

SIESTA ISLES ASSOCIATION
OPERATIONAL MEETING AGENDA
 ST. MICHAELS
 FEBRUARY 15, 2018
 7:00 P.M.

1. Call meeting to order – Ted – 7:04
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 January minutes – Kumar moves, Dave seconds. All in favor.
4. Treasurer’s Report- Marilyn Romanus – ending balance \$22,957. Audit Status? Being done tomorrow. Carol Snider and Tony. Will be done 2/15. Marilyn will send out a sample budget.
5. Correspondence – Letter from 5568 Cape Aqua. Fred Levin will respond.
6. Committee Reports
 - a. Compliance – Fred Levin, Sue Ann Levin – Need to meet. Need to get input from the region. Develop a system to get input from the community. We will announce this at the Annual Dinner. Pick zones – for the new meeting. Judie will make recommendations.
 - b. Directory – Caren Levin and Ted Ritter – We will have an electronic directory for members.
 - c. Hospitality – Sue Ann Levin and Marilyn Romanus – Larry and Fred will tend bar. Larry will take care of alcohol and mixers. Marilyn and Sue Ann will coordinate. Ted will send out email blast. Sign-in: Janet, Kumar, Marilyn
 - d. House Plans – Dave Thompson and Janet Emanuel –
 - Lot 174 817 Idlewild – Initial plans had a mistake. The house is now within the 30’ rear/front setbacks and the 15’ side setbacks. There is a covered Lanai on the back that extends to the 20’. Dave moves for approval, Sue Ann seconds. All approved (10).
 - Lot 157 5439 Shadow Lawn plan review. Fred moves for approval, Sue Ann seconds. All in favor. Approved. (10).
 - Discussion of reenacting the fees for reviewing variances and building plan approvals. The board agreed that we will reinstate charging non-members for variance and Estoppel requests. This is a key value of membership.
 - e. Newsletter – Judie Berger – Next newsletter will cover compliance and encourage people to submit issues/concerns through their zone captains. We’ll also highlight the value of membership and call out the fees for variances and Estoppels.

- f. Membership – Judie Berger – Ted and Judie will meet next week to discuss the membership process and managing the online database. Currently we are at 109 members. We expect to get 30-40 new members at the dinner. This will put us at about the same level as 2016-2017.
 - g. Technology – Ted Ritter – Judie will provide graphics for the new web site.
 - h. Entrances/Landscape – Jerry McLaughlin – Annuals keep on trucking. Estimated expense up to \$350 for plantings on entrances. Jerry will buy Crotons and Sea Grass for entrances. Board agrees for Jerry to spend the money.
 - i. Security – Kumar Mahadevan – We will ask for volunteers at The Annual dinner for the security patrol and for help getting it going.
 - j. Liaison – Janet Emanuel – No updates -
 - k. Records Retention – Ted Ritter – Storage – Marilyn will get pricing on new storage options.
- 7. Unfinished Business – We still need a new lawyer. Sue Ann will ask Jerry if he will consider being our lawyer.
 - 8. New Business – Marilyn had someone attempting to scam her to send \$2600 overnight by spoofing Ted's email. Her due-diligence prevented this from turning into anything. The Board needs to stay vigilant to avert any scams.
 - 9. Adjourn – Fred moves. Marilyn seconds. Adjourned at 8:32