

**Siesta Isles Association Board of Directors Meeting
April 16, 2020**

7:03 Call to Order, President Pamela Akins

Board Attendance (✓attending)

✓Pamela Akins, President	✓Caren Levin, Vice President		
✓Janet Emanuel, VP of House Plans	✓Ted Ritter, Secretary	✓Clay Keeley, Treasurer	
✓Judie Berger	✓Tammy Dentici	✓Catherine Hay	✓Bill Hewitt
Fred Levin	✓Kumar Mahadevan	✓Jerry McLaughlin	✓Laura Parziale

Approval of Minutes: Meeting Minutes for 3/26/20 Board Meeting. Tammy moves, Caren seconds. All in favor.

Treasurer's Report: Clay Keeley. Janet moved. Judie seconded. All in favor.

Correspondence – Nothing to report.

President's Report: Pam Akins
- Committee Assignments

Committee Reports

House Plans, Janet Emanuel

- Lot 209, 5447 Azure Way, pool cage – Original drawing did not have a pool cage in the approval. Email vote in July, 2012. The pool cage is 20' from the canal on one end and 18.8' from the canal on the other corner. The board approves the cage variance. Judie moves, Kumar seconds. All in favor. Motion carries.

Compliance, Fred Levin

- Lot 42, 5331 Cape Leyte Dr., commercial vehicle – No update
- Lot 10, 5249 Cape Leyte Dr., auto work and unsightly yard – There is a boat half-sunken in the canal. Jerry checked in and unless there is gas or oil leaking, there is nothing that the County will do.
- Lot 269, 5560 Contento Dr., boat & trailer in driveway (rental property) – Renters are gone.
- Lot 28, 5444 Cape Leyte Dr., boxes falling over in driveway – Board will send a letter about the boxes

Technology, Ted Ritter

- Website – Website is up and running. Next step is we need to figure out what to do with the files on the old website.

Directory, Judie Berger & Caren Levin – No updates at this time. We've received positive feedback. Caren is sending out directories to new members.

Hospitality, Laura Parziale – Annual picnic is reserved for 11/7 at SK Beach Pavilion – 4-8 PM

Liaison, Tammy Dentici – No update.

Membership, Caren Levin – Currently we have 80 members.

Newsletter, Pam Akins & Caren Levin – The Newsletter is ready to go. Ted will send the mailing addresses to Caren. We'll send out a link to everyone after we post on the website.

Entrances/Landscaping, Jerry McLaughlin – Everything is good.

Records Retention, Catherine Hay – Nothing to report. Ted and Catherine will get together in the coming week.

Security, Bill Hewitt – No updates.

Unfinished Business – Checking in on how people are doing?

New Business

May Board Meeting 5/21/20: Plan is to be online.

Adjourn Tammy moved. Judie seconds. All in favor. Meeting adjourned at 8:22 pm.