

**Siesta Isles Association Board of Directors Meeting
March 18, 2021, 6pm**

Call to Order, President (20-21) Pamela Akins

Board Attendance (✓ attending)

✓Pamela Akins	✓ Harold Ashby	✓Vanessa Ballard	✓Judie Berger	✓Chuck Collins
Tammy Dentici	✓Janet Emanuel	✓Maribel Figueredo	✓Carol Gosart	Bill Hewitt
✓Clay Keeley	✓Caren Levin	✓Fred Levin	✓Jerry McLaughlin	✓Tara Meyer

Organizational Meeting: Election of Officers – Called to order at 6:06pm

Officers as follows: President: Pam Akins; Vice President: Fred Levin; Vice President, House Plans: Janet Emanuel; Secretary: Caren Levin; Treasurer: Harold Ashby. Maribel moves, Clay seconds. Motion carries. Maribel moves to adjourn Organizational Meeting, Janet and Chuck second.

Regular Meeting Called to order at 6:16pm

Approval of Minutes: Board Meeting Minutes for 2/18/21; Fred moves for approval, Janet seconds. Motion carries.

Treasurer's Report: End of Year 2020-21 Harold goes through the Budget and reports that we underspent our 2020-21 budget by \$10,554, mostly because of increased dues and lack of fall picnic and annual meeting dinner due to the pandemic. Fred moves to approve, Tara seconds. Motion carries.

Audit Committee Approval – Pam has spoken to Laird Lazelle about undertaking the independent audit of financials. Clay moves, Judie seconds, and Harold abstains. Motion carries.

Correspondence - Several board members report receiving letters inquiring as to whether or not they are interested in selling their homes. It seems to have been a broad mailing to the entire development, if not the entire Key.

Committee Reports

House Plans

- Lot 185, 828 Idlewild Way, pre-existing setback variance. House is being sold; Janet recommends approval. Tara moves, Chuck seconds. Motion carries.
- Lot 30, 735 Canal Road, fence. Fence is at the edge of SI and will be along drainage ditch. Harold moves to approve, Judie seconds. Motion carries.

Compliance

- Lot 64, 5541 Cape Aqua, RV in driveway. This property has been sold and the owner is moving 4/1/21. No action necessary.
- Lot 68, 5571 Cape Aqua. Next door neighbor inquired what happened after a letter was written to owner last year concerning cleaning up the yard. Fred will write another letter requesting improvement of appearance. Harold moves to approve, Janet seconds. Motion carries, with a nay from Maribel and an abstention by Fred.

Security, Bill Hewitt - no report

Technology – Ted spoke and will work with new tech committee and records retention. Zoom meeting arrangement, files going back to 2015, Google sheet with database of all residents, Mail Chimp for eblasting announcements and quarterly newsletters, and maintenance of website will be handed over in the coming weeks from Ted to other board members. Many thanks to Ted for his years of service on the board and bringing communication into the 21st Century!

Directory – The possibility of an update to send to residents was discussed, as well as whether or not to do an entirely new Directory for 2022.

Entrances/Landscaping – Jerry reported one of the lights had burned out; he ordered 3 replacements so the bulbs are readily available when needed. 30 vincas have been added with the help of Gretchen, Leann and Jean. Several bushes may need to be replaced in the near future. It is time for mulching again – 100 bags have been

ordered at \$3.75/bag, same price as last year. The landscaping company will charge \$225 to deliver and spread them for us. Jerry spoke of the importance to keep the entrances attractive; this is the first impression that potential buyers will see in this active real estate market and is a point of pride for current residents.

Hospitality – No activity. A possible social late in spring is a possibility.

Liaison – No report.

Membership – Applications and checks are coming in. We are slightly ahead of where we were last year and it seems that new residents are becoming members.

Newsletter – Pam is already working on the April issue.

Records Retention – No report.

Unfinished Business - none

New Business

Board Meeting 4/15/21: Online

Adjourn – Fred moved, Maribel seconded, motion carried at 7:42 pm.