

LIDO KEY RESIDENTS ASSOCIATION BOARD MEETING

MARCH 7, 2014

Present: Mary Moss, Debbie Comer, Beth Dilworth, John Kirker, Carl Shoffstall, Jeff Long, Tim Mahaney, Mary Jaworski, George Hafitz

President's Report: Carl Shoffstall reported that he has spoken with Gary Lill regarding setting up a Web Site for the organization. The cost would be \$800.00 to establish the site including maintenance for the first year followed by a charge of \$200.00 per year.

Beth Dilworth made a motion that the board approves this plan. The motion was seconded and unanimously approved.

Treasurer's Report: Our current balance is \$17,877.85. Tim Mahaney reported that he had spoken with the bank about obtaining a credit card and we can have one with two users listed.

Beth Dilworth moved that the treasurer be allowed to obtain a credit card with two names on it and a limit of \$2,500.00. The motion was seconded and unanimously approved

Secretary's Report: elections will be held this month because the February meeting was cancelled. Up for re-election are Mary Moss, Debbie Comer, Mary Jaworski, and Carl Shoffstall. Nominations will be called for from the floor.

Programs: The April speaker will be Linda Holland presenting the need for an elected mayor for Sarasota. Someone to present the opposing view will be sought.

CCNA: A program was presented on the development of A Self Taxing District for Parks and Recreation.

The president is also looking into the organization becoming a tax free exempt organization. He and his wife have also taken the Sarasota County Neighborhood Grant Workshop so that the organization can now apply for grants from the county.

Beach: John Kirker reported that he will be walking the beach on Sunday with Jono Miller. The signed petitions will be going to the county.

The board thanked John for all the time and effort he has done in support of this neighborhood and city issue.

Special Events: Debbie Comer reported that she and her committee are working on arranging food for the March get together from the Lido Beach Sandcastle and the Lido Beach Pavilion.

The newsletter will be out in April.

Beth Dilworth reported that our membership is now over 400 households which is a new record for the organization.

The meeting was adjourned at 9:30.

Respectfully submitted

Mary Moss, Secretary