

**Minutes**  
**Siesta Isles Association Board Meeting**  
**May 15,2024, 7pm**

**Board Attendance: P- in person ,Z- zoom, N- not attending**

P-Laurie Zollinger	P-Bill Hough	Z-Brian Ball	Z-Brad Moyer
N-Judie Berger	P-Chuck Collins	N-Mike Everly	Z-Carolyn Bruder
N-Chuck Byrnes	P-Steve Bowie	Z-Karen Schreyer	P-Clay Keely
P-Jerry McLaughlin	Z- Maribel Figueredo		

**Call to Order @ 7:01**

**Approval of April Minutes**

Laurie moves to defer till next month. Needs to make a correction.

**Treasurer's Report: April 2024**

Bill Hough moves that we elect  
Jerry McLaughlin seconds  
approved

**Carolyn Bruder, treasurer**

3 membership payments received  
Paid for the annual picnic Beach Pavillon.  
Annual audit has been completed by Dave Thompson. `

**President's Report**

**Meeting Protocol - importance of order.**

Discussed guiding principles for meeting order with Zoom. No interrupting, discuss one subject at a time.

**Update on:**

**Dropbox-**

Picnic, annual dinner receipts were entered by Laurie Zollinger.  
New Folders were created by Brad Moyer ,Carolyn asked for the creation of financial folder.  
We may want to create a checklist for lot folders.

Do we need a Back up plan for Dropbox?

Dropbox itself has back-up. There is a danger that someone goes into Dropbox and deletes files. Bill will go in monthly to check on what has been deleted.

Maribel has a concern about ransomware, decided that Bill will research a way to backup the lot folders.

Bill asks that if we enter the Dropbox site that we inform the members it is us.

**Finalizing SIA Building Permit**

Permit runs with the property language to stay.  
Verbiage limited to proposed plan.

Witnesses signatures not needed, Board action should be enough as proof.  
All variances need a notary. A vote to accept.

### **Fences discussion**

Everything not a mesh fence requires a variance; a notarized variance will be issued.  
Bill moves we require a notarized variance .  
Laurie Zollinger seconds.  
All approve.  
Suggestion made to update covenants to clarify acceptable fence types.

### **Newsletter**

We need a board member or SIA member to take on.  
A discussion about changing our Newsletter from quarterly to twice a year, decision to keep quarterly.  
Bill offered to compile the articles to create the newsletter, content will come from Board.

### **Committee Reports**

#### **House Plans , Maribel Figueredo**

Plans for LOT 72, 5544 Cape Leyte Drive:  
within SIA guidelines, no variances needed  
Maribel approves  
Bill seconds  
Approved.

Maribel suggests a separate variance and building application/ construction permits.  
Maribel also suggests we change the Applications to exclude boat and dock lifts. The canal is not covered in our covenants, we should not have that verbiage.

#### **Compliance, Chuck Collins**

LOT 160, 5401 Shadow Lawn Drive  
- livestock (chickens). Chuck is sending a letter.

Chuck will write an article for the newsletter concerning the county rules/ guidelines for Tree cutting.

LOT 136, 5362 Shadow Lawn Drive  
Discussion about the Nutter fence. Neighbor Cindy Koberlein issued a concern with view obstruction.  
Chuck will contact Nutter about fence being non-compliant.

#### **Entrances, Jerry McLaughlin**

Signs of deed restricted Neighborhood installed.

#### **Membership, Laurie Zollinger**

Brian Ball will be our interim chair.

**Technology, Bill Hough**

Nothing to report.

**Hospitality, Karen Schreyer**

Perry BBQ booked as caterer

**New Business**

None

**Adjourn**

Laurie Zollinger moved

Bill Hough second  
approved.