

**Siesta Isles Association Board of Directors Meeting
October 17, 2019**

Call to Order, President Pamela Akins 7:05

Board Attendance (✓attending)

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|------------------------------------|-------------------|-------------------------------|------------------|
| ✓ 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 9/19/19. Marilyn moves. Caren seconds. All in favor. Motion carries.

Treasurer's Report, Marilyn Romanus - \$450 revenue. Balance \$22,182. Janet moves. Ted seconds. All in favor. Motion carries.

Correspondence -

- Letter from resident on Idlewild about overgrowth in canal, from waste treatment plant
- Notice from resident to let their out-of-town neighbor know about sprinkler leads and water loss
- Email from resident regarding the political sign at 5547 Contento Drive
- Notice of long-time resident, Ruth Ritenour's passing - Marilyn will send a card.

President's Report - Nothing to add

Committee Reports

Liaison, Clay Keeley

Wastewater Treatment Plant issues: vegetation along seawall - Kumar forwarded an email to the County to let them know about the overgrowth of vegetation. The person is on vacation until the 23rd and we should get an update at that point. Clay will be back mid-November and will be able to meet with the County.

House Plans, Janet Emanuel

Lot 231, 5428 Azure Way, new house construction - Kumar moves, Caren 2nds. All approve. Motion carries

Compliance, Fred Levin

- Lot 42, 5331 Cape Leyte Dr., Commercial Vehicle. The Board sent a first notice in May, second notice on October 11. If we do not see resolution, we will contact our lawyer to take action.
- Lot 261, 5547 Contento Drive. The owners have placed a political sign on their flagpole. This is a violation of C-9 - Signs. The next step is Fred Levin will contact the homeowners to inform them of the violation and complaint to the Board.
- Hospitality, Dave Thompson
 - Annual Picnic, Marilyn Romanus - 11/2 - We are doing an old-fashioned picnic
- Technology, Michael Murphy
 - Website - Ted will reach out to Michael to see how we can get this moving.
- Directory, Caren Levin
 - Ad Sales - Caren is looking for advertisements.
- Membership, Marilyn Romanus - 145 Members
 - We discussed ways to engage new people moving into the area. Developing a package to send in with the Estoppel for people moving into the community.

- Newsletter, Judie Berger & Caren Levin - We will email the newsletter. The physical newsletter mailed today.
- Entrances/Landscaping, Jerry McLaughlin - Need some minor repairs. One light died at Beech Way entrance. We need to buy new lights for X-Mas.
- Records Retention, Ted Ritter - No update
- Security, Kumar Mahadevan & Michael Murphy - Two of the cameras at Beech Way are facing down.
- Neighborhood Outreach, Judie Berger - No update.

Unfinished Business - None

New Business - Brief discussion of rentals in the community. There is concern about increasing frequency of rentals in Siesta Isles. At this point, the only option for us is to put an article in the newsletter. November meeting at Tony & Marilyn's. December meeting at Jerry's. 932 Contento Circle.

Adjourn - Marilyn moves to adjourn. Janet seconds. Motion Carries 8:40 adjournment.