

Siesta Shores Property Owners Association 2006
Annual Meeting Minutes
September 9, 2006

1. Accomplishments over the past year

- a. Park improvements- Jenny thanked all those responsible for helping with repairs and time spent on the parks
 - 1. Roy Casanova and Roy Jr. for repairing and painting the north park fence
 - 2. Roy Casanova and Dan Perry for adding concrete and rocks to the eroded areas off of the south park boat ramp
 - 3. Tim Bargsley for purchasing and assembling new picnic tables
 - 4. John Collins and Glenn Latham for purchasing and assembling BBQ grills
 - 5. Roy Casanova, Pat Garrett and Tim Bargsley for pouring the concrete slabs in both parks for the grills and picnic tables
 - 6. Claude Garrett, Cary Yarosh, Tim Bargsley and Scott Jones for doing a south park drainage/erosion survey
 - 7. Eric Spille for leveling the south park fill
 - 8. Claude Garrett for removing the old grill and trash at the south park
- b. Thanked Cary Yarosh for working on north and south park site plans.
- c. Thanked Debra Mostue for providing the brisket and decorations for the summer community BBQ.
- d. Thanked all those who have cleaned and mowed the parks for the past year. It was mentioned that the POA owns a riding lawn mower that is parked at Henry Gandy's house and a volunteer is needed to look it over and assess condition/and or repairs needed to use it at the parks.

2. **Discussed future park projects-** everyone needs to return their park surveys so future projects can be complied and planned.

3. Park issues

- a. Everyone was reminded to lock the park gates when entering and leaving. There is a sign at both park gates.
- b. Our parks have a problem with trespassing and everyone needs to be aware of the problem. It was mentioned that as the area continues to grow this problem will increase. It is important that gates and fences be taken care of to prevent road trespassing.
- c. Children using go-carts and dirt bikes in the neighborhood was discussed. Elizabeth Blount stated the the SSPOA does not condone or approve of these on our streets. Children need to follow safety rules and obey speed limits and be considerate of

others on the roads. Everyone would like to keep these on park **roads only** to stop erosion problems and keep the park habitats as they are. Roy Casanova mentioned that when people don't want the kids riding through their neighborhoods they should ask the children to stop. Leslie Leonard has offered the kids a place in the Sec. 2 area to ride their bikes, just no trash. Homer mentioned that if they don't behave we just need to remind them.

4. **2006 budget** was reviewed. Everyone was given a copy to look at. It was noted that the insurance has gone down. All park improvements to date were itemized so everyone could see how the money had been spent. Also no park improvements were included in the 2007 budget. John Collins mentioned he would like a lighted fishing pier and Jenny said this could be marked on the survey.

5. **Committees**

- a. The board would like to see active committees so other ideas could be added and shared with the community.
- b. Jenny asked for people to sign up for volunteer committees. These committees would handle small jobs, as needed, in the community. We also need a welcome committee.

6. **Joining Section 1 and Section 2-** Jenny provided everyone with a fact sheet containing the history of Sec. 1 and the benefits of joining both sections and briefly went over it. Cheryl Petre said it sounded good and looked good. Glenn Latham asked about any grandfathered issues for Sec.1 and if Sec. 1 would lose them. The response was no and he said it sounded good. Sandra Latham asked if old minutes could be obtained and see why previous boards didn't want to do this (no one knows where old minutes are). Jenny said adding a new amendment joining the two sections would be simple and Sec. 2 would pay for all legal fees incurred. Jenny said Sec. 2 dues were mandatory but not Sec. 1's. This would remain the same. Jenny spoke about lot 28 in Sec. 2 and that it will be deeded to the POA once it was formed, that it would be a win-win situation for Sec. 1. Sec. 2 would rather join Sec. 1 than form their own POA. Elizabeth Blount spoke about voting-each lot counts as a vote and size doesn't matter. She also mentioned that at last years meeting Sec. 2 voted to do this. Jenny said only Sec. 1 would vote on this issue. Claude Garrett moved to send out a ballot to vote on it based on Jenny's information (no changes in bylaws for Sec. 1 and at no cost to Sec. 1) and Tim Bargsley seconded it. It was decided to send out a ballot for Sec. 1 to vote on it. If passed this would become the 6th amendment. Cary Yarosh asked about Sec. 1 voting on

dues, lots are smaller in Sec. 1. Jenny said deed restrictions and rules would remain the same. It was asked if this happened could Sec. 2 decrease their dues and Jenny said the by-laws state they can't be decreased. All voted in favor of a ballot. Roy Casanova asked about dues and taxes being more in Sec. 1, but the lots smaller. Jenny said the county required the larger lots in Sec. 2. Claude Garrett mentioned our area is now prime real estate and we need to protect our parks and and keep gates locked.

7. Jenny asked that the "**Getting to Know You II**" profiles need to be returned and any one wanting to advertise contact her.

Open discussion

Jenny said Roy Casanova is now repairing the south park fence/gate area. Jean Garrett said the fence/gate area had been down for a while. The new fence will be moved to allow go carts to get through. Cary Yarosh said Bob Mostue had seen a home owner push it over and allow their kids to ride through it. Roy Casanova said it was in concrete and would be hard to knock over. Glenn Latham thought a previous board and association had voted on extending the top of the north park ramp (no minutes available). Kenny Raye quoted about \$2200.00 to extend the bottom of the ramp. Roy Casanova and others thought this would not be a good idea as it might come too close to the drop off and be dangerous. Glenn Latham brought up the "dockominiums". Jenny said there was no work done on gathering information on this and Elizabeth Blount volunteered to do it. It was mentioned that Robert Baird wants to do a bunch at one time, not one by one. Elizabeth said anyone interested would need to provide front money to get a slip. It was asked if we could build a dock off of our parks and it was answered that our by-laws will not allow it. Roy Casanova asked if there was a limit of docks we could build but no one had that information. Jenny asked that anyone who had pledged a donation and not paid it to please pay it now.

Door prizes-stained glass cross made by Elaine Barglsey won by Robert Petre. Fresh water pearl necklace made by Jenny Worthington won by Leslie Leonard. Bottle of wine donated by Elizabeth Blount won by Jeanine Garrett.

Not discussed- trailer in north park. Who does it belong to and it needs to be moved.

Elaine Barglsey