

Siesta Isles Association Board of Directors Meeting Minutes
August 19, 2021, 7:30pm

Call to Order, President (21-22) Pamela Akins

Board Attendance (✓ attending)

✓Pamela Akins, President ✓Clay Keeley, Vice President ✓Janet Emanuel, VP, House Plans
✓Caren Levin, Secretary Chuck Byrne, Treasurer
Vanessa Ballard Judie Berger Chuck Collins ✓Maribel Figueredo Bill Hewitt
✓Joann Lockard ✓Jerry McLaughlin ✓Tara Meyer ✓Laurie Zollinger

Approval of Minutes: Board Meeting Minutes for 7/22/21 – Laurie moves, Janet seconds, all approve.

Treasurer’s Report: July 2021 Financials – All membership payments are accounted for. SIA is in good financial position. Maribel moves, Caren seconds, all approve.

Correspondence

Fred Levin’s resignation from the Board

President’s Report: Welcome to new board member, Joann Lockard

Committee Reports

House Plans, Janet Emanuel – Nothing for this month. Janet reports a few questions about fences, roofs and tree trimming, but nothing for board involvement.

Compliance, Chuck Collins

- Lot 118, 5552 Shadow Lawn Dr., Nutter Construction reduced size of sign. However, the sign should only be up during actual construction.
- Lot 203, 5405 Azure Way, sent letter to complainant (Frances Figari)
- Lot 107, 5545 Shadow Lawn Dr., sent letter to complainant (Nick Marsala) that SIA cannot take action because car is on private property
- Lot 63, 5533 Cape Aqua, complaint from new owner about multiple VRBO rentals in one month

Directory, Judie Berger - the goal is a new directory to be available for the February 2022 annual meeting.

Entrances, Jerry McLaughlin – the sign on Beach Way was hit by a car or a bike but Jerry has repaired it.

Hospitality, Vanessa Ballard – No report.

Liaison, Clay Keeley – Save Siesta Key is trying to get a referendum and have enough signatures to vote on in September. There is a meeting tonight regarding the hotel nearest Foxy Lady.

Membership, Laurie Zollinger – Welcome packets have been mailed to 5 new owners. We still have the same number of members as last month, officially, pending receipt of more checks and applications from the mailbox.

Newsletter, Pam Akins - Next one is October.

Records Retention, Maribel Figueredo – Working on a technology survey, what should go into DropBox.

Security, Bill Hewitt - No report.

Technology, Tara Meyer – Nothing new

Unfinished Business - None

New Business

Board Meeting 9/16/21: Online

Adjourn - Maribel moves, Janet seconds, all approve. Meeting adjourned at 8:18 pm.