

**Siesta Isles Association Board of Directors Meeting  
July 18, 2019**

**Call to Order, President Pamela Akins - 7:06**

**Board Attendance (✓attending)**

✓Pamela Akins, President		✓Dave Thompson, Vice President	
✓Janet Emanuel, VP of House Plans		✓Ted Ritter, Secretary	
✓Marilyn Romanus, Treasurer			
Judie Berger	✓Caren Levin	✓Fred Levin	
✓Clay Keeley	✓Kumar Mahadevan	✓Jerry McLaughlin	Michael Murphy

**Approval of Minutes:** June Meeting Minutes will be approved at August meeting

**Treasurer's Report, Marilyn Romanus - Current balance is - \$23,742** We have an issue with our maintenance service not billing us. Jerry is calling them. Dave moved to accept. Fred seconded. All in favor. Motion carries.

**Correspondence**

Reviewed correspondence from Charles and Susan Byrne regarding concerns over sewage spill from the SK waste treatment facility. We discussed the issue and what our response might be relating to this issue. Our bylaws (Section 2) do state that we are empowered to address issues with Sarasota County Government. Kumar suggested that we contact the county to get an explanation of what happened. Kumar agreed to draft a letter to the County to establish a communication channel and request water testing updates. Also, we will request a process to make sure that SIA is notified immediately the next time there is a spill. Ted will let the Byrnes know that we are addressing their concern.

**President's Report**

**Committee Reports**

Membership, Marilyn Romanus - Membership is up to 143!

Newsletter, Judie Berger & Caren Levin - Pam has been working on the upcoming newsletter. Caren will let Ted know when it is ready and Ted will create the mailing list.

House Plans, Janet Emanuel

- Lot 164, 5333 Shadow Lawn Dr., Permit for remodeling/addition to existing house - building an additional unit onto the garage. Our concern is our requirement to have only one single family dwelling on a property. We will inform the homeowner that this addition may not be used as a dwelling and cannot be rented. We discussed at length the Board's jurisdiction of "design." Motion to approve the addition with the restriction that the house will remain a single-family dwelling with the addition having no kitchen and no separate rental. Dave moves. Marilyn seconds. All in favor. Motion carries.
- Lot 164, 5333 Shadow Lawn Dr., Variance for pre-existing setback encroachment - Fred moves to approve the pre-existing variance. Dave Seconds. All in favor. Motion carries.

Compliance, Fred Levin

- Lot 42, 5331 Cape Leyte Dr., Commercial Vehicle - Fred sent a letter in May and a second letter in June. The vehicle appears to be gone. We will monitor to see if the vehicle comes back.

Directory, Caren Levin - No update

Entrances/Landscaping, Jerry McLaughlin - No update

Hospitality, Dave Thompson - No update

Liaison, Clay Keeley - No update

Records Retention, Ted Ritter - No update

Security, Kumar Mahadevan & Michael Murphy - No update

Technology, Michael Murphy - No update  
- Website

Neighborhood Outreach, Judie Berger - No update

**Unfinished Business - None**

**New Business - None**

**Adjourn** - Marilyn moves, Janet seconds. All in favor. Meeting adjourned at 8:43.