

Lido Key Residents Association Board Meeting

2/14/2014

Board members present: Debbie Comer, Jeff Long, Tim Mahaney, Beth Dilworth, John Kirker, Carl Shoffstall, John Lambert, Mary Moss, George Hafitz, Mary Jaworski.

In the President's Report the President raised the question regarding whether or not the organization should have a Web Site. He will pursue finding out what is involved in setting one up.

Treasurer's Report: The current balance is \$17,672.11. The treasure suggests that we have a credit card available for use when specific payment is needed. George Hafitz moved that we investigate having a credit card. The motion was seconded and passed.

Secretary's Report: Elections for the board will be held in March due to the cancellation of the February meeting. Current board members running for re-election include Mary Moss, Carl Shoffstall, and Mary Jaworski. Debbie Comer reported that due to family responsibilities she will not be running at this time. John Lambert has a couple of individuals that he will approach about joining the board.

Programs: In March Virginia Haley for the Sarasota Tourist Board. In April there will be a candidate's forum if there is a contest for County Commissioners. John Lambert also suggested that we contact St. Armands Church as an alternate meeting site if we cannot meet at the Lido Beach Resort. Debbie will confirm the LB Resort for March.

COMMITTEE REPORTS

CCNA: A discussion was held relating to the question of an elected mayor vs. an appointed mayor. She suggested that Bruce Dilland from the Friends of Sarasota County Parks might be a speaker for our group. His topic is the Legacy Trail.

SPECIAL EVENTS: The sunset party in March will need additional planning since the Helmsley cannot provide food. Costs involve the musician and food. The decision was made to charge \$10.00.

LIDO POOL: the president talked with Todd Kacharski who informed him that the city will have an ITN available for response by the end of the month.

BEACH: John Kirker reported that petition sign up is going well with help from condos and at the parks. Help is needed in getting signatures at the beach. Members volunteered to help. On March 6 a luncheon meeting will be held by the Tiger Bay Club at Michael's on East regarding the beach issue. Beth Dilworth made a motion that the association pay for the board

to attend this meeting. The motion was seconded and approved. Ten board members will attend.

The meeting was adjourned at 9:45 a.m.

The next board meeting will be on Friday, March 7 at LElegance Condos.

Respectfully submitted

Mary Moss, Secretary