

**Siesta Isles Association Board of Directors Meeting Minutes
November 18, 2021, 7:00 pm**

Call to order, President Pamela Akins - Janet E. gave voting proxy to Pam for this meeting.

Attending Members:

Pamela Akins, President
Joann Lockard, Secretary
Judie Berger
Vanessa Ballard
Laurie Zollinger
Jerry McLaughlin
Chuck Byrne, Treasurer
Tara Meyer
Caren Levin (by phone)

Absent:

Maribel Figueredo
Janet Emanuel, VP House Plans
Clay Keeley, Vice President
Bill Hewitt

Approval of Minutes: Motion to approve 10/21/2021 minutes made by Vanessa B. and seconded by Laurie Z. All approved.

Treasurer's Report: Harold Ashby filed 990 form with IRS to keep SIA 501C3 tax exempt status. The next filing will be in March 2022 to coincide with our changed fiscal year. Motion to approve October Treasurer's report made by Jerry and seconded by Judie. All approved.

President's Report and Correspondence: Bill Hewitt submitted his resignation for the SIA board and board accepted. Joe Barresi sent note regarding anonymous complaints, suggesting we not entertain these complaints. It was noted that most complaints are not anonymous and often come from the board. Nominating committee members are: Chair Pam A., Board members Tara M. and Chuck C., and Members at Large Dave Thompson and Carol Snider. Motion to approve the nominating committee members made by Judie, seconded by Jerry. All approved. There will be 5-6 board positions to fill.

Committee Reports:

House Plans, Janet Emanuel

- Lot 92, 5628 Cape Leyte Dr., pre-existing setback encroachment of front and east side of home. Pam confirmed variance was applied for in 2012 and approved according to the 10-18-2012 board minutes, but no documentation of details of the variance are available. Motion to memorialize variance was made by Chuck B, seconded by Chuck C. All approved.
- Lot 159, 5415 Shadow Lawn Dr., pre-existing setback encroachment for side of garage. Variance approval is conditional on getting current copy of survey prior to closing November 30. Homeowner will pay \$500 at closing to SIA, as they are not SIA members. Motion to approve the variance request upon delivery of survey was made by Judie B, seconded by Chuck B. All approved.
- Lot 118, 5552 Shadow Lawn Dr., house plans. Homeowner-submitted plans show all building structure within setbacks. Motion to approve house plans made by Tara, seconded by Judie B. All approved.

Compliance, Chuck Collins

- Lot 221, 5502 Azure way, contractor trailer in driveway – It is gone now.
- Lot 29, 749 Canal Rd, Ceramic floor tiles stacked for months – Tiles have been removed.
- Lot 2, 5207 Cape Leyte Dr, Non-compliant signs – No action taken yet.
- Lot 63, 5533 Cape Aqua Dr, Weekly Rentals – House now on market.
- Lot 136, 5362 Shadow Lawn Dr., lawn conditions – Chuck will stop by and send note.

- Lot 158, 5427 Shadow Lawn Dr., lawn conditions – Chuck will stop by and send note.
- Lot 54, 5562 Cape Aqua Dr., boundary planting and tree dispute. Chuck will send a copy of Florida State Handbook of Florida Fence and Property Law, Trees and Landowner Responsibilities to complainant.

Directory, Judie Berger – All ads are ready and confirmed. PCI Communications did last directory.

Entrances, Jerry McLaughlin – Plumbing of backflow preventers fixed. Discussion of who is financially responsible for this upkeep. The county owns the land and SIA pays no taxes on the entrance property. Christmas decorations being put up by Chuck, Jerry, Gretchen, Harry and Clay. Discussion about upgrading the lights for next year.

Hospitality, Vanessa Ballard – Vanessa reports picnic was a success despite cold weather. All agree. Perry's BBQ was very good. Nice location at the beach.

Liaison, Clay Keeley – Chuck B. reported on Clay's behalf: Save Siesta Key (SSK) is organizing Town Hall meetings to determine whether there is enough support to pursue a referendum to incorporate. SSK and SK Coalition are organizing to bring lawsuit against county about hotel approval. \$130,000 has been raised to aid in this effort. A protest walk is being organized after Thanksgiving.

Membership, Laurie Zollinger – Laurie reports 5 new membership submissions with 2 paid. Member Payments spreadsheet is master record of membership and payments. She will check on stray payments. Laurie will compile a bylaw packet for new homeowners.

Newsletter, Pam Akins – Pam reports working on January letter. Tara will be the board member profile.

Records Retention, Maribel Figueredo – Pam reported she puts her fiscal year records into Dropbox several months after the end of the fiscal year.

Security - No report.

Technology, Tara Meyer – There is no issue with our domain name. It can be switched to HOA Express without a fee or can stay with Network Solutions. Tara will document password details in Dropbox for future board members. Tara reported that for SIA cyberdata backup, the Google spreadsheet is backed up to a thumb drive. Tara will look for a better option for storage backup. We have no inventory of offsite storage. In 2022, offsite storage should be cleaned out and inventoried.

Unfinished Business – none

New Business – none

Next Board Meeting: 12/16/2021 7:00 pm. Chuck B. will check with his wife about hosting.

Adjourn - Tara moved to adjourn, Vanessa seconded, all approved, Meeting adjourns at 9:00 pm.

Respectfully submitted by Joann Lockard, Secretary

12/1/21 Addendum to above minutes: It was determined that Carol Snider is not eligible to serve on nominating committee as she is not currently a member of SIA. Pam Akins recommended the appointment of Judy Sass to the nominating committee via email to the board on 12/1/21. Motion to approve the appointment of Judy Sass to the nominating committee was made by Laurie Z, seconded by Judie B, and approved via email by nine board members on 12/1/21.