

Agenda
Siesta Isles Association Board Meeting
Feb 19, 2025, 7pm

Board Attendance: Z - zoom P - in person

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

Call to Order @ 7:05 pm

Approval of **Minutes**

Laurie moves that we approve

Bill seconds

All approve.

Treasurer's Report: Jan 2025

Catherine moves that we approve

Bill seconds

All approve

Committee Reports

House Plans, Steve Bowie

- LOT 240: 919 Contento Street
 - There is a difference between what was planned and what was built; short ~ 2.5 ft to the ground therefore want to add 2 stair treads
 - A portion of the two additional stairs will be within the 20' setback
 - Recently approval was given for stairs to be within the 15' setback on the side
 - The addition of the stairs will not affect the neighbors
 - There was no objection to completing the stairs as needed
- LOT 226: 5448 Azure Way
 - New construction requesting a 3' side variance
 - Original house was 3' within the 15' setback; if house was being sold the incursion would be allowed
 - Variances run with the structure; when house is removed, new structure has to meet the current setback requirements
 - House being torn down therefore builder needs to build within the 15' variance
 - Include this information in the summary of the covenants as there will be a lot of new construction happening over the next few years

Compliance

- LOT 234: 5416 Azure Way
 - Boat, trailers, RV, and tents have gone
 - Multiple cars still on driveway and in yard – county issue
 - Letter from owners to neighbors received by the board
 - Letter focuses on events since the hurricanes but problems started years before that
 - Board to respond to letter sending the fence guidelines as the letter noted the intention to erect a fence

Entrances, Jerry McLaughlin

- Dead vegetation has been removed; new plants will be added when the time of year is right
- Irrigation and lights are working
- Mulch needed this spring
- Bill moved to preauthorize \$2000 for Jerry to purchase mulch and plants; Laurie seconded; all approved

Membership, Laurie Zollinger

- Newsletter and signs resulted in 31 homes paying dues online and 8 sending checks
- Some people will bring checks to the dinner
- Currently 55 people signed up for the dinner/annual meeting

Technology, Bill Hough

- Nothing to report

Annual Meeting, Laurie Zollinger

- To be held in the Fellowship Hall of the Siesta Key Chapel
- Pizza Truck will provide 6 different pizzas and two types of salads; Laurie will provide cookies
- Beer and wine and soft drinks to be supplied
- Karen will clean up the spreadsheet of attendees on Monday
- So far 2 people will be attending via Zoom; Bill sends specific invitations to zoom so Karen will check to see if more than 2 have requested it
- All owners can attend but only SIA members can vote

New Business

- All Board members whose 3 year term is up have agreed to stay on, except Carolyn who is retiring from the Board
- Let Board know if you know of anyone who would be interested in joining.

Adjourn @ 7:38 pm

Laurie moved that we approve

Bill seconded

All approved