

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

**Call to Order at 7:05, President Pamela Akins**

**Board Attendance (✓attending)**

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

**Approval of Minutes:** Meeting Minutes for 2/21/19, 2/28/19 Annual Dinner/Special Meeting - Approved. Amend 2/21/19 minutes to reflect that approval for shed is based on Board-determined conditions.

**Treasurer's Report/ Budget** - Accepted Treasurer's report. Discussion on the SIA Budget for 11/1/19 to 2/28/2020. Pam asked committee members to update Marilyn with budget number changes. Budget will be revisited at the April meeting.

**Correspondence, Pam Akins**

Lot 72, 5544 Cape Leyte Dr. RV in Backyard- Board sent a notice with no response from the homeowner. Fred will review original court order and proceed as warranted. He will update Board at next Board Meeting.

Lot 175, 813 Idlewild Way Board sent notice. Addressed under compliance section.

**Committee Reports**

Compliance, Fred Levin

- Website Compliance Guidelines -Fred noted that the website has guidelines that were developed by a previous board for the majority of compliance issues that come up.
- Sheds Guidelines Fred reviewed draft shed compliance rules (attached). Board discussed the guidelines. Outcome was to revise the guidelines and review at next meeting.
- Lot 72  
5544 Cape Leyte Dr. RV in backyard- Fred is evaluating next steps.
- Lot 117  
5548 Shadow Lawn Shed - Board sent notice with approval
- Lot 175

813 Idlewild Way Fred confirmed that the removal of palm trees is acceptable to neighbors. This is no longer a compliance issue related to plantings along rear side lot line

#### House Plans, Janet Emanuel & Clay Keeley

- Lot 175

813 Idlewild Way Estoppel - Based on review of lot survey, there is a bump out in the setback and a 6' fence across the front. After research, a previous Board had approved the bump out and the 6' fence based on recorded minutes. Pam requested documentation from homeowner's attorney stating that variances were approved previously.

- Lot A-1A

840 Edgemere Ln Estoppel - Property has multiple setback incursions. There are no records of prior approvals by the SIA Board. The Board is asking the lawyer to draft a pre-existing construction variance with the caveat that any new construction must fit within existing setbacks. Fred motioned and Kumar seconded. All in favor.

- Lot 201

830 Paradise Way Fence Approval - Fence - Board discussed homeowner's interest in putting in a fence. Janet will reach out to the homeowner to discuss fence guidelines.

#### Directory, Caren Levin & Ted Ritter

- Advertising - Board discussed the need for advertisers. Caren will discuss with Marilyn.

#### Membership, Marilyn Romanus

- Current Membership, 108 members as of 3/16/19
- Membership Drive - Pam will send out letters to all new residents to SI (past two years).

#### Newsletter, Judie Berger & Caren Levin -

- Pam will talk with Harold about posting old newsletters.
- Newsletter Schedule - April should be next newsletter
- Newsletter Volunteers: Nadja Bernitt & Peter Emanuel have volunteered to help
- Board Bios - Pam asked members to submit bios.

#### Technology, Ted Ritter & Michael Murphy

- Website - Michael reported that it's 80% complete and going through testing

#### Security, Kumar Mahadevan & Michael Murphy

- Security Camera Set-up & Cost. Michael and Kumar provided a handout for security system. (attached) Board voted to fund one system (\$1191). Kumar moved. Jerry Seconded. All in favor.

#### Entrances/Landscaping, Jerry McLaughlin

- New landscaping is \$1229.43. Board moved to approve. Judie motioned. Kumar seconded. All approved.

Neighborhood Outreach, Judie Berger

- No update

Liaison, Janet Emanuel

- No update

Records Retention, Ted Ritter

- No update

Hospitality, Need New Chair

- No update
- Thanks for Marilyn Romanus for Chairing Annual Dinner

Traffic Safety, Marilyn Romanus

- No update

### **Unfinished Business - None**

### **New Business - None**

**Adjourn - 9:27**

### **Additional Meeting on 4/10 to discuss Traffic Safety Requests**

President Pam called the supplemental board meeting together at 7:08pm on April 10th.

Attending were: Pam Akins, Dave Thompson, Clay Keeley, Caren Levin, Fred Levin, Judie Berger, Michael Murphy, and Kumar Mahadevan.

Pam presented the two additional suggestions that the Traffic Safety Committee would like to include as requests of the Sarasota County Traffic Advisory Council:

1. Request an all-way stop at Beach Road and Beach Way.
2. Request improved signaling for the crosswalk at Beach Road and Beach Way.

After some discussion, Dave Thompson moved that we support the Traffic Safety Committee's recommendation to include these two additional requests along with the 10 other traffic safety requests approved at the February 21, 2019 meeting. Fred seconded. The motion passed unanimously.

For the Security Committee, Michael Murphy notified the board that the two wireless security cameras proposed for Beach Way entrance would need a hard-wired electrical power conduit. He was concerned that the conduit might be considered unsightly by some. The general consensus of the group was that the benefit of having the security cameras outweighed the conduit's visibility. He will be bringing the cameras and computer equipment with him this weekend and will install them in the next two weeks with help from other SIA members.

Meeting adjourned at 7:33pm