

LA SIESTA CONDOMINIUM ASSOCIATION

Monthly Board Meeting

909 Beach Road, Sarasota, FL 34242
Wednesday, January 18, 2017 4:00 PM
La Siesta Condo Clubhouse

I. Call to Order:

The meeting was call to order by Frank Maloney at 4:00pm

II. Confirmation of Proper Notice of Meeting:

Notice of meeting was posted in a timely fashion.

III. Determination of Quorum:

Present: President Frank Maloney, Vice President/Secretary Donald O'Connor, Treasurer Barbara Bishop, Director Bill Whitman, Director Robert Backer. Directors on Conference Phone: Director Sylvain Authier and Director Chuck Pue.

IV. Approval of Minutes:

V P/Secretary, Donald O'Connor made a motion to accept the minutes from November 16, 2016 and January 3, 2017. Director Robert Backer made a second. **The motion passed unanimously.**

V. Treasurer Report:

November and December, 2016 Treasurer's Report was presented by Treasurer Barbara Bishop.

VI. Committee Report: No Report.

VII. Manager's Report:

Management & Maintenance

- A. Cell Phone lockers installed and being used.
- B. Mike painted shuffleboard court
- C. We were "Honored" in our class with our light display.
- D. Sidewalk bricks are in and will be installed as well as the flair at the public sidewalk.
- E. All tall palm trees were trimmed in December
- F. Amish group damaged.
- G. Kristine Conden is no longer with La Siesta Condos

Rentals

Preliminary bookings	2014 (55 Units) Jan	2015 (54 units) Jan	2016 (56 units) Jan	Projected Bookings
Gross Rent	\$1,127,751	\$1,182,379	\$1,275,017	\$926,920.
Mgt. Fee	\$168,486	\$177,447	\$191,253	\$139,038.
Rental Nights	7416	7306	7378	4532
Owner Stays	1,569 nights	1,464 nights	1,803 nights	624 nights
Black outs	435 nights	1113 nights	470 nights	542 nights

VIII. Business:

A. Unfinished Business

1. Unit 107 – Unit 207 agreed to turn it into his insurance.
2. Attorney Jeremy Anderson: Report from Director Bill Whitman.
3. Unit 116 Status. Margaret Dahl, Wagner Realty has the listing and is currently showing the unit. Discussed 6 month lease as well as annual option.
4. Website: Kyle w/Get Found in Town discussed problems with VRM in adding the new website to the software. He recommended Checkfront.com as a good option. We would need to have QuickBooks with this option.
5. Chamber of Commerce: Advertising has 3 levels. We are at the lower level and the other two were discussed. Director Bill Whitman made a motion to move up to the middle level “Green Level”. President Frank Maloney made a second. **The motion passed unanimously.**
6. Sidewalk: Craig Anderson has the new brick and is set it up with his installers.
7. Job Descriptions: Were passed out for everyone to look over.

B. New Business:

Committee Chairs Appointed.

Frank Maloney	Job Descriptions Committee
Barbara Bishop	Doc’s Committee
Bill Whitman	Remodeling/Security Committees
Bob Backer	Landscape/Architectural Committees
Phyllis Fleming	Social Committee
Bruno Lukas	Internal Audit Committee
Barbara Johnson/Marcy Kaiser	Fining Committee
Chuck Pue	Suggestion Box Committee
Sylvain Authier	Rental/ Wi-Fi Committee

IX. Open Forum for Comments/Discussion:

- A. Owner Barbara Johnson asked if smoking is allowed on balcony.
- B. Owner Joan Grenke mentioned the pool pump is making a noise.

X. Adjournment: 5:30pm. Next Meeting is February 15, 2017 at 4:00pm

Respectfully Submitted,

Dean Chandler, LCAM/Property Manager, La Siesta Condominium Association Inc.