

SIA Minutes 15 June 2022

Board Attendance

Clay Keeley Karen Schreyer Chuck Collins
Carolyn Bruder Judie Berger Bill Hough,
Steve Bowie. Janet Emanuel. Jerry McLaughlin Brad Moyer
Meeting called to order by Clay Keeley, 7:10pm

Approval of Board minutes from 15 May 2022.

So moved by ChuckCollins
2nd by Karen Schreyer
Unanimous

Treasurer's Report

Carolyn Bruder submitted financial report.
The annual audit conducted by Laird Lazell continues with the assistance of past President Pam Akins. Carolyn noted it should be wrapped up in the next few weeks.

SIA had 3 payments for Membership Dues
1 Estoppel payment this month.

Payment to St. Boniface was discussed and Carolyn indicated she would circle back with Chuck Byrne on that.

Motion to accept the report by Bill Hough
2nd by Chuck Collins.
Unanimous

Committee Reports

House Plans,

Janet Emanuel: Discussion of the proposed Luca new home construction on Contento followed.

They are presently rebuilding the seawall at the property. Janet is periodically checking County Records for building permits as they cannot proceed with home construction without SIA approval.

Janet notified the Board that the property with large "Nutter Construction" sign home will be occupied by Nutter.

Compliance

Chuck Collins: Chuck has a letter out to the home with the "POD" storage unit in the driveway.He is awaiting a response.

A discussion followed regarding SIA security. An article in the Newsletter was suggested as well as having a SRQ Sheriff come to an SIA meeting in the Fall. Karen Schreyer volunteered to call the Sheriff, and Clay Keeley offered assistance.

Hospitality

Karen Schreyer: Karen reported that SIA will use Perry, the same caterer as last year for the Annual Picnic.

It was agreed that an email to the Association membership should be sent prior to the Picnic.

Karen will call Vanessa to follow up regarding RSVP's.

Directory

Judie Berger reported that invoices are out for the Directory.

Membership

Laurie Zollinger: NTR

Technology

Bill Hough reported that the new storage space at The Lockup is available. He has coordinated with Brad Moyer, Records Retention, and Mike Everly, Newsletter, to move all the contents of the existing storage space to the new space on Saturday, June 18th .

Records Retention

Brad Moyer: NTR

Liaison

Clay Keeley. NTR

Entrances

Jerry McLaughlin: Jerry reported that we have a new proposal for landscaping for the SIA

entrances for \$150.00 per month.

There was a motion by Bill Hough to accept

2nd by Chuck Collins

Unanimous.

Newsletter,

Mike Everly. NTR

Adjourn Respectfully submitted,
Chuck Byrnes