

Lido Key Residents Association
Board Meeting 4-2017

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 and HeidiBrandt. Also Present: Kim McDaniel, Gerry Chafee

Gerry Chafee presented Neighborhood Grant information. The Lido Ambassador has gotten a grant to redo front of building. This information could be relevant to other condos, LBRA events planning, and groups of community members. She will be scheduled for a presentation to the general membership next year.

President's Report:

Carl introduced Kim McDaniel who has expressed interest in joining the LBRA.

Treasurers Report:

Tim Malaney reported a balance in the regular account of \$15,807. He also informed the board that the 999N has been filed with the IRS

Programs Report:

The speakers for the April meeting will be Alex David Shaw (Beach) and Marlon Brown (Fruitville Road). Notices have been sent out that this meeting will be held at the Helmsley.

Social Committee:

The last Meet and Great is scheduled for May 2 at Kokomos Holiday Inn. Camille expressed interest in working to keep these events going over the summer

Beach Update:

Monies are still coming in to support the beach project

Pool Pavilion:

We are still hoping to be able to sit in on negotiations.

Membership:

There are currently 949 members

Newsletter:

The next edition of the newsletter will be going out in April. It was agreed that we would do four (4) newsletters per year. The next one will be after the boat races.

Old Business:

- The emails reminding residents of the Thursday market are very helpful
- Tim still has shirts in sizes L , XL, and XXL available.
- Volunteers packed 900 backpacks for students weekend meals

New Business:

Carl will look into Liability issues for the Board members.

Kim McDaniels was welcomed to the Board

The meeting was adjourned at 9:56.