

SIESTA ISLES ASSOCIATION
OPERATIONAL MEETING AGENDA
 ONLINE MEETING (FIRST FOR SIA!)
 JUNE 21, 2018
 7:00 P.M.

1. Call meeting to order – Ted – 7:10 (this is the first SIA online 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 May minutes – Marilyn moves, Fred Seconds, All approved.
4. Treasurer’s Report- Marilyn Romanus – Balance \$21,248
5. Correspondence – Email correspondence regarding lot 55 – 5568 Cape Aqua – in Compliance discussion
6. Committee Reports
 - a. Compliance – Fred Levin, Sue Ann Levin —
 - Marilyn sees multiple issues in the area - Two trailers on Contento Street. RV at at 5544 Cape Leyte. Marilyn will work with Ted to craft a letter on behalf of the Board – Marilyn will send a note to Fred about the other compliance violations. Fred will process.
 - Lot 55 – 5568 Cape Aqua – Received a letter from homeowner about his dispute with his neighbor. Response back to Lobo and neighbor. Ted will write letter to both Lobo and Smith (neighbor) with Fred’s input stating the position of the Board is we need a variance request for the fence and that neighbor approval/disapproval does not dictate the Board’s final decision. We also have no jurisdiction on approving access to a neighbor’s property to install a fence.
 - Discussion about Lot 234 – 5416 Azure Way – We sent first compliance notice about the violation of someone living in the garage. Resident says it is a family member who cannot afford to live anywhere else. The Board will send the second notice, acknowledge the hardship and offer a 90 day extension to resolve the issue before further action is taken.
 - The Board will second a second notice of compliance violation to lot 175 813 Idlewild, after President contacts homeowners.
 - 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 and Sue Ann will organize. Marilyn will call to reserve the picnic spot at SK Beach.
 - d. House Plans – Dave Thompson and Janet Emanuel – The Board agrees that they will request variances for pool cages, going forward.
 - Lot 96 – 5652 Cape Leyte Pool Cage – Non-canal lot – Fred moves, Caren seconds. All in favor
 - Lot 131 – 5623 Cape Leyte – The homeowners received a violation notice for a wall in the front setback. They have submitted plans to cut the wall down to an 8” curb along the edge of the driveway. In addition, they will landscape to cover the section that extends out perpendicular to the driveway. Kumar moves – Judie seconds – All in favor. Janet will notify the homeowners and their attorney of the Board’s approval.
 - e. Traffic Safety Committee – Marilyn Romanus – Vince Riva is now on the committee – five members. Next meeting is July 9th. The Board discussed putting the information about the survey in the newsletter. Suggestion of having Harold interview the committee for the newsletter. Marilyn asked for the Board to support the survey by sending out notice to our email list. Ted moves that we approve, Sue Ann Seconds, All in favor.
 - f. Newsletter – Judie Berger – Ted will check with Harold on writing the next newsletter.
 - g. Membership – Judie Berger – Ted, Caren and Judie will have a conference call by 7/11/18 to update the membership database and plan outreach for the next round of renewals. Particular emphasis will be placed on people who have moved into Siesta Isles in the past year.
 - h. Technology – Ted Ritter and Michael Murphy – Michael will finalize the website and the goal is launching the new website before the next Board meeting.
 - i. Entrances/Landscape – Jerry McLaughlin – No update
 - 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 agrees that the online format works and everyone agrees to continue this for July and August. Ted will update the website to announce this in case any residents want to attend the meeting.
 9. Adjourn – Kumar moves, Fred seconds. 8:10 pm