

SIESTA ISLES ASSOCIATION
OPERATIONAL MEETING AGENDA
 ST. MICHAELS
 DECEMBER 21, 2017
 7:00 P.M.

1. Call meeting to order – Ted – Call 7:02
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
Fred Levin (phone)	Michael Murphy	

3. Approve November minutes – Kumar motions, Dave Seconds – all in favor
4. Treasurer’s Report- Marilyn Romanus - Current balance is \$22,067. We have renegotiated Insurance, saving SIA \$1200. Marilyn is coordinating the financial audit for 2016-2017 and will discuss budget at the January meeting.
5. Correspondence – Board member received an email from the owner of 5229 Shadow Lawn. The owner expressed displeasure at the Board’s November decision to not approve their house plans for a two-story addition. The Board (written by Ted Ritter) will respond to the owner and encourage them to adjust their plans and resubmit for approval. The Board received notice from a homeowner about trailers in the property at 5416 Azure Way.
6. Committee Reports
 - a. Compliance – Fred Levin, Sue Ann Levin – Stacey Roberts has agreed to help with hand-off of compliance. Ted will meet with Fred when he is in town the week of 1/8/18. The Board needs to respond to homeowner about 5416 Azure Way. Ted will respond on behalf of Compliance committee.
 - b. Directory – Janet Emanuel and Ted Ritter – No update
 - c. Hospitality – Sue Ann Levin and Marilyn Romanus – The space is reserved and Marilyn and Sue Ann are coordinating the menu. Ted will confirm with Alan Maio his availability.
 - d. House Plans – Dave Thompson and Janet Emanuel – 5528 Cape Aqua, Lot 46. Tear-down and rebuild. Dave moves to approve. Fred seconds. All in favor. House plan for 5528 Cape Aqua is approved. Dave Thompson and Janet Emanuel will notify the homeowner.
 - e. Newsletter – Judie Berger – We’re sending out a note right after the first of the year to promote benefits of membership. We’ll send out the first newsletter at the end of January to promote the annual dinner/membership. We will promote membership in outreach emails for the Annual Dinner.

- f. Membership – Judie Berger – As of 12/21, we have 77 members renewing for the 2017-2018 year. Historically, the bulk of membership renewals come after the first of the year and at the annual dinner. Ted will meet with Marilyn to coordinate this.
 - g. Technology – Ted Ritter – No immediate updates. Our goal is demonstrating a new website at the annual dinner
 - h. Entrances/Landscape – Jerry McLaughlin – Need about 100 bags of mulch. We have a new contractor that is less expensive than previous Military Cut contract. Board recommends that Jerry coordinate purchasing the mulch and soliciting support to spread the mulch. We discussed blocking off the utility area at the Shadow Lawn Entrance with vegetation. Jerry is looking into this.
 - i. Security – Kumar Mahadevan – Joel returned the black bag of security materials. We need to draft general policies of security patrol. We have a lot of people interested in doing this. We will solicit two people at the annual dinner to join with Kumar to put the plan in place.
 - j. Liaison – Janet Emanuel – No update.
 - k. Records Retention – Ted Ritter – No update
7. Unfinished Business – Judie Berger will be Secretary, but Ted will continue to take notes.
 8. New Business – The Board needs a new lawyer (TR will send note to Board with three names) We need to setup a budget
 9. Announcements – None -
 10. Adjourn – Kumar moves to Adjourn, Dave Seconds. All in favor. Meeting Adjourned 8:28