

LIDO KEY RESIDENTS ASSOCIATION BOARD MEETING

February 5, 2016

Present: Carl Shoffstall, Laura Byrg, Mary Jaworski, John Lambert, Tim Mahaney, Mary Moss, Bruce Abramowitz

Guests: John Kirker(beach) and Camille Schwab(CCNA)

Treasurer's Report: \$18,366

Secretary: Elections will be held at the meeting on Feb. 20,2016. Up for re-election are Carl Shoffstall, Mary Moss. To be elected to a full term, Bruce Abramowitz, and as a new member, Camille Schwab.

John Kirker gave a detailed report of the status of the beach issue. He attended a meeting with Tom Barwin, Alex Davis-Shaw, and the city attorney. Four properties have not yet given right of way to the Corps of Engineers. He will give a more lengthy report at the February meeting speaking to issues of mitigation, and potential litigation.

Suggestions were made for people to get more involved and write to places such as the Herald-Tribune, Channel 7, Vern Buchannan

Laura Byrg: reported on the progress of getting local lawyers involved. Sam Wax is interested as is Mike Pollele. She will meet with Gary Jodat on 2/15 as he lives on the key.

Program report: Feb.-Doug Logan on the homeless, March-Tom Harmer on the county issues, April-Richard Collins on hurricane readiness.

CC A: Camille Schwab reported that they are supportive of our attempts to complete the beach project. She also checked as to where the money received from kayak vendors and was told it is used to provide the park ranger.

Membership: Currently have 744 individuals and 438 households. John Lambert knows of someone who might be interested in taking this job over. He will speak with her.

Special Events: Mary Jaworski reported that on 2/11 a meet and greet will be held at the Lido Beach Resort, on 3/10 at the Sandcastle, and hopefully at the Pavilion on April 14.

John Lambert has made arrangements for "Jazz on the Beach" on 2/27 from 4-6 at the pavilion. Gabe will co-sponsor. Posters will go up. Suggested that people bring lawn chairs and contribute to a free will offering.

Web Site: Laura Byrg is looking to update the web site and suggested people look at Siesta Keys site.

Pool Pavilion: Laura Bryg reported that a meeting will be held at the Lido Beach Resort on Tuesday, February 9 at 6 p.m. It will be run by the city to get public input into the plans for the pavilion.

Old Business: Beach Hours Ordinance-public meeting is scheduled for 2/16 at 6 at City Hall-will send out a notice.

New Business: Laura Byrg reported that a meeting is scheduled for 2/17 to discuss making Fruitville a walkable space.

The meeting was adjourned at 10:00.

Respectfully submitted,

Mary Moss, Secretary