

**Siesta Isles Association Board of Directors Meeting
August 15, 2019
Online Meeting**

Call to Order, Dave Thompson, VP - 7:20 (We had Technical difficulties connecting)

Board Attendance (✓attending)

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

Approval of Minutes: Meeting Minutes for 6/20/19, 7/18/19 - Fred moves, Clay seconds. All in favor. Approved

Treasurer's Report, Marilyn Romanus - \$350 revenue, \$23,719

Correspondence - None

President's Report - Pam was away.

Committee Reports

Membership, Marilyn Romanus - 142 Members

Newsletter, Judie Berger & Caren Levin - No updates

House Plans, Janet Emanuel

- Lot 14, 5281 Cape Leyte, fence variance - Putting in a privacy fence around the hot tub. Fred moves, Marilyn seconds. All in favor. Motion carries

- Lot 242, 935 Contento St., pre-existing variance garage is 5' into front setback - Fred moves, Judie seconds. All in favor. Motion carries

Compliance, Fred Levin

- Lot 42, 5331 Cape Leyte Dr., Commercial Vehicle - Van was back, but not there now.

Directory, Caren Levin - No update

Entrances/Landscaping, Jerry McLaughlin - No update

Hospitality, Dave Thompson - No update

Liaison, Clay Keeley - No update

Records Retention, Ted Ritter - No update

Security, Kumar Mahadevan & Michael Murphy - No update

Technology, Michael Murphy - Ted will work with Michael on the website.

- Website

Neighborhood Outreach, Judie Berger - No update

Unfinished Business - Kumar brought up the feedback from the County that they have no automated outreach capability to keep communities informed about sewage spills.

New Business - 9/9 at 2:00 PM is next traffic committee meeting. Tony and Marilyn Romanus will attend.

Adjourn - Fred moved to adjourn, All in favor. 7:35