

**Siesta Isles Association Board of Directors Meeting
January 23, 2020**

Call to Order, President Pamela Akins

Board Attendance (✓attending)

✓ Pamela Akins, President	Dave Thompson, Vice President	
✓ Janet Emanuel, VP of House Plans	✓ Ted Ritter, Secretary	✓ Clay Keeley, Treasurer
✓ Judie Berger	✓ Caren Levin	✓ Fred Levin
Kumar Mahadevan	✓ Jerry McLaughlin	Michael Murphy

Approval of Minutes: Meeting Minutes for 12/19/19 Caren moves, Janet seconds. All approved. Motion carries

Treasurer's Report: Clay Keeley

Change of bank account to Chase from Suntrust for ease of use- \$20,384.54 Janet moved, Judie Seconded, All approved. Motion carries.

Correspondence: Notice from a resident about a sunken boat at 5249 Cape Leyte

President's Report:

Nominating Committee – Harold Ashby, Dave Thompson, Caren Levin, Nadja Bernitt, Pam Akins

Committee Reports

House Plans, Janet Emanuel

- Lot 282, 933 Contento Circle – House is going to closing. Whole front of the house is in 30' setback. Variance is for existing construction – Jerry moves, Fred seconds. 6 approve, one abstains, Motion carries.

- Lot 283, 5516 Contento Dr. – House is going to closing. There is a 4'4" existing construction variance at one corner of the home – Fred moves, Judie seconds. All in favor. Motion carries.

- Lot 154, 5475 Shadow Lawn Dr – Existing construction setback encroachment of 3-4' on side of house. Fred moves, Judie seconded, All in favor. Motion carries.

Directory, Caren Levin – Caren is working with the directory company about printing the directory. It's been four years since the last printing. We are sending out a last-call email about A full-page ad is 5" x 7.562" - color, \$350, black and white, \$300. Half-page is 5" x 3.75" - color, \$225, black and white, \$200. Ted moves for new pricing. Judie seconds. All in favor. Motion carries.

Hospitality, Dave Thompson, Caren Levin reporting

- Annual Dinner Meeting, 2/27/20 – We must go to a new caterer. We're going to have lasagna as the main course (meat and vegetarian). Motion to increase the budget to support the dinner. Jerry moves. Clay seconds. All in favor. Motion carries. We're still trying to find a speaker for the meeting. Suggestion is to get Margaret Good

Liaison, Clay Keeley

- Wastewater Treatment Plant issues: vegetation along seawall – There is no clear plan for the vegetation in the canal.

- Sarasota County Public Meeting 1/16/20

Compliance, Fred Levin

- Lot 26, 5420 Cape Leyte Dr., Unsightly Yard – Some clean-up happening

- Lot 28, 5444 Cape Leyte Dr., Unsightly Yard – No changes. The Board will send a second letter

- Lot 68, 5571 Cape Aqua – Unsightly Yard

- Lot 10, 5249 Cape Leyte Dr. – Resident doing car repair in the front yard. It's a major nuisance to the neighbors

- 916 Contento Circle – Resident has a political sign in the back of the house

Technology, Michael Murphy

- Website – We have no update.

Membership – Currently 154

Newsletter, Judie Berger & Caren Levin – We'll have extra copies at the meeting.

Entrances/Landscaping, Jerry McLaughlin – Replaced some flood lights that went out.

Records Retention, Ted Ritter – No update.

Security, Kumar Mahadevan & Michael Murphy – No update

Unfinished Business - None

New Business

February Board Meeting 2/20/20: Location – Pam will figure out a location.

Adjourn – 8:48 PM