

SIESTA ISLES ASSOCIATION
OPERATIONAL MEETING AGENDA
 ONLINE MEETING (SECOND FOR SIA!)
 JULY 19, 2018
 7:00 P.M.

1. Call meeting to order – Ted – 7:05. New resident from 5515 Contento Drive attended the meeting.
2. Roll Call

Judie Berger	Sue Ann Levin	Ted Ritter
Janet Emanuel	Kumar Mahadevan	Marilyn Romanus
Caren Levin	Jerry McLaughlin	Dave Thompson
Fred Levin	Michael Murphy	

3. Approve June minutes – Kumar moves, Caren Seconds. All in favor
4. Treasurer’s Report- We will get an update from Marilyn at the next meeting. Ted alerted the Board about a \$1500 legal bill related to the 5623 Cape Leyte sale, variance, and compliance issues. Given the amount of time our lawyer spent, this was a much lower amount than expected. However, it underscores our need to remain prudent in our use of legal services.
5. Correspondence – Letter from resident at 5568 Cape Aqua in response to our letter regarding issues between him and his neighbor at 5562 Cape Aqua. There is no further action from the board at this time.
6. Committee Reports
 - a. Compliance – Fred Levin, Sue Ann Levin —
 - The board sent a certified letter on 7/3 to the owner of 5544 Cape Leyte about the RV parked in the driveway. The RV is still in the driveway as of 7/20 and the next step is a letter from the SIA lawyer, referencing the previous court case against this owner and the judgement in favor of SIA.
 - 5416 Azure Way –Fred sent them a notice giving them 90 days to cease using the garage as a dwelling.
 - 813 Idlewild - Ted will respond to the owner’s comments from March (we have held off at the owner’s request due to personal issues) and then we will send the second notice of non-compliance.
 - b. Directory – Caren Levin and Ted Ritter – No update
 - c. Hospitality – Sue Ann Levin and Marilyn Romanus – Discuss planning Picnic. Agreed that picnic will be first Saturday in November (11/3). Marilyn needs to confirm that the picnic venue is reserved.
 - d. House Plans – Dave Thompson and Janet Emanuel – In between meetings we had a round of emails/calls related to 5623 Cape Leyte and the submission of a survey in May

related to verifying the pool was 20' from the canal. Based on input from legal counsel, because the pool was not caged the Board does not have to determine if the pool is 20' from the canal. The Board did not accept or reject the survey submitted by the homeowner.

- e. Traffic Safety Committee – Marilyn Romanus – No updates
 - f. Newsletter – Judie Berger and Caren Levin - Topics to discuss: variances and approvals and asking people to get in their surveys for review at least 2 weeks before closing. Picnic in November. Discussion about home surveillance technology and reference Michael recording two people trying to get inside his car while parked on his driveway.
 - g. Membership – Judie Berger - No update other than Ted and Judy still need to meet.
 - h. Technology – Ted Ritter and Michael Murphy – Continue to work on the website. We ran into some technical difficulties and we are getting them resolved. Plan is to get website to acceptable functionality and then have Caren review.
 - i. Entrances/Landscape – Jerry McLaughlin – No update - Will do mulch in the Winter and new plantings in the Fall.
 - j. Security – Kumar Mahadevan – No update
 - k. Liaison – Janet Emanuel – Nothing to report
 - l. Records Retention – Ted Ritter – No update
7. Unfinished Business – None
8. New Business – The board is going to consider moving the Annual meeting and the FY. Under consideration is merging the annual meeting/annual dinner and starting the FY on either 2/1 or 3/1 versus the current 11/1. We established a committee to reevaluate the timing of the annual meeting/fiscal year and the necessary changes of bylaws: Kumar, Fred and Ted.
9. Adjourn – 7:50. Dave moves. Fred Seconds.