

SIESTA ISLES ASSOCIATION
OPERATIONAL MEETING AGENDA

ST. MICHAELS
JANUARY 18, 2018
7:00 P.M.

1. Call meeting to order – Ted – 7:04
2. Roll Call

Judie Berger	Sue Ann Levin	Ted Ritter (phone)
Janet Emanuel	Kumar Mahadevan (phone)	Marilyn Romanus
Caren Levin (phone)	Jerry McLaughlin	Dave Thompson (phone)
Fred Levin (phone)	Michael Murphy	

3. Approve December minutes – Kumar move, Marilyn seconds All approve
4. Treasurer’s Report- Marilyn Romanus - \$500 for Shadow Lawn repairs. \$1900 income. \$22,557. We need two non-board members to assist on the audit. Stacey Roberts volunteered to be one of the non-Board Members. Marilyn will reach out to find a second non-board member. We will revisit the annual budget at February meeting.
5. Correspondence – No correspondence. Ted will send response this weekend to owner at 5229 Shadow Lawn stating that we look forward to receiving a compliant plan. Caren will provide input.
6. Committee Reports
 - a. Compliance – Fred Levin, Sue Ann Levin – No new compliance issues since last meeting. Fred, Sue Ann, Ted and Stacy Roberts will meet in February to hand-off compliance.
 - b. Directory – Janet Emanuel and Ted Ritter – No update other than the goal of the Board is moving to an online directory for members.
 - c. Hospitality – Sue Ann Levin and Marilyn Romanus – Preparing for the Annual Dinner. Marilyn will check on liquor in storage and mixers. Fred and Larry Bennison will tend bar. Marilyn will put up the signs at the end of first week of February. Ted will send out emails reminding people with a drop dead RSVP date of 2/19.
 - d. House Plans – Dave Thompson and Janet Emanuel – We need a decision on costs for house plan and variance review for non-members. We also need to confirm how we deal with Estoppel requests from Realtors. This will be scheduled for a board meeting later in the year.
 - e. Newsletter – Judie Berger – Harold has drafted a Newsletter that we will send in early February. Ted is writing a letter as the incoming President.
 - f. Membership – Judie Berger – Ted and Judie will meet next week to discuss the membership process and managing the online database.

- g. Technology – Ted Ritter – Marilyn, Judie and Caren are interested in providing feedback on the new website. Ted & Michael will schedule a web call to review the website in the next two weeks.
 - h. Entrances/Landscape – Jerry McLaughlin – Mulch laid, and Jerry is pricing new plants to cover the utilities at the Shadow Lawn Entrance.
 - i. Security – Kumar Mahadevan – We will ask for volunteers at The Annual dinner for the security patrol and for help getting it going.
 - j. Liaison – Janet Emanuel – No updates
 - k. Records Retention – Ted Ritter – It is a goal of this board to implement retention policies and to start transitioning the backlog of paperwork into digital format.
7. Unfinished Business – Storage – price is going up and Marilyn will get quotes for other storage facilities. We still need a new lawyer. Ted will send around names of recommended lawyers he’s heard of in the Sarasota area.
8. New Business – None
9. Announcements – None -
10. Adjourn – Dave moved to adjourn. Kumar seconded. All approved. 7:57 PM.