

**Agenda**  
**Siesta Isles Association Board Meeting**  
**June 19, 2024, 7pm**

**Board Attendance: ZOOM only**

<b>Laurie Zollinger</b>	<b>Jerry McLaughlin</b>	<b>Brad Moyer</b>	Bill Hough-No
Judie Berger-No	<b>Chuck Collins</b>	<b>Mike Everly</b>	Carolyn Bruder-
No <b>Chuck Byrnes</b>	Steve Bowie-No	<b>Karen Schreyer</b>	Brian Ball-No

**Call to Order @ 7:09 pm**

Approval of **Minutes May 2024**

Chuck B moves that we approve.

Chuck C seconds

All approve.

**Treasurer's Report: May 2024**

Chuck C moves that we approve

Mike E seconds

All approve

**President's Report**

- Maribel Figueredo, Clay Keeley resigned.
- Laurie has Bill's proxy vote

**Introduction of 2 potential board members**

**Catherine Hay**

Laurie Z moves that we elect

Karen S seconds

All approve.

**Tim Spell**

Laurie Z moves that we elect

Chuck C seconds

All approve.

**Update on:**

Newsletter:

- Sent out in May; Bill has agreed to format; continue to send quarterly.
- Board encouraged to provide articles on subjects that the neighborhood should know about or issues that need to be addressed eg fences.

**Committee reports**

House Plans, Brad Moyer

- Email received re installing new fence at 5515 Contento; owner to be asked to submit picture of fence and plot plan showing the proposed location(s)

Compliance, Chuck Collins

- Lot 118, 5552 Shadow Lawn Drive- non-compliant fence: registered letter sent stating fence is not allowed and has to be removed immediately

Membership, Laurie Zollinger

- Five new members since newsletter sent out (2 on-line; 3 checks)
- Currently 117 members; had 134 at end of last year so would like to reach that number

- New neighbors sent a letter re. joining the association

Entrances, Jerry McLaughlin

- Christmas lighting company wants 50% down; was told no – 50% to be paid in Sept, remainder in Dec
- Third year of using them; final year of contract; need to renegotiate
- Beach Way lights not working; need to be checked

Hospitality, Karen Schreyer

- Picnic on Nov 2
- Yardsale on Oct 19

**New Business**

None

Adjourned at 7:37 pm

Laurie Z moves that we approve  
Chuck B seconds. All approve.