

SIESTA KEY ASSOCIATION BOARD MEETING MINUTES

April 2, 2009

St Boniface Church, Meeting Room F

1. CALL TO ORDER

President Ramirez called the meeting to order. A quorum was present: Ron Flynn, Deet Jonker, Joyce Kouba, Catherine Luckner, Bob Schennum, Bob Tripp, Bob Waechter, Gayle Wardner. Excused: Art August, Matthew Burnett, Paul van Deventer, Peter van Roekens. Nancy Wilson

2. MINUTES – Joyce Kouba

The March minutes were accepted

3. FINANCIAL REPORTS – Bob Tripp

Income for the month was \$8870. Total current assets are \$137,155. The March Treasurer's report was accepted.

4. SHERIFF'S REPORT – Sgt. Scott Osborne – No report

5. LIFEGUARD REPORT – JR Ayers

March 2009 beach attendance was 85,000. Statistics: 2 major first aid, 387 minor first aids, 228 glass, 44 pets, 114 boats, 223 flying objects.

6. PUBLIC/AUDIENCE COMMENT (16 Guests)

- Phyllis Nathans, who lives in the Sandies, expressed concerns regarding neighborhood safety due to speeding and solicitation and suggested establishing a neighborhood watch.
- Jean Cannon reported that large palm fronds are falling on the newly planted vegetation along Ocean Blvd.
- Donna Graves expressed safety concerns due to joggers and strollers in the bike lanes on Midnight Pass and that cars are parking in the emergency turnaround at Turtle Beach

7. AD HOC COMMITTEE REPORTS:

ADOPT-A-ROAD/VILLAGE – Peter van Roekens – No report.

MIDNIGHT PASS – Bob Waechter - No report

TURTLE BEACH – Ron Flynn

- Ron and Lourdes will meet with representatives from County Parks and Recreation and Storm Water departments to discuss the beach plan.
- A hearing is scheduled April 14 for a coastal setback variance for paving.

INLET MANAGEMENT – Peter van Roekens – No report

VILLAGE PARKING – Bob Schennum

Lourdes was concerned that County Commissioners had erroneously been told that SKA supported the new parking ordinance. Although SKA did have a representative at meetings on the new parking ordinance, SKA did not support the proposed ordinance. Further, the ordinance Lourdes had been given for review was not the one finally approved. The approved ordinance appears to unfairly discriminate against new business owners by allowing existing business to expand while subjecting new businesses to additional constraints.

CODE ENFORCEMENT – John Lally

- Violators of watering regulations will no longer be given warnings.
- Ten motorcycle parking spaces were added in the Village after investigating motorcycles parked illegally on new pavers and finding no motorcycle parking in the new plan.
- All temporary signage due to construction must be removed.
- Issues being reviewed include: eight illegal rentals, an abandoned condo complex on Midnight Pass, eight restaurants expanding seating, a new deck joining the Daiquiri Deck and the Raw Bar.
- Paul Radauskas, County building official, established a committee to review barrier island permit applications and zoning issues.

TREE CANOPY – Ann Kaplan – No report

8. **STANDING COMMITTEE REPORTS**

NOMINATING/BOARD DEVELOPMENT – Gayle Wardner – No report

ZONING – Lourdes Ramirez

- The Hyatt is adding irrigation pipes for new plantings, which will be native grasses and sea oats.
- Lourdes is opposed to the proposed temporary use permit amendment. Restaurant and bars want temporary use permits (TUPs) for special events. If each Siesta Key facility is allowed multiple TUPs, “temporary” use conditions would become almost permanent! The Directors voted unanimously not to support the TUP amendment as currently written.
- Detached structures will be discussed in the fall.
- The next meeting on post-disaster redevelopment is April 15.
- The Tenacity Lane property owner is considering placing seaward parcels into conservation and building 6 units on the remaining parcels; Tenacity Lane will not be paved.

DRAINAGE PROJECT – Lourdes Ramirez

- Consideration is being given to raising pipes in the pond to capture rainwater of two inches or more.
- Fecal counts at 2 manholes in the beach parking lot are far higher than others.

- The ACOE permit states that bacteria cannot go into canals.
- Questions were voiced: Should the beach and storm water projects be combined? Is there a map of the Siesta Key drainage system?

MEMBERSHIP – Deet Jonker

1400 families have joined to date. The decals were mailed. Emailing newsletters will be investigated.

9. OLD/NEW BUSINESS

- Casey Key's incorporation is on hold. SKA will investigate the cost of polling SKA residents regarding incorporation.
- SKA will review its contribution to Siesta Key fireworks for July 4th.
- The Directors unanimously approved donating \$400 to support the annual sandcastle contest.
- Participants at another meeting regarding spoil island restoration felt that now is not the time to spend money on this project.

10. ADJOURN – President Ramirez adjourned the meeting.

Respectfully submitted,

Joyce Kouba
Secretary, Siesta Key Association