

LIDO KEY RESIDENTS ASSOCIATION BOARD MEETING

January 8, 2016

Present: Caro Shoffstall, Mary Jaworski, Tim Mahaney, Mary Moss, Beth Dilworth, John Lambert, Laura Byrg, Bruce Abramowitz, Jessie Hayre

Guests: John Kirker, Debbie Comer and Camille Schwab.

John Kirker reported that the beach permits hopefully will be done in March after repairs are done to Pansy Bayou. He then recommends that the board or representatives meet with the city after the permits are signed regarding those condo[s] who have not given permission for access. If a court case is made it will probably be heard in Federal Court and the board should prepare accordingly.

Motion made and amended by John Lambert that the association support the proposal to develop an advance committee. Seconded and passed unanimously. Laura Byrg will talk to Sam Wax who has expressed interest in being involved.

Treasurer's Report: \$17,444

Secretary's Report: Up for elections in February are Carl Shoffstall, Mary Moss, Jeff Long, and Bruce Abramowitz. Mary M. will check with Jeff L. to see if he wants to run again. Beth Dilworth also requested that someone be found to replace her as membership chairman.

Programs: January: Breakfast with Liz Alpert as speaker

February: Doug Logan on the homeless

March: Tom Harmer-county administrator

April: Richard Collins and Ed McCrane on emergency preparedness for hurricanes'.

CCNA: Camille Schwab reported that the project, Bay Front 20/20 is supported by CCNA and that LKRA should support it. It is a project to open up the bay front near the Van Wezel for use by the public. The Board agreed to become a stake holder and Camille was asked to represent LKRA at meetings. She also reported that St. Armands is moving forward on a parking garage.

Membership: Beth Dilworth reported that we have 427 households and 747 members.

Special events: Mary Jaworski reported that the next meet and greet will be at the Lido Beach Resort on Thursday, Feb. 11. John Lambert is looking into repeating the jazz concert in early March. Will possibly be co-sponsored by Gabe.

Newsletter: Bruce Abramowitz will distribute copies to condos. Next issue out in March or April.

Website: Laura Byrg reported that there are articles on the pavilion, the Beach, CCNA. We have about 450 hits a month

Pool Pavilion: A letter reminding the city commissioners of the position of LKRA, went out but there have been no responses. Suggestion made that we ask Liz Alpert for advice. There is now a person hired to maintain the bathrooms seven days a week. The suggestion was made that members send emails regarding movement on the pool pavilion. Laura B. will serve as a point person.

Jessie Hayre expressed concern about lighting near the beginning of B.F. Drive.

Meeting adjourned at 10:15.

Respectfully submitted,

Mary Moss, Secretary