool cage We approve the pool cage as long as the homeowner stays within the 15’ side setback, and not built within 20’ of the canal. Fred moved to approve. Bill seconded. All in favor. Motion carries.

Compliance, Fred Levin –

Lot 10 – issue with boat under cover on the driveway. Fred will notify the homeowner of the violation. We discussed getting someone from the liaison committee to reach out to Vince Riva for advice on engaging SRQ County to help with the situation.

Security, Bill Hewitt – Is there a way to do a real time alert system so neighbors can communicate with each other when there is something going on in the neighborhood. We discussed different ways to alert residents of potential security issues. Multiple neighbors alerted the Board to kids banging on doors and trying to get into cars. Bill will go meet with Vince Riva to figure out if there are ways to get our community more engaged around security issues. Ted will check with HOA express to see if there are any options to use the website to alert members via Text.

Entrances/Landscaping, Jerry McLaughlin – Jerry ordered mulch to be delivered on the 24th at 10AM at Shadow Lawn Way. 60 bags coming to Shadow Lawn Way and 20 bags to Beach Way. Ted will send out an alert to the community.

Membership, Caren Levin – Currently at 110 members. Letters to non-members went out Wednesday. Ted will check with HOA Express to see if we can make an application mandatory when someone makes an online payment.

Newsletter, Pam Akins – Pam is writing the next newsletter.

Hospitality, Laura Parziale – Laura is working on tracking new people moving to Siesta Isles.

Suggestion made to send a directory, welcome letter, membership application, and newsletter to new residents.

Records Retention, Catherine Hay – No updates.

Directory, Judie Berger – No update.

Liaison, Tammy Dentici – No update.

Technology, Ted Ritter – Online payment is up and running.

- Website

Unfinished Business – No unfinished business.

New Business

July Board Meeting 7/16/20: Online

Adjourn Fred moves to adjourn. Adjourned at 9:06 PM.