

Lido Key Residents Association
Board Meeting 3/03/17

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

Present: Members- Carl Shoffstall, Bruce Abramowitz, Camille Schwabbe, Beth Dilworth, Tim Malaney, Jessie Hayre, Kathy Kussy

President's Report:

Joyce Waterbury (Key Towers) will attend the next meeting. She is interested in serving on the Board.

Treasurers Report:

Tim Malaney reported a balance in the regular account of \$15,700.68. The board decided to sent out links for people to send legal funds and membership through pay pal. We will keep reviewing the costs for this service through the end of the season.

Programs Report:

Mark Walsh (Sandcastle) and Kate Lowman (Stop) will speak at the March meeting. Alex Davis Shaw is scheduled for the April meeting. Beth will begin to contact speakers for next year.

Social Committee:

The following Meet and Greet events for this year are scheduled as follows

March 14: Ritz Carlton Tiki Bar – Parking available at Sun and Surf

April 4: Lido Beach Pavilion

May 2: Kokomos Holiday Inn

The Jazz concert will be held at the Pavilion on March 4.

We will pay the parking attendant at the Sun and Surf \$25.

Beach Update:

We have filed legal action as an affected Party. The hearing before the Administrative judge has not yet been scheduled.

Pool Pavilion:

The city is moving forward with negotiations.

Coalition of City Neighborhoods Association (CCNA):

Urban design was discussed at the last meeting.

Membership:

Eleven (11) people have utilized the on line process for paying membership dues. We have had 35 new members this season. Heidi and Cindy will meet to finalize invoices.

A discussion regarding a process for identifying and welcoming new residents was discussed.

Newsletter:

The next edition of the newsletter will be going out in April. Notices for submissions will go out next week

Website:

Jessie needs a copy of minutes from the November meeting for the website.

Old Business:

*The Thursday market continues to attract a steady stream of participants

*Tim still has shirts available. He will have them for sale at the Jazz concert and upcoming meet and greet events.

The meeting was adjourned at 10:00