

SIA Minutes 20 July, 2022

Board Attendance

Tara Meyer Bill Hough. Brian Ball. Judie Berger. Steve Bowie.
Mike Everly. Jerry McLaughlin. Brad Moyer. Chuck Collins

ZOOM

Chuck Byrne Carol Bruder. Janet Emanuel. Karen Schreyer

Meeting called to order by Tara Meyer

Approval of Board minutes from 15 June 2022

So moved by Judie Berger,
2nd Tara Meyer
Unanimous

Board Business

-Carol, Chuck, and Tara need to verify if the credit cards all have the same account name/number.

-Chuck will continue to support Carol until she is fully set up within the Chase System for bill pay.

-It was also noted that we need to have a formal "indemnification" statement that provides legal services to our board members for any legal challenge/charge against them for actions taken while serving as board members conducting association business under the expectations and in support of the by-laws.

This is to ensure we are in compliance with our board liability insurance policy.

A vote to approve was made by Clay Keeley,

Seconded by Jerry McLaughlin.

Unanimous approval

Move to accept the report by Bill Hough, 2 nd by Judie Berger. Unanimous

Treasurers Report

Carolyn Bruder submitted financial report

Annual audit was completed No discrepancies noted.

Technology

Bill Hough

We have a new storage facility – Thanks Bill and Mike and families that helped to move the storage documents.

Committee Reports

House Plans Janet Emanuel:

LOT 814 Paradise – Sale and need approval for existing setback variance on original house Propose to Approve Judie Berger,
2nd Carol Bruder,
Unanimous

LOT 816 Idlewild. Incomplete submission of drawings for major addition – unattached per submitted drawings. Outbuildings or “granny flats” are not in compliance with a “none allowed” in SIA deed restrictions.
Move to Disapprove Chuck Byrne,
2nd Tara Meyer
Unanimous

LOT 5507 Contento, request for an outdoor shower privacy enclosure – open top and bottom
Bill Hough moved for approval
Brian Ball 2nd
Unanimous

Compliance. Chuck Collins

-Pod was removed from 5552 Cape Leyte.
-5591 Contento trimmed bushes.

*Discussion ensued on the topic of major tree removal and permit process – Tara to contact county for comment.

Hospitality Karen Schreyer

Picnic location (same as last year – south end of the pavilions to the south. Date is set for 29 October – prepare for Halloween! Caterer is Perry’s original roadside BBQ.

Directory. Judie Berger:

NTR

Membership Laurie Zollinger

NTR

Technology Bill Hough

Bill will set up Siestaislesassociation.org, .com and .net under one umbrella. We will shift away from our current website administrator.

Records Retention, Brad Moyer

NTR

Liaison Clay Keeley

NTR

Entrances Jerry McLaughlin

New landscaper – Always Green Landscaping is now set up and servicing the entrances.

Newsletter Mike Everly

Mike said he would publish the first newsletter in July/August. It was noted that the newsletter has stimulated dues payments in the past.

Move to Adjourn by Clay Keeley,

2nd Janet Emanuel.

Unanimous –

Respectfully submitted,

Charles Byrnes