

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

1. Call meeting to order – Ted – 7:06
2. Roll Call

Judie Berger (Proxy)	Sue Ann Levin	Ted Ritter
Janet Emanuel (Proxy)	Kumar Mahadevan	Marilyn Romanus (Proxy)
Caren Levin (phone)	Jerry McLaughlin	Dave Thompson (Proxy)
Fred Levin (phone)	Michael Murphy (Phone)	

3. Approve February minutes – Kumar moves. Michael second. All in favor.
4. Treasurer’s Report- Marilyn Romanus – ending balance \$23,179. Marilyn will discuss audit at April meeting.
5. Correspondence – Letter from 813 Idlewild regarding first non-compliance warning. Ted Ritter wrote response based on input from Fred Levin
6. Committee Reports
  - a. Compliance – Fred Levin, Sue Ann Levin – Fred sent first notice of non-compliance related to planting in rear of lot to 813 Idlewild on 2/19/18.
  - b. Directory – Caren Levin and Ted Ritter – No update
  - c. Hospitality – Sue Ann Levin and Marilyn Romanus – Dinner was a big success
  - d. House Plans – Dave Thompson and Janet Emanuel –
    - Lot 13 5273 Cape Leyte Way – This is an amendment to a former variance grant. We need to include the SW corner of the existing garage in the front setback. Gerry moved, Michael seconded. All in favor
    - Lot 22 5310 Cape Leyte Way – This is an extension of a 6’ fence that was granted a variance in 2006. The home is not a canal home. Kumar moved. Sue Ann Seconds All in favor
  - e. Newsletter – Judie Berger – Harold is writing next newsletter to go out in May
  - f. Membership – Judie Berger – No update
  - g. Technology – Ted Ritter – Ted and Michael meeting in early April to plan website rollout
  - h. Entrances/Landscape – Jerry McLaughlin – No update
  - i. Security – Kumar Mahadevan – No follow-through on security business. Vince thought it would be useful to get together and he is going to meet with Kumar
  - j. Liaison – Janet Emanuel – No update
  - k. Records Retention – Ted Ritter – Storage – No update
7. Unfinished Business – None

8. New Business – None
9. Adjourn – 7:34 Kumar moved. Gerry seconded