

SIESTA ISLES ASSOCIATION
ORGANIZATIONAL AND OPERATIONAL MEETING AGENDA
 MEETING AT JERRY MCLAUGHLIN'S HOUSE
 DECEMBER 20, 2018
 7:00 P.M.

1. Call Organizational meeting to order – Ted – 7:05
2. Roll Call - Maribel Figueredo and Mark were guests

Pam Akins	Caren Levin	Michael Murphy
Judie Berger	Fred Levin	Ted Ritter
Janet Emanuel	Kumar Mahadevan (phone)	Marilyn Romanus
Clay Keely	Jerry McLaughlin	Dave Thompson

3. Approve Sept, Oct. and Nov Minutes - Fred moves, all approve
4. Treasurer's Report- Expenses \$3783 - 57 new members - \$190449.88 current balance
5. Correspondence – Note from Joe Barresi
6. Committee Reports
 - a. Compliance – Fred Levin - No updates
 - Houses - put a notice in the newsletter about the responsibility of owners to maintain their yards. Ask for residents to inform the Board of houses that are not being maintained.
 - b. Directory – Caren Levin and Ted Ritter – No update
 - c. Hospitality – Annual Meeting - Who do we invite? Kumar is getting someone doing local scientific research on Siesta Key
 - d. House Plans –Janet Emanuel, Clay Keely
 - Fred and Caren's fence variance - Dave moves to approve, Marilyn seconds. All in favor (Fred and Caren did not vote)
 - Guests asking about neighbor's variance - 5432 Cape Leyte - We will look in the files for the original variance notice
 - Fred will send new letter to Kumar's neighbor about family living in garage
 - e. Traffic Safety Committee – Marilyn Romanus – Committee has meeting with County traffic person to come to SIA to see our issues.
 - f. Newsletter – Judie Berger and Caren Levin - Harold will continue to support the newsletter. The next newsletter should come out in January. Ted will check in with Harold.
 - g. Membership – Judie Berger - Pam Akins - Currently at 77. In January we'll focus on membership ideas.
 - h. Technology – Ted Ritter and Michael Murphy – No update.
 - i. Entrances/Landscape – Jerry McLaughlin – Jerry is managing entrances.

- j. Security – Kumar Mahadevan – No update. We need to pick up the discussion from the Annual meeting, but will pick this up at a later meeting.
 - k. Liaison – Janet Emanuel – No updates
 - l. Records Retention – Ted Ritter – No update
7. Unfinished Business – Need to find a President!
 8. New Business – Evaluating changing the annual dues to a January FY
 9. Adjourn – Dave moves, Fred seconds 8::23 PM