

SIESTA ISLES ASSOCIATION
OPERATIONAL MEETING AGENDA
 ONLINE MEETING (SECOND FOR SIA!)
 AUGUST 16, 2018
 7:00 P.M.

1. Call meeting to order – Ted – 7:03
2. 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	

3. Approve July minutes – Kumar moves, Fred seconds. All in favor.
4. Treasurer’s Report- Balance is \$20,511.
5. Correspondence – None
6. Committee Reports
 - a. Compliance – Fred Levin, Sue Ann Levin —
 - 5544 Cape Leyte - RV parked in driveway. Board lawyer was going to send notice, but resident sent email on 8/8 saying RV was broken down and would be repaired and moved ASAP. On 8/13 received an email that the RV was being towed on 8/14. As of 8/16 the RV is still in the driveway. Board agrees to hold off another week.
 - 813 Idlewild - Ted responded via email to the owner’s comments from March (we have held off at the owner’s request due to personal issues). Based upon personal challenges and the construction next door, we have given the residents till 30-days after the house construction next door is complete to either submit a variance request or adjust their rear plantings to conform to the covenants. Until that time, the Board will take no further action. Copies of email correspondence are in the file in storage.
 - 5332 Shadow Lawn - Large boat parked in the street. This was reported to the SIA by a member. This is in a curve and is a traffic hazard. Action is Fred sending letter notifying the resident of the deed restrictions.
 - 1007 Contento Street - Multiple neighbors have complained about trash cans in the street. Action is Fred sending letter notifying resident of the deed restrictions.
 - 5416 Azure Way - Resident’s family member living in garage. Fred is sending out notice alerting the resident that the 90-day grace period is almost done.
 - b. Directory – Caren Levin and Ted Ritter – No update

- c. Hospitality – Sue Ann Levin and Marilyn Romanus – Picnic will be first Saturday in November (11/3). Ted will confirm with Marilyn on reserving St. Michaels.
 - d. House Plans – Dave Thompson and Janet Emanuel – No update.
 - e. Traffic Safety Committee – Marilyn Romanus – No update.
 - f. Newsletter – Judie Berger and Caren Levin - Need someone to take the lead working with Harold on the next Newsletter. Ted will reach out to Elizabeth Fuller to see if she will coordinate the Newsletter. The current newsletter was mailed on 8/17 to be delivered in time for the upcoming Siesta Promenade Workshop.
 - g. Membership – Judie Berger - Judy has most recent database. Judie and Ted are meeting this Saturday to launch a campaign to renew membership and get new members.
 - h. Technology – Ted Ritter and Michael Murphy – No update other than working out details of website changes.
 - i. Entrances/Landscape – Jerry McLaughlin – No update. Tentatively 10/20 for a mulch/planting party
 - j. Security – Kumar Mahadevan – We will look into security cameras at the entrances. Kumar will work with Michael on this.
 - k. Liaison – Janet Emanuel – Nothing other than the Benderson meeting coming up on 8/23
 - l. Records Retention – Ted Ritter – No update
7. Unfinished Business – None
 8. New Business – Have not taken on rescheduling Annual meeting and Dinner - Ted will check with Marilyn on confirming the venue. Dave, Gerry, Kumar, and Ted are reaching out to specific people to join the Board. The Board also agrees to do the September meeting online.
 9. Adjourn – 7:50 Judie moves to close, Dave seconds. All in favor.