

Date: July 17, 2015

To: Carl Shoffstall

From: Laura Bryg

RE: Minutes to LKRA Board Meeting on Friday, July 17, 2015

Board/Committee Members in Attendance: Carl Shoffstall, Laura Bryg, Tim Malaney, Beth Dilworth, Mary Jaworski, Jessie Hayre, Sam Nickols, Bruce Abramowitz

President's Report

The Ritz may be in the process of approaching the Planning committee with requests to update their Beach Club again. LKRA must be vigilant in watching for what they are requesting.

Treasurer's Report

There is \$18,181.92 in the treasury. Tim Malaney will look into getting a Debit Card with a limit of \$2500. Authorized signers for our account also have to be updated. Tim will arrange for this also.

Programs Report

October 17 – Alex Davis Shaw, City of Sarasota Engineer. Topic: Status of the Army Corp Beach Project.

November 21 – Fire Department. Beth to get the name of presenter. Topic: What condos should know and do in regard to fire safety.

January 9 (Note Date Change) – Breakfast at 9AM. Meeting at 10AM. Beth will ask Liz Alpert to speak. Mary will invite all of the city and county commissioner, police, etc. as guests.

February 20 – Candidates running for the County Commission will be asked to participate in a forum.

March 19 – Paul Caragiullio, our County Commissioner. Topic: ?

April 16 – Richard Collins and Ed McCrane, County Emergency Preparedness. Topic: Hurricane preparedness.

Beach

The permitting process is underway. The current issue has to do with the seagrass grass in Big Pass to insure that what is removed is transplanted in an appropriate location and that there is a plan to restore the seagrass once the mining of sand is complete.

Special Events

November 18 – Welcome Back Party at Lido Sun and Surf Colony, 1148 Benjamin Franklin Drive. 5-7 Bring an appetizer or dessert to share. BYOB. Paper products will be provided. Mary and Jessie are in charge and will work with Beth on this. Mary will contact Mark Anthony in regard to music and the city in regard to table and chairs.

Note: Sunset on November 18, 2015 is 5:38 with Twilight possibly extending to 6:59

Meet and Greets

These dates are tentative. Locations to be provided at a later date.

December 10, February 11, March 10, April 14

Website

Laura will update the website with the new dates provided at this meeting. Jessie opened a discussion about having members use the website to pay for and renew their memberships. Although the consensus was not to do it yet, Laura will contact Gary Lil to find out more about it and the best vendor to use. Our members security is the main issue and although the current process is manually intensive, is also is more personal, since people are contacted by a human being.

Lido Pool

Carl indicated the emails he received in response to the Lido Pool proposals was negative. He will be meeting with Mary Tucker on Monday to discuss. What most want is to have the Pavilion and Bath House updated. Why can't the city just do that?

The Board opened discussion on the implications of setting up Lido Key with its own tax district (like St Armands and Golden Gate) and for the city to set up a Parks and Recs Department with an Ad Valorum Tax. Since the board did not know much about either, Carl was going to get more information on the pros and cons of both for discussion at the next meeting.