

**SIESTA ISLES ASSOCIATION
OPERATIONAL MEETING AGENDA**

ST. MICHAELS
APRIL 19, 2018
7:00 P.M.

1. Call meeting to order – Ted – 7:07
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 (Phone)	

3. Approve March minutes – Kumar moves, Dave seconds. All in favor
4. Treasurer’s Report- Marilyn Romanus – ending balance \$21,265. Marilyn will review the one issue that came up related to a missing receipt.
5. Correspondence – No updates
6. Committee Reports
 - a. Compliance – Fred Levin, Sue Ann Levin – Discussed 813 Idlewild violation and variance request. Homeowner is experiencing extenuating circumstances, so we have temporarily delayed sending second notice of violation and request for a variance application. House at 5627 Cape Leyte with 7’ fence. The homeowner has cut the fence back to 6’ and we have requested a variance application be submitted to the Board. We will send notice to 5416 Azure Way about concerns that someone is occupying the garage, violating the covenants.
 - b. Directory – Caren Levin and Ted Ritter – No update
 - c. Hospitality – Sue Ann Levin and Marilyn Romanus – No update
 - d. House Plans – Dave Thompson and Janet Emanuel – Issue of getting a survey. We are going to re-enact our charges for variances and estoppel fees. If asking for a variance for current residence construction, then we can offer them the fee per year of non-membership, or become a member:
 - Lot 3 – 5211 Cape Leyte – This is an addition to existing construction that does not infringe on setbacks. The homeowner came to the meeting. Dave moves for approval, Fred Seconds and all approve
 - Lot 16 – 5238 Cape Leyte – This is addition to existing construction. The homeowner came to the meeting. The house has pre-existing construction front setback encroachment. The proposed addition matches the same level of infringement creating symmetry with the existing construction garage encroachment. The house is on a pie-shaped lot with a significant curve at the

street. The approval for the proposed addition will be limited to one-story. Fred moves to approve. Judy Seconds. All in favor.

- Lot 208 – 5439 Azure Way – Pre-existing construction variance. 0.8 ft into side setback. Dave moves. Fred seconds. All in favor.
 - Lot 147 – 1008 Glebe – The board approved the variance application for a pool/screened area on a non-canal lot. This was conducted through an email vote during the month to accommodate seller closing.
- e. Newsletter – Judie Berger – Harold is writing next newsletter to go out in May. Janet will contact Harold to talk about closing planning. The Board wants to publish recommendations of 30-day notice for an Estoppel.
 - f. Membership – Judie Berger – No update
 - g. Technology – Ted Ritter and Michael Murphy – New conference bridge will enable us to video conference and provide remote view of what’s projected at the meeting.
 - h. Entrances/Landscape – Jerry McLaughlin – Jerry added some Crotons at Shadow Lawn entrance.
 - i. Security – Kumar Mahadevan – No update
 - j. Liaison – Janet Emanuel – No update
 - k. Records Retention – Ted Ritter – Storage – No update
7. Unfinished Business – None
 8. New Business – None
 9. Adjourn – Dave moves, Kumar seconds. Adjourn at 8:35