

Meeting on 2/21/19

Dave Thompson's House, 5561 Contento Drive

Board members present at the meeting: Marilyn Romanus, Michael Murphy, Clay Keely, Kumar Mahadevan, Judie Berger, Jerry McLaughlin, Dave Thompson, Pam Akins, Janet Emanuel, Fred Levin, Ted Ritter

Guest - Tony Romanus to discuss Traffic Safety

Approved minutes for January meetings. Dave moved, Kumar seconded. All in favor. Approved.

The January minutes did not identify who seconded approval of new officers. Clay Keely said that he seconded that vote. Pam called for a formal vote to revise the minutes to reflect that change. Dave motioned Jerry seconded. All in favor. The 1/17/19 minutes will be updated to reflect this change.

Discussion of proxies for upcoming vote - 23 proxies received so far - 5 are not members. Marilyn will follow-up with non-member voters to ask them to join SIA or we cannot accept their votes.

Treasurers report - Ending balance \$20,706.95. Fred moved, Jerry seconded, all in favor. Approved.

Audit report - Kumar moved, Dave seconds - all in favor. Approved.

Annual Dinner meeting/Agenda - Marilyn and Kumar will manage the front sign-in table. We will be using color cards to identify voting members. Houses that have a trust should only have one vote. We will get two bottles of SK rum to raffle and Tony Romanus will buy Rum (up to \$100). Bar will be handled by Tony and Larry. Ted will put Bylaws up on the screen during the vote.

Ted will send another email to the community with 2/25 being last day to RSVP for dinner.

Committee reports -

Hospitality - Because Marilyn is taking over as chair of the Membership Committee, we need to find a new Hospitality Chair which handles Annual Dinner Meeting and the Annual Picnic. Pam asked the board members to reach out to others in the community for a new Hospitality Committee Chair. The position could also include being a board member. Pam would like to find a current or new board member who could chair Hospitality.

Compliance

- 5249 Cape Leyte Way - Boat and a trailer in the driveway. Fred sent out a letter on 2/20/19
- 813 Idlewild - Fred is sending another letter to let the homeowner's know that they need to address their rear plantings
- Ted will send Fred the Ellington court order and Fred will follow-up with letter about RV in the backyard
- 5548 Shadow Lawn. We needed formal approval of the shed after informal email approval in late December. Dave motioned to approve, Judie seconds, all in favor. Approved. The homeowner will be notified of approval and the board-determined conditions.

House Plans - No submissions

Newsletter - Judie agrees to become head of Newsletter

Traffic Safety - Tony Romanus gave an update and the Board voted on recommendations to the County. See below for Board votes on individual items.

Technology - website - Pam and Michael are checking out potential websites for SIA. Checking out HOA-Express. Michael is going to setup HOA Express site for us to evaluate. Cost for the deluxe HOA-Express.com site is \$20 per month. Marilyn confirmed that membership applications include an email use permission item that would allow communications from the website.

Security - Michael is going to check out to see if there is WiFi capabilities at the entrances.

Liaison - Janet - two filings against Sarasota County Commissioners and SK Association is going to take legal action.

Records Retention - No update

Unfinished Business - Hospitality committee - Michael is going to ask his mother-in-law to help with Hospitality

New Business - Pam called for a Neighborhood Outreach committee, and that asked Judie to chair that committee. We need more connective tissue in the neighborhood. Pam asked Judie to take this on. Judie has broken down the neighborhood into 16 sections. Had extensive discussion on ways to make SIA more engaged with the community and give the community more reasons to be engaged with SIA. Judie will present the Neighborhood Outreach concept, including a projected color-coded map showing the neighborhood groupings, with Block Captain sign-up sheets at the Annual Dinner Meeting.

Marilyn offers her house for the next meeting.

Marilyn needs to renegotiate our storage facility. Dave motions, Fred Seconds - all in favor - Approved. give Marilyn responsibility and authority to negotiate for the upcoming year for storage.

Marilyn moves to adjourn 9:14 PM. Dave seconds. Meeting Adjourned.

Traffic Safety Committee Votes:

Siesta Isles Traffic Safety Committee

Meeting with SIA Board of Directors

February 21, 2019

Requests for SIA Board to vote on:

1. Reduce the speed limit on Midnight Pass Road from 40 mph to 35 mph through the curve. **SIA Vote - Unanimous approval.**
2. Reduce the speed limit throughout the neighborhood from 25 mph to 20 mph. **SIA Vote - Unanimous approval.**
3. Reduce the speed limit on Glebe Lane from 30 mph to 20 mph. **SIA Vote - Unanimous approval.**

4. Eliminate the three passing zones: **SIA Vote - Unanimous approval for all three passing zones)**
 - a. Cape Leyte Drive
 - b. Shadow Lawn Drive (2)
5. Improved signage
 - a. Influence non-residents not to drive through the neighborhood
 - i. Residents only, no through traffic, etc. **SIA Vote - Unanimous approval.**
 - b. Add 3-way stops at:
 - i. Shadow Lawn Way and Shadow Lawn Drive **SIA Vote - Unanimous approval.**
 - ii. Contento Drive and Shadow Lawn Drive **SIA Vote - Unanimous approval.**
 - iii. Beach Way Drive and Cape Leyte Drive **SIA Vote - Unanimous approval.**
 - iv. Canal Road and Cape Leyte Drive **SIA Vote - Unanimous approval.**
 - c. Speed limits
 - i. Add radar-activated control signs on Cape Leyte Drive where traffic study was done as this is the worst location for speeding. Add one sign for each direction. **SIA Vote - Unanimous approval.**
 - d. Upcoming curves and recommended slower speed approaching the blind “S” curve. Existing signs are at less effective location (one each way). **SIA Vote - Unanimous approval.**
6. Clear all vegetation including 3 trees from the “S” curve between 5545 and 5557 Shadow Lawn Drive. This is outside the fence of the Frontier Communications property. Frontier has told us this is the County’s responsibility. **SIA Vote - Unanimous approval.**
7. Request sidewalk on one side of street through blind “S” curve at Shadow Lawn Drive **SIA Vote - Unanimous approval.**
 - a. Lots 105 to 109 including small Frontier Communications property (5525-5563 Shadow Lawn Drive)

