

**Siesta Isles Association Board of Directors Meeting
July 22, 2021, 7pm**

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

Board Attendance (✓ attending)

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

The meeting was called to order at 7:07pm

Approval of Minutes: Board Meeting Minutes for 6/17/21 - Fred moves to approve, Laurie seconds, all in favor.

Treasurer's Report: June 2021 Financials – Caren moves to approve, Fred seconds, all in favor. Clarification of members who have prepaid dues.

Correspondence

Fred Levin's resignation as VP and Compliance Chair. Chuck Collins is the new Compliance Chair and Clay Keeley volunteers to be Vice President. Janet moves re Clay's position, Maribel seconds. All in favor.

President's Report: Nomination of Joann Lockard of 5628 Cape Leyte Dr. to the SIA Board, filling Harold Ashby's position to 02/28/22. Chuck moves, Clay seconds, all approve.
Appointment of Chuck Collins as Compliance Chair

Committee Reports

House Plans, Janet Emanuel

- Lot 285, 942 Contento St., fence application. 6 foot fence between lots; neighbor has no objection. All approve.
- Lot 248, 1031 Contento St., variance. Pre-existing variance; needs approval because house is being sold. Chuck B moves, Fred seconds, all approve.

Compliance, Chuck Collins

- Lot 118, 5552 Shadow Lawn Dr., Nutter Construction sign still there. Chuck called Nutter. Sign has been replaced with a smaller sign and the lawn will be mowed.
- Lot 203, 5405 Azure Way, complaint from neighbor regarding state of property for over a year. Site is neat; activity progresses. Chuck recommends no action but he will contact the neighbor who complained.
- Lot 107, 5545 Shadow Lawn Dr., car has been sitting on lot for a long time, complainant (Marsala) thinks the car as no tags and is rusting out. Lot is heavily planted. Without going on the property, it is difficult to see the car. Chuck cannot go on the property. It is probably a county matter. Marsala could refer to the county as this is not something the board can address.

Liaison, Clay Keeley. Save Siesta – hotels and incorporation proposal. Pam asks for the video explaining the advantages of incorporation. Clay moves, Chuck C. seconds that the video be eblasted to residents re development issues. All in favor except Pam abstains and Maribel votes no.

Membership, Laurie Zollinger – 13 new memberships in June, 12 in July to date, bringing total membership to 141.

Records Retention, Maribel Figueredo – more records are being moved to DropBox from Pam's electronic records and from paper files in storage being scanned in.

Technology, Tara Meyer – the 2018 Mail Chimp list has been retired! The contact information for residents is up to date with current owner details. Tara and Laurie are coordinating as information comes in on membership applications.

Directory, Judie Berger – Ads will be the same price as last directory in 2020.

Entrances, Jerry McLaughlin – Everything working and plants are doing well.

Hospitality, Vanessa Ballard – Save the Date for the picnic is in the July Newsletter.

Newsletter, Pam Akins - The July Newsletter is out, both paper and electronic.

Security, Bill Hewitt - No report

Unfinished Business - None

New Business

Board Meeting 8/19/21: Online, time moved to 7:30 pm.

Adjourn – 8:13 pm