

**Siesta Isles Association Board of Directors Meeting
May 16, 2019**

Call to Order, President Pamela Akins - 7:05 PM

Board Attendance (✓attending)

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

Approval of Minutes: Meeting Minutes for 4/18/19, Caren moves. Judie seconds. All in favor. Motion carries.

Treasurer's Report, 2019 Budget, Marilyn Romanus - Judie moves to accept budget. Clay Seconds. All in favor. Motion carries.

Correspondence

We received a letter from the resident at 5568 Cape Aqua raising concern about properties, but he does not provide specifics and a letter from 5232 Shadow Lawn citing two houses (see compliance).

President's Report

Committee Assignments & Descriptions/Responsibilities - Pam had sent descriptions to the Board and based on input, she is moving forward with the descriptions.

Committee Reports

Membership, Marilyn Romanus (report emailed out) - Currently at 131 members

Newsletter, Judie Berger & Caren Levin - We will add a membership application in every newsletter

House Plans, Janet Emanuel

- Lot 105, 5563 Shadow Lawn Dr. Estoppel - 10-foot setback variance. Clay moves, Jerry seconds. All in favor. Motion carries
- Lot 27, 5432 Cape Leyte Dr. Fence - 4' and 6' white plastic fencing. Caren moves. Jerry seconds. All in favor. Motion carries.
- Variance Policy and Fee - Janet moves that we now have a policy for variance fees, Clay seconds, all in favor. Motion carries.

Compliance, Fred Levin

- Lot 72, 5544 Cape Leyte Dr. - Board sent out a formal letter to homeowner. RV has moved. We will send the homeowner notice that the Board will take immediate action and notify the Court if the RV shows up again.
- Lot 10, 5249 Cape Leyte Dr. RV in Driveway for continual basis - Fred went to meet the homeowner and sent a letter.
- Sheds & Other Outbuilding Guidelines/Policy Discussion

Discussion of sheds - Fred was tasked by the Board to develop guidelines for sheds since there is no preclusion for sheds in our covenants. Fred had submitted his recommendations to the Board.

Dave opened the discussion stating that he does not believe that we should be so prescriptive on sheds and just resort to board approval like house plans approval. Our legal counsel informs us that our deed restrictions do not prohibit sheds. Counsel also stated his concern that the initial proposed guidelines for shed installation do exceed our the stated powers of our restrictions.

We discussed the fence guidelines and how the Board has provided additional guidance on interpreting the covenants for fences. Fred was clear that he believes we should be prescriptive on the shed requirements. We discussed the options of what to do about this. Janet was clear that she believes that we cannot be prescriptive. Pam discussed the options.

The Board agrees that we need to state that any outbuilding will require board approval. Caren wants us to have clear guidelines. Pam discussed putting a notice in the newsletter that sheds should be architecturally conforming to the house, not inhabitable, and within the setbacks. The end-result of the discussion was to continue the discussion at the next meeting.

- Lot 136 5362 Shadow Lawn Drive - Neighbor notified the board of the unsightly condition of the home, we have informed Fred. Clay will check out the state of the property.
- Lot 162 5369 Shadow Lawn Drive - Neighbor notified the board of the unsightly condition of the home, we have informed Fred. Clay will check out the state of the property.

Directory, Caren Levin - The plan is a 2020 release of the directory.

Entrances/Landscaping, Jerry McLaughlin - We replaced some Vincas and everything is doing well

Hospitality, Dave Thompson - No update. Michael's mother-in-law is going to work with Dave on hospitality.

Liaison, Clay Keeley (report emailed out) - Provided information on getting County Hurricane notification. No updates on Siesta Promenade.

Records Retention, Ted Ritter - No update.

Security, Kumar Mahadevan & Michael Murphy - The cameras at Beach Way are up and running.

Technology, Michael Murphy - Michael will have a roll-out plan for the new website by the next Board meeting.

Neighborhood Outreach, Judie Berger - Judie is getting information from another HOA that is in a similar setup as SIA. They have an outreach committee and have much higher membership percentage than SIA.

Unfinished Business

We will need to find a new Treasurer because Marilyn is moving from Siesta Isles. Clay may be able to take over Treasurer position when Marilyn resigns.

New Business

No new business

Due to Pam's travel schedule, we need to send out notice of 6/20 meeting 10 days before the meeting.

Adjourn - Judie moves to adjourn, Jerry seconds. Adjourned at 9:03