

**Siesta Isles Association Board of Directors Meeting Minutes  
June 17, 2021, 7pm**

**Call to Order, President (21-22) Pamela Akins, 7:01pm**

**Board Attendance (✓ attending)**

✓Pamela Akins, President     ✓Fred Levin, Vice President     ✓Janet Emanuel, VP, House Plans  
✓Caren Levin, Secretary     Chuck Byrne, Treasurer  
Vanessa Ballard     ✓Judie Berger     ✓Chuck Collins     ✓Maribel Figueredo  
Bill Hewitt     ✓Clay Keeley     ✓Jerry McLaughlin     Tara Meyer  
✓Laurie Zollinger

**Approval of Minutes:** Board Meeting Minutes for 5/27/21 – Janet moved for approval, Chuck C. seconds, all approve.

**Treasurer’s Report:** June 2021 Financials – No questions. Fred moved for approval, Chuck C. seconds, all approve.

**Correspondence**

Harold Ashby resignation from board

**President’s Report:**

**Committee Reports**

House Plans, Janet Emanuel

- Lot 277, 900 Contento Circle, house remodel permit and variance – When built, home had 25-foot setbacks. Owner wants to change appearance of exterior. Discussion concerning the walls to be built on the façade and side and potential additional encroachment. The Board does not grant variances for 2.5 feet unless it is preexisting. Fred suggests that the owner should get rid of the bottom portion of the wall. Maribel moves to not approve the plan, Laurie seconds. Janet will suggest changes as discussed by the Board. All approve this action.

Compliance, Fred Levin

- Lot 234, 5416 Azure Way, unauthorized sign in yard: “Tree is Falling” – No action  
- Lot 118, 5552 Shadow Lawn Dr., Nutter Construction sign still there – Fred will call.

Directory, Judie Berger – No action.

Entrances, Jerry McLaughlin – Jerry reports all is well, except we need rain!

Hospitality, Vanessa Ballard – South Pavilion at Siesta Key Beach reserved for Saturday, November 6, 4 – 6 pm.

Liaison, Clay Keeley – Nothing new.

Membership, Laurie Zollinger – 118 members, 4 additional new already in 10 days as a result of the recent letter to all non-member residents soliciting membership.

Newsletter, Pam Akins - July Newsletter will be coming soon.

Records Retention, Maribel Figueredo – Maribel is scanning and creating files and putting in DropBox and on the SIA website.

Security, Bill Hewitt - No action.

Technology, Tara Meyer – Pam and Tara have had several meetings. Trying to set up a separate SI email address for the Treasurer. Bank account transfer is ongoing.

**Unfinished Business - None**

**New Business**

Board Meeting 7/22/21: Online at 7pm. Possible resumption of in-person meetings in the fall when more Board members have returned to Florida.

**Adjourn** - Maribel moves, Janet seconds, all in favor. Meeting adjourned at 8:07 pm.