

**Siesta Isles Association Board of Directors Meeting
November 21, 2019**

Call to Order, President Pamela Akins - 7:10 pm.

Board Attendance (✓attending)

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

Approval of Minutes: Meeting Minutes for 10/17/19. Janet moves. Janet seconds. All in favor. Motion carries.

Treasurer's Report - \$21,000 Jerry moves, Kumar seconds. All in favor. Motion carries.

Correspondence: Marilyn Romanus' Resignation

President's Report: Nominating Committee - Pam chairing nominating committee. Caren and Dave from the Board. Nadja Bernitt and Harold Ashby are 2 non-board-members. Michael, Caren, and Judy will serve a second 3-year term.

Committee Reports

House Plans, Janet Emanuel

- Lot 242, 935 Contento St. fence variance - Homeowner is putting in a 4' chain link mesh fence in the back of the house. The fence as presented does not require Board approval.
- Lot 99, 5599 Shadow Lawn Dr. pre-existing encroachment variance - house extends into the front setback and the side setback. Dave calls for a vote on the house. Kumar moves. Judy seconds. All in favor. Motion carries.
- Lot 94, 5640 Cape Leyte Dr., pool and pool cage permit/variance - Approved. Judy moved, Gerry seconded. All in favor. Motion carries.
- Lot 95, 5646 Cape Leyte Dr., fence/wall? - Discussed what the homeowner is considering so that Janet can provide feedback.

Directory, Caren Levin We discussed options for the directory. We discussed if we already have a phone number, we will print in the next directory.

Liaison, Clay Keeley

- Wastewater Treatment Plant issues: vegetation along seawall - Kumar - Sent a note and received no response. We sent a second note. Kumar is calling Commissioner Maio to let him know that we're not getting any response.

Compliance, Fred Levin

- Lot 42, 5331 Cape Leyte Dr., Commercial Vehicle and trailer - We have sent two letters. The board discussed trailer restrictions. We are going to get more evidence that the vehicles are still there.
- 5547 Contento Drive - Political sign - Sending second letter
- 5444 Cape Leyte Drive - Unightly objects - We are sending them a notice
- 5420 Cape Leyte Drive - Unightly objects - we ware sending a notice

Technology, Michael Murphy

- Website - We discussed Pam's outline for the website. Board approves moving forward with the plan.

Hospitality, Dave Thompson

- Annual Picnic - Picnic was a big success. Thanks to all that helped!

Membership - Currently at 150 members!

Newsletter, Judie Berger & Caren Levin - Pam is working on the next newsletter

Entrances/Landscaping, Jerry McLaughlin - Gerry and Gretchen are organizing lights before Thanksgiving. Gerry is buying new lights for SIA.

Records Retention, Ted Ritter - No update

Security, Kumar Mahadevan & Michael Murphy - When the Christmas lights are installed, we'll adjust the cameras at Beach Way.

Neighborhood Outreach, Judie Berger - We agreed that we will have a neighborhood Trolley tour, again. We are going to ask Elizabeth Fuller if she'd be willing to organize.

Unfinished Business

New Business

Election of New Treasurer - Ted moves to nominate Clay as Treasurer. Kumar seconds. All in favor. Motion carries.

Bank account signatories - Pam Akins, Clay Keely, Dave Thompson, Ted Ritter are signatories. Caren moves, Janet seconds. All in favor. Motion carries.

Board Vacancy - we currently have four vacancies on the board now that Marilyn is gone. Pam is interested in getting more people on the Board. Pam wants to get more people on the Board. Kumar moved and Clay seconded that we will let the nominating committee get new Board members and not worry about filling Marilyn's board position for the remainder of this FY. All in favor. Motion carries.

Ted proposed that we not print the directories and switch to a designed .pdf. This would allow the Board to update the directory annually, and save over \$1500 in printing/ mailing costs.

We want to bring Marilyn and Tony back for the Annual Meeting/Dinner to receive recognition for their contributions to SIA. Everyone agrees that we will do this.

Adjourn - Pam Adjourns the meeting at 9:30