

SIA Minutes Annual Meeting: Wednesday 17 April, 2024

Board Attendance

Present- Laurie Zollinger, Carolyn Bruder, Bill Hough, Judie Berger, Jerry McLaughlin, Chuck Byrne, Clay Keeley, Chuck Collins, Mike Everly, Karen Schreyer, Maribel Figueredo

Zoom: Steve Bowie, Brian Ball, Brad Moyer

Meeting called to order by Laurie Zollinger

Minutes: Bill Hough moved to approve March minutes. Karen Schreyer 2nd. Approved pending final draft.

Treasurers Report- Carolyn Bruder submitted financial report. David Thompson, CPA and association resident will conduct the annual financial audit. Audit will be conducted prior to May meeting. K Schreyer moved to approve report. M. Figueredo 2nd. Approved

House Plans- Maribel submitted a draft procedure for maintaining the Dropbox for file retention. Files will continue to be reviewed for retention, current paper files will be retained for all lot information/actions.

Chuck Byrne to get PDF files for the insurance policies.

A draft of a paper copy for retention of approved building Permits by the association was presented and discussion on content with additional input to be presented for approval at the May meeting.

Vote taken for any Board Member to be able to sign Building permit .

1st-Chuck Burns

2nd-Laurie Zollinger. All approve.

Secretary: Position remains open. Chuck Byrne to continue until permanent secretary selected.

Newsletter: Laurie to present first newsletter by May 15th. Subjects for newsletter items –

1. Board members names and any changes.
2. County rules on Tree removals and Rental rules for zoned residential communities.
3. Updates on artificial reefs

4. Community actions, County Board actions affecting traffic and density, zoning changes, upcoming changes like the new contract for waste removal company.

Committee Reports:

Membership: Laurie Zollinger. Membership up to 111.

Technology: Bill Hough. NTR

Compliance, Chuck Collins.

LOT 68, 5571 Cape Aqua- contact Trustie for lawn compliance.

LOT 70, 5591 Cape Aqua- Report to county vegetation blocking view of traffic at corner of Cape Aqua and Cape Leyte. Not currently in compliance.

Hospitality: Karen Schreyer. November 2nd will be the annual picnic. Pavilion is now reserved.

Entrances. Jerry reported that mulching the entrances was completed. Recommendation that we add signs at the entrances noting that Siesta Isles is a “Deed Restricted Community”.

New Business: Karen recommended we organize a neighborhood yard sale the middle of October to generate more community spirit and visibility for the association. A target date of October 19 was established with a recommended time of 9am-2pm.

Bill Hough moved to Adjourn, Judy Berger 2nd. Approved.