

**Siesta Isles Association Board of Directors Meeting Minutes**  
**October 21, 2021, 7:00 pm**

**Call to order, President (21-22) Pamela Akins** - This meeting is being recorded so Joann Lockard, Secretary, can record the minutes.

**Attending Members:**

Pamela Akins, President  
Janet Emanuel, VP House Plans  
Chuck Byrne, Treasurer  
Vanessa Ballard  
Judie Berger  
Chuck Collins  
Jerry McLaughlin  
Tara Meyer  
Laurie Zollinger

**Absent:**

Clay Keeley, Vice President  
Joann Lockard, Secretary  
Maribel Figueredo  
Bill Hewitt  
Caren Levin

**Approval of Minutes:** Motion to approve 9/16/2021 minutes made by Janet E., 2<sup>nd</sup> by Laurie Z., all approve.

**Treasurer's Report:** Two 990 filings will be filed with IRS to keep SIA tax exempt status. Motion to approve Treasurer's report made by Chuck C., 2<sup>nd</sup> Janet, all approve.

**President's Report:** Insurance Renewal is due in Early November. Board decided not to get proposed cyber coverage, as it is deemed not necessary. Motion to approve payment for renewal of our current coverage made by Tara M., 2<sup>nd</sup> by Chuck B., all approve.

**Committee Reports:**

House Plans, Janet Emanuel

- Lot 255, 5507 Contento Dr. Motion to approve pre-existing setback encroachment variance and new pool cage made by Laurie Z., 2<sup>nd</sup> by Vanessa B. All approve.
- Lot 277, 900 Contento Cr. Motion to approve house plan renovations to replace leaking roof and new garage doors made by Janet E., 2<sup>nd</sup> Chuck B. All approve. Janet will check on the front and back variance at this property.

Compliance, Chuck Collins

- Lot 221, 5502 Azure Way, contractor trailer in driveway. No action at this time.
- Lot 29, 749 Canal Rd., ceramic floor tiles stacked for months. Chuck C. will check on this.
- Lot 2, 5207 Cape Leyte Dr., non-compliant signs. Chuck C. will check and take care of.
- Lot 63, 5533 Cape Aqua Dr., weekly rentals. Chuck C. will forward county contact information to owner.
- Lot 234, 5416 Azure Way, signs, Halloween decorations and disabled vehicles. No action at this time.

Directory, Judie Berger – Judy will contact printing company to verify ad price. Will obtain enough ads to pay for the printing of the directory.

Entrances, Jerry McLaughlin – Jerry working with county on backflow preventers.

Hospitality, Vanessa Ballard – 28 RSVPs so far. Vanessa will put signs up at entrances. Still researching caterers, leaning towards BBQ.

Liaison, Clay Keeley – Chuck B. reported Save Siesta Key is waiting for State Legislature to pick dates for Town Hall meetings to allow SK residents to vote on whether there is enough support to incorporate. Political effort is underway.

Membership, Laurie Zollinger – Laurie reports there are 148 members, 3 pending review and 2 property transfers to send welcome to.

Newsletter, Pam Akins – Pam reports that the current Newsletter is out and on the website.

Records Retention, Maribel Figueredo – Maribel absent. Pam reported on costs and benefits of upgrading our Dropbox account. Discussion about whether this is necessary led Pam A. to suggest we all take a look at the Dropbox account and we will discuss further at the November meeting.

Security, Bill Hewitt- No report.

Technology, Tara Meyer – Tara is looking into transfer details of our Domain name with Network Solutions to HOA Express. Tara will also research options for backup storage of HOA, Dropbox, and Google sheet.

**Unfinished Business – none**

**New Business – none**

Next Board Meeting: 11/18/2021 7:00 pm at Tara's home

**Adjourn** - Tara moves to adjourn, Judie seconds, Janet seconds, all approve. Meeting adjourns at ~8:30 pm.

Respectfully submitted by Joann Lockard, Secretary