

**Siesta Isles Association Board of Directors Meeting
June 20, 2019**

Call to Order, President Pamela Akins - 7:15

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: Meeting Minutes for 5/20/19 - Fred moves, Clay seconded. All in favor. Minutes approved unanimous vote.

Treasurer's Report, Marilyn Romanus - Marilyn was not present.

Correspondence - No new correspondence

President's Report

Committee Reports

Membership, Marilyn Romanus - 5 new members since previous month.

Newsletter, Judie Berger & Caren Levin - Pam, Judie, and Caren will coordinate a Summer newsletter

House Plans, Janet Emanuel

- Lot 265, 5577 Contento Dr. Variance for front setback encroachment. Fred moved, Kumar seconded. All approve. Motion carries.

- Lot 17, 5230 Cape Leyte Dr., Variance for revision of pool. Caren moves, Clay seconds. All approve. Motion carries.

Compliance, Fred Levin

- Lot 136, 5362 Shadow Lawn Dr., unsightly grounds maintenance - Issue resolved per call from 935 Contento Street.

- Lot 162, 5369 Shadow Lawn Dr. unsightly grounds maintenance - no update

- Lot 42, 5331 Cape Leyte Dr., Commercial Vehicle - notice sent

- Sheds & Other Outbuilding Guidelines/Policy - Kumar moved, Judie seconded, all approve. Motion carries

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 - Nothing to report. Michael showed Ted how to download photos when necessary.

Technology, Michael Murphy

- Website - Michael needs a Bio and headshot for all Board members. All must activate their account individually. We will need permission from members for the directory.

Neighborhood Outreach, Judie Berger - Judie will follow-up with examples from other neighborhoods

Unfinished Business - None

New Business - Janet talked about traffic. There was no quorum at the meeting. There was discussion, but they couldn't vote. People were angry because they had taken off work to come to the meeting. The next meeting is in September. We will push for a 3-way stop at Beach Way and Cape Leyte.

Adjourn - Pam moved. Fred seconded. Meeting adjourned at 8:10 PM