

Siesta Shores Property Owners
Board Meeting
November 15, 2005
5:30 PM

Board Members present: Jenny Worthington, John Collins, Claude Garrett, Elizabeth Blount, Scott Jones, and Susan Crumpley

Property Owners present: Bob Moss

1. Discussion of procedures for committees.
 - a. Each committee will select a chairperson.
 - b. Committees will have meeting to discuss community needs. These meeting can occur over the phone, by emails, face-to-face meeting, or any other way the committee agrees to discuss information.
 - c. The discussion may result from a request from the Board or as part of the committee's discussion. Any concerns sent to the board will be forwarded to the appropriate committee for discussion.
 - d. The committee chairperson is responsible for reporting any suggestions, actions, and requests to the board at each board meeting. If the committee chairperson is unable to attend the board meetings, communication can be provided to the Board President who will in turn present findings to the Board.
 - e. The Board will respond to any committee request, actions, and decision as appropriate.
2. The following Board members/Property Owners will inform the committees to select a chairperson.
 - a. Parks – Susan
 - b. Welcome – Elizabeth
 - c. Issues – Elizabeth
 - d. Financial – Scott
 - e. Dococuminums – Scott
 - f. Building – Bob Moss
 - g. Siesta Shores Section II – Bob Moss
3. Updates/Needs addressed for each committee/area.
 - a. Parks
 - i. Park committee will discuss North Park fence repair and formalize committee recommendation to the Board at the next meeting.
 - ii. Bring a proposal for future park plans/improvement/needs.
 - iii. Provide the Board with a proposed budget for 2006.
 - iv. Discuss and make recommendations for obtaining and maintaining park privileges. Please get with the Financial Committee.
 - v. Organize clean-up days for the parks so that the entire community can assist.

- b. Financial
 - i. Jenny indicated SSPOA may have a person interested in filling this Board position. Jenny will contact this person to discuss the position. Renee will also be asked to contact this person.
 - ii. Scott will contact Renee to assist in shifting Quick Books to his responsibility.
 - iii. The goal for transition of services from Renee to Scott will be by January 2006.
 - iv. The Treasurer will be provided a key to the SSPOA mailbox. Until Treasurer position is filled, Scott will be given the key. The Board felt like it is a good idea for the President and the Treasurer to both have mailbox keys. Both people will be expected to check the mailbox periodically and distribute mail as appropriate.
- c. Budget
 - i. There is a \$500 amount in the budget for Gate & Keys. This will be researched as to why the amount was set aside and Scott will make a new recommendation at the next Board meeting.
 - ii. There was some discussion around how the 2006 expense budget was created. Scott will gather some history behind the 2006 proposed budget and bring new recommendations to the next Board meeting.
- d. Welcoming committee
 - i. Bring a proposal for future plans and budget request to the next Board meeting.
- e. Speed Limit Signs
 - i. The deed restrictions indicate that signs can not be paid out of property owner's dues. Special funding would have to support this cost.
 - ii. John will contact the county for further speeding solutions.
- f. Siesta Shores entrance sign.
 - i. It was suggested that the Siesta Shores sign at the entrance to the neighborhood is not "bright" enough to alert people they are entering a neighborhood.
 - ii. Susan will look at the entrance sign and make suggestions at the next Board meeting.

Next Board meeting is set for January 17, 2006. Location and time will be announced later.