

**Siesta Isles Association Board of Directors Meeting  
September 17, 2020**

**Call to Order, President Pamela Akins – 7:06 PM**

**Board Attendance (✓attending)**

✓Pamela Akins, President                                    ✓Caren Levin, Vice President  
✓Janet Emanuel, VP of House Plans                    ✓Ted Ritter, Secretary                    ✓Harold Ashby, Treasurer  
✓Judie Berger                    ✓Tammy Dentici                    ✓Catherine Hay                    ✓Bill Hewitt                    ✓Clay Keeley  
✓Fred Levin                    ✓Kumar Mahadevan                    ✓Jerry McLaughlin                    ✓Laura Parziale

**Approval of Minutes:** Meeting Minutes for 8/20/20 Board Meeting. Kumar moved. Fred seconds. All in favor. Motion carries.

**Treasurer's Report:** Harold Ashby – Membership keeps growing. \$35,432 balance. Bill moves. Judie seconds. All in favor. Motion carries.

**Correspondence**

Note from a resident asking for a lawn person reference – Clay responded.

**Committee Reports**

House Plans, Janet Emanuel

- Lot 201, 830 Paradise Way, house plans - Home Owner wants to build a one-story building. Bill moves that we will do not approve an encroachment into any setbacks for the proposed construction. Bill moves. Fred seconded. All in favor. Motion carries.

Hospitality, Laura Parziale

- Annual Picnic – We have to make a decision on the November 7 picnic. Jerry moves and Judie seconds that we cancel the picnic. All in favor. Motion carries. We discussed the idea of sending our members something in lieu of having the annual dinner. Laura will think of ideas.
- Laura sent out seven letters inviting new residents to join SIA

Compliance, Fred Levin

- Lot 10, 5249 Cape Leyte Dr.- The homeowner has died. We are going to wait a month and see what happens with the ownership of the house before taking further action.
- 832 Edgemere - Concerns with overgrown back lawn of the house – Fred will send a note to the homeowner

Liaison, Tammy Dentici

- Waste Water Treatment Plant demolition
- Hotel(s) Development – Harold suggests that we should go on record to oppose changing the SK zoning regulations. We discussed inviting Lourdez Ramirez.

Newsletter, Pam Akins – Pam is working on the Newsletter. We're profiling Judie Berger.

Security, Bill Hewitt – Bill has had more conversations with Vince Riva. Vince promotes us including the phone numbers for County services in the Newsletter

Membership, Caren Levin – Current memberships – 140 Members

Entrances/Landscaping, Jerry McLaughlin – No updates.

Records Retention, Catherine Hay – No updates

Directory, Judie Berger – No updates

Technology, Ted Ritter – HOA Express is updating the information they provide when people pay online.

**Unfinished Business – No unfinished business**

**New Business**

October Board Meeting 10/15/20 will be online

**Adjourn** 8:21 Kumar moves that we adjourn. All in favor. Meeting adjourned.