

Siesta Isles Association Board of Directors Meeting Minutes
April 15, 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 ✓Carol Gosart
✓Bill Hewitt ✓Clay Keeley ✓Jerry McLaughlin ✓Tara Meyer

Meeting was called to order by Pam at 7:05. There was a discussion concerning a board social at Pam's home, sometime in early May.

Approval of Minutes: Board Meeting Minutes for 3/18/21. Fred moves, Chuck seconds, all approve.

Treasurer's Report: March 2021 Financials – Bill moves, Fred seconds, motion carries for approval.

Budget 2021-22 – Fred moves, Judie seconds, all approve.

Audit Committee Report, Laird Lazelle, 941-349-0003 – Everything is in order. Pam will post Laird's statement on the website.

Correspondence

Tammy Dentici resignation from board – Tammy's house has sold and she has moved from Siesta Isles. Pam notes that we can fill this vacancy before the end of the current fiscal year.

Committee Reports

House Plans

- Lot 108, 5533 Shadow Lawn Dr., pre-existing setback variance. Matt Sauer – sold home. Maribel moves, Fred seconds, motion passes.
- Lot 10, 5249 Cape Leyte Dr., house plans. Former Babigan property, new owners Connors. Plan is presented and discussed. Vote called – Fred moves, Clay seconds to not approve the plan. The vote is unanimous that the plan is not approved.

Compliance

- Lot 68, 5571 Cape Aqua, yard needs to be cleaned. Fred has sent a letter to the bank that is trustee for the owner – we will see what happens as a result.
- Lot 234, 5416 Azure, tent in driveway, assorted stuff in left side yard. The tent is gone, but kayaks and 4+ cars are there. At this time there will be no action by the board but will monitor the status of vehicles and number of residents.

Directory, Judie Berger - A new directory is planned for this fall and will be ready for the 2022 Annual Meeting.

Entrances, Jerry McLaughlin – Nothing new to report.

Hospitality, Vanessa Ballard – The board has no final decision but will probably do a picnic and in-person Annual Meeting this fall and in February. Vanessa will look into reserving the pavilion at the beach for the picnic.

Liaison, Clay Keeley – Reported that the Wells Fargo property will be changing to a hotel. SK Coalition solicitation: discussion re signs against the hotel developments at entrances, possibility of financial support. Signs are available at Davidson Drugs. We support the Coalition as an association. Motion made to obtain and post signs at SI entrances – Maribel moves, Tara seconds, motion passes unanimously. Bill and Jerry will obtain and post signs at entrances. SIA will write a letter to Sarasota County – Caren moves, Maribel seconds. Pam and Fred will write letter. Carol moves we table, Maribel seconds, until letter is drafted for board review.

Membership, Carol Gosart – Carol is meeting with Caren to discuss duties.

Newsletter, Pam Akins - Pam will write an article concerning the hotels for the July 2021 newsletter.

Records Retention, Maribel Figueredo – Maribel is working on revising our system using Drop Box and will present a proposal and update at the next meeting.

Security, Bill Hewitt - Bill presented information from the Sarasota Sheriff concerning appropriate 911 calls. We may send this information to members.

Technology, Tara Meyer – Tara has met with Ted several times to transition duties and is starting to take over his tasks.

Unfinished Business – Janet is getting more keys to the storage facility.

New Business

Board Meeting 5/20/21: Online

Adjourn – Maribel moves, Vanessa seconds and the meeting is adjourned at 9:02pm.