

**Minutes**  
**Siesta Isles Association Board Meeting**  
**August 21, 2024, 7pm**

Board Attendance: P - in person, Z - zoom, N - not attending

<b>Laurie Zollinger - P</b>	<b>Bill Hough - P</b>	Brad Moyer - N	<b>Tim Spell - Z</b>	Jerry McLaughlin - N
<b>Judie Berger - Z</b>	Chuck Collins - N	<b>Mike Everly - Z</b>	<b>Carolyn Bruder - Z</b>	
Chuck Byrnes - N	<b>Steve Bowie - Z</b>	<b>Karen Schreyer - Z</b>	<b>Catherine Hay - Z</b>	

**Call to Order @ 7:14 pm**

**Approval of July Minutes**

Karen S. moves that we approve

Catherine H. seconds

All approve.

**Treasurer's Report: July 2024**

Bill moves that we approve

Laurie seconds

All approve.

- Checks have been received from all directory advertisers

**President's Report**

**Board's approval of funds for lawyer**

- Have several issues that we need to get advice about
- Consult on Florida's new HOA laws
  - What do we need to do as a board to comply with new requirements?
  - Do we need to send board information to the state?
- Guidance on LOT 927: Contento Street Plan approval
  - What does the board need to do in this instance?
  - An 8 ft concrete wall was erected
  - Wall was on the plans submitted to the board and was missed; board approved the plans in 2023.
  - Location of wall is not a problem, the height is; does wall require a variance as is a mistake?
  - Errors and Omissions Insurance policy to be review, re any required processes
- Edgemere Neighborhood-addressing Non Compliance.
  - Has no access to Siesta Isles. A bridge was apparently to be built from Edgemere to Paradise or Idlewild but was not constructed.
  - 8 lots on Edgemere
  - Residents historically have not been members of the HOA
  - There are issues with setbacks etc as homes built without addressing HOA requirements
    - See below under house plans
  - Homeowners can get variances for existing structures but any new structure needs to conform with the HOA requirements
- Lawyers to be contacted re path forward
- \$5000 cap on costs for lawyer; additional funds would need to be approved
  - Bill moves for \$5000 cap
  - Karen seconds
  - All approve

**Sheds**

- Sheds approved in 2013 meeting minutes- if hidden and not seen by neighbors
- Requirements not in the HOA bylaws
- Were changes to the CCRs approved at the 2013 annual meeting?
- Get lawyer's advice on how to proceed

## **Committee Reports**

### **House Plans**

- Variance for LOT A-7; 730 Edgemere Drive
  - Estoppel received; need pool cage variance of 2.6 ft as cage is 17.4 ft from the seawall
    - Pool built in 2018 ( past SIA time approval)
    - Owners were not aware that they were part of the SIA
    - Next door property is not part of the SIA so no letter required from owner for approval.
  - Recommendation is to approve the variance BUT if owners build any new structures they must conform with the requirements (except, if existing cage blows down, can rebuild in same place)
    - Judie moves to approve variance
    - Catherine seconds
    - All approve

### **Compliance, Chuck Collins**

LOT 234; 5416 Azure Way

- Chuck contacted country (prior to TS Debbie) about this property, residents have complained about multiple vehicles, some with out plates, tent on the property.

### **Entrances, Jerry McLaughlin**

- Tree lights to be installed 11/01/2024
- Jerry has negotiated the same price for the next 3 years.

### **Membership, Laurie Zollinger**

- Currently 117 but may be more; database to be reviewed
- 22 are new members

### **Technology, Bill Hough**

- Nothing to report

### **Hospitality, Karen Schreyer**

- Picnic is Nov 2
- Use the same caterer; food and drinks (lemonade. Iced tea)
- ~\$1774 for catering; 20% deposit required

### **Record Retention, Tim Spell**

- Need to get Dropbox up

### **Newsletter-**

Intro of new board members

Ideas for an article?

Membership ask for help

### **New Business**

- **Training for HOA board members**
  - Options for either in-person or on-line training to be provided
  - Training must be completed by Oct 31, 2024
- **October meeting**
  - Neither Laurie or Bill are available for Oct 16 meeting
  - Meeting to be moved to Oct 23

### **Meeting Adjourned 7:55 pm**

Bill moved that we approve

Catherine seconds

All approved