

Minutes
Siesta Isles Association Board Meeting
November 20, 2024 7pm

Board Attendance:

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

Call to Order @ 7:01

Opening discussion about using Siesta Chapel for future meetings. Chuck Collins will call on availability. May needs to use for Annual Dinner.

Approval of Minutes: October 2024

Bill Hough moves that we approve
Chuck Byrnes seconds
All approve.

Committee reports

Approval of Treasurer's Report: October 2024

Chuck Byrnes moves that we approve
Chuck Collins seconds
All approve

With the upcoming costs with services, utilities, and legal fees we are looking at ways to offset costs for continued financial viability. We would like to maintain the bank account reserve of 50K.

Raise dues to \$200 starting with the 2025 fiscal year.

Laurie Moves
Bill seconds
All approve

**Letter talking about increases to membership will be sent out .

Chuck Byrnes suggest that we move Estoppels prices up to 250.00

Bill seconds
All approve

Variance requests will still be free for current members, \$500 for non members. We will not currently charge for work/approval of building plans but we will revisit charging for house plans reviews if increased membership dues and estoppel fees don't meet our reserves.

President's Report

*Berlin, Patten, and Ebling Lawyers bill has been paid; we will be moving forward with HOA/701c investigation with new title report.

*Newsletter/email sent, thanks to all that helped!

Hospitality, Karen Schreyer

Picnic moved to December 7 on Siesta Beach Pavilion at 4:30. Signs will be out at medians with information. We need a contact person.

Discussion to open picnic to all home owners for this year only. Decision not to open to all because it is a benefit of Membership.

House Plans

Steve Bowie

LOT 88: 5606 Cape Leyte Drive.- Steve worked with owners about changes to their plans during the last month. All issues have been addressed and home Plans are now compliant with SIA setbacks and guidelines.

Home approved.

Brad Moyer

SIA Title search was completed and sent to the Lawyer's office.

Entrances, Jerry McLaughlin

Clean up from the hurricanes is ongoing. Sign on Beach Way is down and plants destroyed, irrigation system compromised.

Bill Hough moves to approves funds (capped at \$3000) for irrigation system

Laurie Zollinger seconds

Approved

New planting will come after winter.

Christmas lights will be turned on December. New lights may need to be purchased for remaining plantings around Signs.

Membership, Laurie Zollinger

We need help. She has not been able to focus on Membership due to new position as President.

Compliance, Chuck Collins

LOT 234: 5416 Azure - Chuck has approached the county's 311 phone line the past 2 months but to no avail. They are not interested or able to assist now with their attention on Hurricane cleanup. We will gather information on all 5416 Azure's non compliance issues and contact our lawyer with the information to make a plan moving forward.

Technology, Bill Hough NTR

Record Retention, Tim Spell

Tim will go to the storage shed with Laurie to see what the association has that needs to be organized and down loaded to Dropbox. He will make a plan for us to become up to date.

Liaison, Chuck Byrnes

Informed us that Tom Knight's win in District 1 gives Siesta Key a chance to have a voice in what happens in the Island. His inclusion could give 2 votes (hopefully) to break the super Majority of council people that want to build hotels on the key.

Reminder about new garbage collectors for the new year and the need to pick the size of desired garbage cans.

Adjourn

Laurie moves that we elect seconds.

All approve.