

Agenda Siesta Isles Association Board Meeting July 17,2024, 7pm

Board Attendance: P- in person ,Z- zoom, Y-attending, N- Not Attending

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

Call to Order and Approval of Minutes 6/2024

_Chuck Byrne moves that we elect
_Chuck Collins seconds
_All approve.

Treasurer's Report: June 2024

_Jerry McLaughlin moves that we elect
_Bill Hough seconds
_All approve.

New Florida laws governing required training for HOA boards. Chuck Byrne has researched and led the discussion. There are also new laws governing minutes, notices, and doc retention. Some things just reiterated but required training for board officers- not all board members are officers but all boards have required "annual" training. It appears 4 hours up front and 1 hour annual refresher. We have 90 days from July 1 to do this. Targeting Sept or very early Oct. Several board members expressed a desire to do this together as a live training (as opposed to separately in a canned course). There was also discussion about potential legal liability exposure for board members in the new law. There was some expressed desire to find if a company producing the certified training could also cover the legal requirements. Chuck Byrne to research further and also speak to insurance company and come back with more details and a recommendation at the next meeting.

Committee Reports

House Plans, Brad Moyer (estoppels and variances) and Steve Bowie (new plans)

- Brad has the two new estoppels and will follow up to complete them

Compliance, Chuck Collins

- LOT 70: 5591 Cape Aqua – will send letter on bushes in the line of traffic – Sarasota County said they are homeowner planted
- LOT 160: 5401 Shadow Lawn Drive – There are still chickens, following up again

- Update on local Mango Thief – his license plate was captured, it is from out of state and is a forgery. We will put a note in the next newsletter to call the police if you spot the car with the police phone number but the police are now on the lookout.

Entrances, Jerry McLaughlin

- Lights first installment for Xmas will be paid in September, no issue with the company
- Jerry will start negotiations on a new contract soon (current contract expires this year)

Membership, Laurie Zollinger (absent this month)

Technology, Bill Hough

- Working with Laurie to locate and update the files for items that did not get stored in the last couple of years

Hospitality, Karen Schreyer (absent this month)

Adjourn

_Jerry McLaughlin moves that we elect

_Chuck Byrne seconds

_All approve.