



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