

**SIESTA ISLES ASSOCIATION**  
**OPERATIONAL MEETING AGENDA**  
 ONLINE MEETING (FOURTH FOR SIA!)  
 OCTOBER 18, 2018  
 7:00 P.M.

1. Call meeting to order – Ted – 7:05
2. Roll Call

Judie Berger		<b>Ted Ritter</b>
<b>Janet Emanuel</b>	<b>Kumar Mahadevan</b>	<b>Marilyn Romanus</b>
<b>Caren Levin</b>	Jerry McLaughlin	Dave Thompson
<b>Fred Levin</b>	Michael Murphy	

3. Approve September minutes – Cannot approve since we do not have a quorum
4. Treasurer’s Report- Balance is \$18,485.31 - just utilities
5. Correspondence – Will discuss in compliance.
6. Committee Reports
  - a. Compliance – Fred Levin, Sue Ann Levin —
    - 1007 Contento Street - Cans are off the street
    - 5416 Azure - people living in garage. This is still an issue. Fred will follow-up. We gave them to November 17, 2018 to address the situation.
    - 5568 Cape Aqua -
      - i. Neighbor wanted to put in 6-foot privacy fence
      - ii. Board sent letter both 5568 and 5562 saying this is not an SIA issue
      - iii. Now 5568 is threatening to engage lawyer to force SIA to enforce the 2’ greenery setback on plantings that were put in 18 years ago
      - iv. Recommended response is to engage Board lawyer
  - b. Directory – Caren Levin and Ted Ritter – No update
  - c. Hospitality – Sue Ann Levin and Marilyn Romanus – Picnic will be first Saturday in November (11/3). Annual Meeting will be 10/25 at St. Boniface. Need to plan for Annual meeting - refreshments (Marilyn will pick it up), Marilyn will put out a sign to show people where we’ll be. Ted will create sign-in lists. Picnic - we are going to have a cook-out. People can help Marilyn at 4:00 PM at the picnic. Will send emails to RSVP.
  - d. House Plans – Dave Thompson and Janet Emanuel
    - 5518 Shadow Lawn - Upcoming Variance request
  - e. Traffic Safety Committee – Marilyn Romanus – No update other than what Tony sent around. Getting people on the S-Curve to get the gardening crews to park on the straightaways. Marilyn is contacting free cabs.

- f. Newsletter – Judie Berger and Caren Levin - Arrived today. Also, Elizabeth Fuller has agreed to support the Newsletter effort and coordinate with Harold Ashby.
  - g. Membership – Judie Berger - Marilyn will help Judie to gather discount coupons for our membership package. Ask for local businesses to offer SIA discounts.
  - h. Technology – Ted Ritter and Michael Murphy – Website is in process.
  - i. Entrances/Landscape – Jerry McLaughlin – 150 bags of mulch laid at Shadow Lawn Entrance on 10/6!
  - j. Security – Kumar Mahadevan – At the Annual Meeting. What can we do to improve the safety of our community? There is no interest in neighborhood watch patrols.
  - k. Liaison – Janet Emanuel – Want to have the Board raise the issue at Annual Meeting of SIA formally objecting to Siesta Promenade. Support a petition to object to Siesta Promenade current plan.
  - l. Records Retention – Ted Ritter – No update
- 7. Unfinished Business – None
  - 8. New Business – Need to discuss planning for new President - Propose to move the November meeting to the 29<sup>th</sup> at Marilyn’s house.
  - 9. Adjourn – 8:05