

SIESTA ISLES ASSOCIATION
OPERATIONAL MEETING AGENDA
 ST. MICHAELS
 OCTOBER 16, 2017
 7:00 P.M.

1. 2017-2018 Organizational Meeting
2. Call to order 7:05 – Ted Ritter
3. Roll Call

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

4. Assigning Directors:

President – Ted Ritter

Vice President – Kumar Mahadevan

Treasurer – Marilyn Romanus

Secretary – Ted Ritter (Acting) – The Board will solicit the community to find a Secretary

5. Committee Assignments:

Committee	Lead	Members
Compliance	Fred Levin	Sue Ann Levin
Directory	Janet Emanuel	Ted Ritter
Hospitality	Sue Ann Levin	Marilyn Romanus
House Plans	Janet Emanuel	Dave Thompson
News Letter	Judie Berger	Ted Ritter
Membership	Judie Berger	Marilyn Romanus
Technology	Ted Ritter	Michael Murphy
Entrances/Landscaping	Jerry McLaughlin	
Security	Kumar Mahadevan	
Liaison	Janet Emanuel	
Records Retention	Ted Ritter	

6. Move to Adjourn – Ted Ritter, Janet Seconds, All in favor – 7:20

November 2017 Operational Meeting

1. Call meeting to order – Ted – 7:20
2. Roll Call

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

3. Approve October minutes – Ted moves to approve, Sue Ann seconds, all in favor
4. Treasurer’s Report- Current balance is \$18,252. Ted will ask Marilyn to contact Laird for the annual financial audit
5. Correspondence – None
6. Committee Reports
 - a. Compliance – Fred Levin, Sue Ann Levin – We discussed the process of compliance. There were no new specific compliance issues raised to the board’s attention this month. There are outstanding compliance issues that require follow-up. Ted will coordinate a meeting with Stacey Roberts to hand-off compliance to Fred and Sue Ann.
 - b. Directory – Janet Emanuel and Ted Ritter – No update
 - c. Hospitality – Sue Ann Levin and Marilyn Romanus – The most pressing issue is arranging the February Annual Dinner. The dinner is planned for Thursday, February 22, 2017. Ted will organize meeting with Marilyn and Sue Ann to plan the dinner. We need to immediately reserve the space, pick a speaker and invite the speaker.
 - d. House Plans – Dave Thompson and Janet Emanuel – 5229 Shadow Lawn Drive, Lot 168. The residents have planned a two-story addition to the existing house. The Board discussed the plans with the owner and the requested variance of the side setback by 6.5’. The owner does have approval of the addition from the affected neighbor. After the owner left, the board deliberated the setback variance. After deliberation, the Board voted: 1 for the variance and 8 (including 2 proxy votes) against the variance. Janet Emanuel will notify the homeowner of the Board’s decision to not approve the variance.
 - e. Newsletter – Judie Berger – Harold Ashby has volunteered to help SIA with the newsletter activities. Harold was responsible for the newsletter for many years and we are grateful for his help. We will send out a personalized mailing to all Siesta Isles residents extolling the value of the Board in keeping Siesta Isles one of the best communities to live in on Siesta Key. We will then send out a 1Q newsletter in January to promote the annual dinner, membership and exciting plans for 2018.

- f. Membership – Judie Berger – As of 11/15, we have 63 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.
- g. Technology – Ted Ritter – No immediate updates. Our goal is demonstrating a new website at the annual dinner
- h. Entrances/Landscape – Jerry McLaughlin – Jerry has been actively engaging the construction team at the Shadow Lawn entrance. He was pivotal in getting power restored to the island so we again have lights and irrigation. We agreed on the following plan:
- Jerry is notifying the current landscape contractor (Military Cut) that we no longer need their services (their contract was to 10/31/2016). They have been non-responsive
 - Jerry is soliciting local landscape crews to take care of the Shadow Lawn and Beach Way entrances. We will ask them to take care of trimming, picking up debris and leaves, managing mulch and weeding.
 - Jerry and the Board will take care of additional services such as fertilizer and pest control, or outsource this to a pest control company
 - Jerry has a list of damaged plants, electrical and lighting at the Shadow Lawn entrance. He will estimate the cost of replacement and work with Janet to notify the construction company of the damages. If the construction company requests SIA to replant and repair and then submit the charges, Jerry will ask the new landscape contractor to do the work. Otherwise, we expect the construction company to repair the damage
 - Jerry has a list of plants that need replacement at the Beach Way entrance. Some of these are due to hurricane damage, some due to vandalism, and some due to natural causes. The Board agreed to pay for the new plants and mulch at Beach Way and ask the new landscape crew to do the work.
- i. Security – Kumar Mahadevan – No Update
- j. Liaison – Janet Emanuel – Janet says there is a meeting scheduled on December 10th, 2017 to hear plans for a new hotel in Siesta Key Village. Janet plans to attend the meeting and report back to the Board
- k. Records Retention – Ted Ritter – No update
7. Unfinished Business – None
8. New Business – A resident mentioned that the sewage treatment plant is again spewing foul odors. There is no action the Board can take until this becomes a continuing issue.
9. Announcements – None -
10. Adjourn – Ted moves, Jerry Seconds, all approve – 8:45 PM