



**SIESTA SANDS RESORT OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
March 8th, 2018**

Mark Suchter called the meeting to order at 11:01 AM in the Siesta Sands Resort's bamboo room at 1001 Point of Rocks Road, Sarasota, Florida.

Roll Call

Richard Cunningham and Greg Auen, representing Cunningham Property Management Corp., were present. Mark Suchter (611) (202.46, 203.47) and Tom Sheppard (509) were present and Gene Earick, Ronald Trostel (408) (203.13.14.15), and Tom Dalessio (205.45.46, 202.47, 203.11.12) were available by speakerphone. Two owners were present and included on the meeting sign in sheet,

Proof of Meeting Notice (Certificate of Mailing)

Richard Cunningham stated the proof of meeting notice affidavit was posted on property as required by Florida statute, and that it will be made a part of the Association records.

Reading and Disposal of all Unapproved Minutes

Ron Trostel made a motion to approve the organizational meeting minutes from 11/16/17. Tom Sheppard seconded the motion. The motion passed unanimously.

Reports of Officers and Committees

Rich Cunningham presented the 4th quarter 2017 managers report and projects list.

Unfinished Business

Railing Project Update

The front unit railings have been installed and were completed first as a priority. The side unit railings are scheduled later towards the end of season.

Elevator Lift and Condo Elevator

The condo elevator was discussed for inspection and repair of piston drive. The board wants to be proactive. Replacement parts take 12-16 weeks from order. The cost is estimated at \$25,000 for replacement based on a recent repair at another resort with similar equipment. The board approved and it will be scheduled for this fall.

A lift for the timeshare building was discussed again concerning security, cost, engineering, and structure construction estimates. The board considered hiring help or staff help to carry luggage. The board decided to move forward with getting cost estimates for the engineering.



Front Gate

The board discussed 24/7 operation of the front gate. Association management is shopping a new gate entry system with a speaker to the front office for access during business hours and easy programming to change codes as needed. Integration with the current phone system is to be researched for feasibility. The board has approved the cost and installation. Notification will be sent to owners in the upcoming newsletter.

Beach Walkway

Replacement of Trex walkway and supporting structure was discussed. After recommendations, replacement with 2' X 2' concrete pavers, similar to the ones at the end of the walkway, was accepted. Pricing estimates were presented at roughly \$6100 to replace the current walkway. The board also discussed extending the walkway further towards the dunes. The cost was estimated at an additional \$6500. The board has approved the project. The board wants to prioritize projects and double check reserve funding before moving forward.

New Business

Beach Contract

The board visited the annual beach contract at \$36,000 as being a little high as some beach members are shopping around for other beach access. The board discussed lowering the contract to \$30,000 per year and extending the length of contract. The board approved the reduction and extension of the contract to five years. Management was asked to forward agreement to all beach contract members for approval and payment.

Internet upgrade

Due to measured feedback from the owners and guests, the internet connection and speed is the number one complaint. An upgrade price was researched and estimated at \$26,000 for all hardware and installation with a hard wired access point in every single unit. The board has approved the upgrade and requested it be scheduled and completed as the first priority.

Landscaping Upgrade to Resort Entry

A plan was introduced to the board. More information and direction to follow as the project is researched and estimated.

Board improvement priorities:

1. Internet
2. Beach walkway
3. Front gate speaker
4. Elevator drive
5. Landscaping

Approval of 2017 Audit

Rich presented the 2017 audit. A motion to approve the audit was made by Gene Earick and seconded by Ron Trostel. The motion passed unanimously.



Adjournment

Ron Trostel made a motion to adjourn. Tom Sheppard seconded the motion. The motion passed unanimously at 12:01 PM.

Respectfully Submitted,

Ron Trostel,
Secretary