

**Siesta Isles Association Board of Directors Meeting  
April 18, 2019  
Dave Thompson's House**

**Call to Order, President Pamela Akins 7:11. Special thanks to Dave and Ruth Thompson for hosting the Board meeting.**

**Board Attendance (✓attending)**

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

**Approval of Minutes:** Meeting Minutes for 3/21/19 & 4/10/19. Judy moves to accept minutes, Dave seconds. All in favor. Motion carries.

**Treasurer's Report, 2019 Budget, Marilyn Romanus - Current Balance \$21,356.** Dave moves to accept Treasurer's Report, Michael seconds. All in favor. Motion carries.

**Budget discussion** - Marilyn presented the preliminary budget. The Board worked with Marilyn to adjust some numbers and we will review the updated budget at the next meeting.

**Correspondence** - None

**President's Report**

Committee Assignments & Descriptions/Responsibilities - Pam offered to change the committee assignments and descriptions. Pam has assigned everyone to multiple assignments to spread the responsibility across the different committees.

- Compliance - **Fred**, Pam, Janet, Clay
- Directory - **Caren**, Pam, Michael, Ted
- Entrances - **Jerry**, Clay, Caren, Dave
- Hospitality - **Dave**, Judie, Caren, Jerry
- House Plans - **Janet**, Pam, Fred, Kumar
- Liaison - Clay, **Janet**, Kumar, Marilyn
- Membership - **Marilyn**, Pam, Judie, Dave
- Newsletter - **Judie**, Pam, Ted
- Record Retention - **Ted**, Fred, Jerry, Janet
- Security - **Kumar**, Pam, Michael, Dave
- Technology - **Michael**, Pam, Marilyn, Ted

Estoppel Fee - Going forward, SIA will charge \$150 for Estoppel. Marilyn moves to change fee to \$150. Judie seconded. All in favor. Motion carries. This reflects the new membership fee.

Variance Fee - We should be receiving payment on a variance application. SIA charges \$500 for the variance. Members get a \$100 credit for each member year against the variance fee. We discussed whether or not the Board can charge members for variances. Dave proposed that going forward, "non-members will be charged \$500 for a variance and members will not be charged for variances." Dave moves. Marilyn seconds. All in favor. Motion carries.

## **Committee Reports**

Entrances/Landscaping, Jerry McLaughlin

- Plantings Report - Jerry came in under budget at \$903. We had 11 volunteers (Jerry & Gretchen McLaughlin, Ernie Chartier, Rose Pennington, John Didovic, Rick Bonobitz, Elizabeth Fuller, Caren Levin, Peggy Howrigan, Pam Akins, and Barry Levinson,. There will be an article in the upcoming Newsletter.

Security, Kumar Mahadevan & Michael Murphy

- Security Cameras at Beach Way entrance - Kumar and Michael - Michael has installed cameras at the Beach Way entrance. Michael demonstrated the camera installation. We will announce the new camera in the Newsletter. Michael's company has donated a laptop to SIA to use to access camera recordings. Special thanks to Michael for designing, building, and installing the system. And, he came in under budget! The Shadow Lawn system will be installed this Summer.

Membership, Marilyn Romanus

- Marilyn sent out letters to all residents who have moved into Siesta Isles over the past few years to ask them to join SIA. We want to increase our membership, especially since we plan to issue a new directory in the coming year. Current SIA membership is at 121 members.

Newsletter, Judie Berger & Caren Levin

- Michael is going to ask his wife to help Caren with formatting and layout of the Newsletter.

Technology, Michael Murphy

- Michael demonstrated the new website for the Board. It looks fantastic. It will become a community center if we get enough members to join and use the website. From the website we will be able to communicate to members, host Board meetings, securely store Board records, give members the ability to interact directly with other members, and allow all members to pay membership dues online.
- Michael will present a roll-out plan at the next Board meeting.

House Plans, Janet Emanuel

- Lot 175, 813 Idlewild Way Variance - This was an update that the Board had re-issued a variance based on previous board approvals.

- Lot A-1A, 840 Edgemere Lane Variance - This was an update that the Board has issued a variance previously approved. The details of the variance are “Encroachment of the residence into the 15 foot side setback along the North property boundary line; encroachment of the residence into the 15 foot side setback along the South property boundary line; encroachment of the residence and pool into the 30 foot rear setback as depicted on Exhibit “B” attached hereto (the “Survey”).” (See Lot A-1A file for more details)
- Lot 201, 830 Paradise Way Encroachment Variance - When the homeowner submitted a fence variance, the Board discovered construction in the setbacks done by a previous homeowner. The variance is for “3.1 foot encroachment into the north side setback.” Dave moved to approve variance. Ted seconded. All in favor. Motion carries.
- Lot 201, 830 Paradise Way Fence Variance - The homeowner wants to install a metal 4’ fence that is not a standard mesh fence. The fence is an open design with vertical metal bars. Jerry moves to approve the variance. Marilyn seconds. All in favor. Motion carries.
- Lot 285, 942 Contento Street Variance. Upon survey there were errors in a previously approved survey/variance. The updated variance includes “Encroachments into the front setback of 6 feet and 5 feet (in 2 places) and 3 feet into the west side setback as indicated on the attached Survey. (See Lot 285 file for more details). Marilyn moves to approve variance. Caren seconds. All in favor. Motion carries.

Compliance, Fred Levin (not present)

- Lot 72, 5544 Cape Leyte Dr. Ellington RV - Janet has downloaded the original court ruling in the previous case against homeowner.
- Lot 216, 5525 Azure Way (discussion deferred to next meeting)
- Sheds & Other Outbuilding Guidelines (discussion deferred to next meeting)

Directory, Caren Levin - No update

Liaison, Clay Keeley - No update

Records Retention, Ted Ritter - No update

Hospitality, Dave Thompson - Michael’s providing a contact to help.

Neighborhood Outreach, Judie Berger - No update.

**Unfinished Business - None**

**New Business - None**

**Adjourn - Dave makes motion to adjourn. All in favor. Adjourn at 9:38**