

Agenda
Siesta Isles Association Board Meeting
March 19, 2025, 7pm
Siesta Key Chapel

Board Attendance: P- in person, Z - zoom, N - not attending

Laurie Zollinger - P	Bill Hough - P	Brad Moyer - Z	Tim Spell --Z	Jerry McLaughlin - P
Judie Berger - N	Chuck Collins - N	Mike Everly- N	Carolyn Bruder - Z	
Chuck Byrnes - P	Steve Bowie - Z	Karen Schreyer - Z	Catherine Hay - P	

Call to Order @ 7:02 pm

Approval of February 2025 Minutes

Bill moves that we approve with modifications as discussed re. permitting additional stairs within set back

Laurie seconds

All approve.

Treasurer's Report: February 2025

Laurie moves that we approve

Bill seconds

All approve.

- Carolyn proposed using the same person that performed the 2024 annual audit for the 2025 audit.
- Membership chair to follow-up to see if new homeowners will join SIA as will help the finances

President's Report

Annual dinner

- Fifty-three people attended despite the horrendous traffic (65 had RSVP'd "yes")
- Beverages were ~\$180
- Cost of dinner (without beverages) was \$2892-04
- People who provided feedback liked the format
- Karen and Laurie were a great team

Committee Reports

House Plans, Steve Bowie

- LOT 76: 5537 Cape Leyte Drive
 - Is a tear down but not down yet
 - Garbage in front of house cleared up by new owner
 - New home appears to be within the required set-backs
 - Second floor appears to be within the set-backs too
 - Pool must follow current set-back requirements
 - SIA covenants require that screened area for dwelling or pool has to be 20' from the sea wall
 - Pool is currently 17' from the canal
 - County Code (7-903 Residential) notes that uncaged pools can be located within the set-backs but must be at least 5' from the sea wall (mean high water mark) and cannot be more than 30" above the natural grade or cap of sea wall
 - Pool will not be enclosed within a cage therefore SIA covenants do not apply

Compliance,

- Compliance Calendar to be created
 - To cover what SIA cares about and the timing of actions to address issues
 - Think about a monthly e-mail blast re compliance items we will be focusing on and when
 - Shrubs still need time to recover from the salt water
- Community Interest Line
 - Listing favorite plumbers. Restaurants etc etc

Entrances, Jerry McLaughlin

- Working on getting mulch and plants

- Irrigation is working
- Lights
 - Wiring for lights is old and low voltage wires are not in a conduit therefore roots are breaking the wires
 - Wiring needs to be re-done
 - Wiring to be placed in conduits; loops of wires to come out of conduit at each place we need a light
 - Wiring to be done before the mulch is laid
 - May need to get some new lights too
 - Jerry to obtain a quote from a landscape lighting company and come back to the board with the information
 - Plants may cost ~\$2000; proposal to be made to the board

Membership, Laurie Zollinger

- SIA information to be sent to new homeowners encouraging them to join
- To date there are 75 members for 2025/2026 which is OK considering the number of households adversely affected by the hurricanes
- ~130 members would be a good number; had 125 in 2024/2025

Technology, Bill Hough

- Nothing to report

Hospitality, Karen Schreyer

- Yard Sale
 - Was proposed as an idea prior to the hurricanes as a nice community event
 - Following the hurricanes items that may have gone into the sale may have been discarded
 - May be a concern about buying items from flood impacted areas
 - Hold off on the idea and revisit a later date

New Business

- Speed bumps
 - At the annual meeting Mark Smith spoke about a new program re HOA's buying speed bumps and the county would install and maintain them; per MS cost could be ~ \$2500 per bump
 - Potential for addition of speed bumps on Cape Leyte and Shadow Lawn Drive
 - A few years ago there was no interest from neighbors in installing them
 - Homeowners would have to agree to have bumps in front of their homes
 - Need to do more research into cost and the process for obtaining and installing the bumps
 - Catherine (and Kris) to do the research
- Estoppel fee
 - Want to increase the fee from \$150 to \$250 (the maximum amount allowed)
 - SIA members do not pay the fee
 - Send a notice to all members at least 20 days before a special meeting (via Zoom) to vote on the proposal
 - Laurie to draft the notice and at the next meeting discuss a plan for sending the notice and for the members to vote on the proposal
- Board members
 - Need someone to oversee membership and someone for the newsletter
 - Suggest potential board members
 - Include information about joining the board in the next newsletter

Adjourn @ 8:03 pm

Bill moved that we approve

Laurie seconded

All approved