

Meeting Minutes Bay Island Siesta Key Association Neighborhood Board

Location: 101 Ogden Street

Date: January 26, 2026 at 5:30 PM

The meeting was called to order at 5:30pm.

Attending Board Members: Tommy DeAlano, President; Alice Biegel, Treasurer; Leslie Butterfield, Membership; Krystal DeAlano, Secretary; Marie Cohen, Social Chair; Roy Cohen, Susan Saltalamacchia, Randy Ferman, Tracy Marks

President Opening Remarks:

Tommy introduced a new agenda format; suggested quarterly board meetings going forward and additional meetings as necessary.

Tommy reviewed the neighborhood parcel report and identified the ability to create an annual maximum budget based on parcels in which we have owner's contact information if all contacts joined BISA.

The history of North and South Nora Patterson Bay Island Park was also discussed.

Treasurer's Report: Alice reported we have just over \$28,409.67 in our account as of 1/1/26. Upcoming bills include \$60 CCNA dues and \$226 for PO Box. Collection of dues at BISA holiday social was \$1440 and mailed checks thus far are \$150. Current balance is \$28,220.67.

Old Business:

Leslie Butterfield gave a formal nomination with Tracy Marks providing a second for Krystal DeAlano as Treasurer. Leslie Butterfield gave a formal nomination for Randy Ferman as Vice President, with Marie Cohen as the second. All Approved. Krystal DeAlano will continue recording minutes until a new Secretary is nominated and elected.

Leslie reported the January 17th BISA Holiday Party was a success and everyone enjoyed the format. Many new members were in attendance.

New Business:

Leslie Butterfield, Membership Chair, shared plans to continue organizing socials with the goal of neighbor fellowship and ultimately membership growth. Marie Cohen, Social Chair, will work with Leslie to start planning the next social event. They will contact all

members who showed interest in hosting as well as entertaining a block party format in the neighborhood. They also plan to develop a member survey for future social events.

Tommy explained the future formation of the Initiatives Committees when presented with a need for specific BISA initiatives. In the near future, we plan to appoint street captains that will be in charge of reaching all neighbors to obtain contact info and spread any relevant BISA news/opportunities for involvement. The parcel list will be available to street captains.

Tommy reviewed the status of BISA's \$2000 annual Neighborhood Partnership Grant. Quarterly newsletters cost \$500, which exhausts the grant funding. A BISA website was proposed at substantially less cost. Roy Cohen moved to approve the development of a BISA website, which all approved. It will be developed in the next several months with relevant information, such as the membership list that will be available only to members. We will submit an amended grant application for approval.

We are updating our BISA database with names, addresses, emails and phone numbers, etc. We still need help gathering email and phone data that is not publicly available. If you are aware of neighbors who would like to share their information, please contact Leslie at Leslie.butterfield@comcast.net. The list will soon be available to all board members. The future secretary will be in charge of updating the database.

CCNA:

January 3rd CCNA meeting recap is forthcoming on the next BISA email. Estimated date of Beach Access 1 repairs to begin in July 2026. North Nora Patterson Park seawall repairs are planned for March/April 2026.

The next meeting is February 7th at the Sarasota Garden Club at 9am. Anyone can attend meetings with special requests sent to Tommy for questions/comments to be voiced at the meetings.

Leslie asked if BISA could get an update on dredging Big Sarasota Pass.

Other Announcements:

The next Board Officer's meeting is planned for February 23rd at 5:30 via Zoom. Randy volunteered to help organize the virtual meeting.

Next BISA Social tentatively planned before Easter weekend.

The meeting adjourned at 6:35PM.