

Lido Key Residents Association
Board Meeting 4-2018

Carl called the meeting to order at 8:30. A quorum was established.

Present: Members- Carl Shoffstall, Bruce Abramowitz, Tim Malaney, Kathy Kussy, Joyce Waterbury, Camille Schwabbe (speaker phone)

Absent: Beth Dilworth, Jessie Hayre, Heidi Brandt, Kim McDaniel

Also Present: Debbie Comer

Presidents Report (Carl):

501C3 Status- Articles of Corporation papers are filed with Court. Richard Green is assisting us in getting them recorded.

PREP Board –

The City Commission has approved to allow Carl to serve for a third (3rd) term. Camille's term is expiring this year. The Clerk will contact her if she is nominated.

Treasurer Report (Tim):

Tim Malaney reported a balance in the regular account of \$9,593.96. Tim is seeking accountant assistance in filing a 990EZ for taxes.

Programs Report (Beth):

FDOT (traffic study) and Alex Davis Shaw will be at our last meeting for this year.

Suggestions for speakers for next year include:

- Tom Barwin
- Selby Gardens
- Plans for MOTE
- Todd Kettering – Hurricane Preparedness
- Candidate Forum (Feb)
- Freeman Montes – Sustainability for Sarasota

Kathy will get a name of MOTE contact person

Social Committee (Kathy):

We collected 326 dollars at the Jazz Concert. Many people mentioned how great it was.

Beth and Kathy have begun conversations with the Lido Beach Resort about a fundraiser for next year. Carl suggested we do another survey to see what members might like us to explore. Kathy will also talk with Dana about scheduling next year's membership meetings at the Resort.

The next meet and greet (April 10) will be at the pavilion. We will be "paying our own way" as a thank you to Gabe and his staff for all they have done for us over the years. The final meet and greet will be back at the Holiday on May 8.

Beach Update (Paul):

Closing arguments were due on April 2, 2018. The judge has 45 days to rule. There are three options he might choose: not approved, approved as is, or approved with conditions. Studies will be done to assess how much sand and what kind of sand can be taken from New Pass for the emergency re-nourishment.

Pool Pavilion (Jay):

No use permit has been approved. Carl will get an update from the City before our next membership meeting. Gabe will probably be staying through May with a month-to-month agreement.

Coalition of City Neighborhoods Association –CCNA (Camille):

The group is continuing to study city leases. Program presented that might be interesting for our group in the future are: the tree advisory board, MPO roll & stroll, new homeless facility.

Newsletter (Bruce):

The next edition of the newsletter is going out this month.

Old Business:

The Bay Front 20:20 project will be holding three (3) open houses April 16-17-18. Two will be held at the Van Wezel and one in New Town. Further information will be sent out

New Business:

Next month we will explore raising dues for 2019 and how we might put the membership directory on the website.

Other:

The last day for the veggie market is 4-19-2018.

The meeting was adjourned at 9:41.