

May 6th, 2016 LKRA Board Meeting
Started 8:30am

In attendance: Carl Shoffstall, John Lambert, Beth Dilworth, Camille Schwabbe, Bruce Abramowitz, Heidi Brandt and Tim Mahaney

President's Report:

~ Good things reported regarding Park & Rec and Jerry Fogel. Working on him as speaker for next year
~ Affordable housing meeting – Carl attended “heated meeting” think things will go in right direction

Treasure Report: Tim

~ All taxes in and bills paid to date. Balance = \$14,974.77

Program Report: Beth (Meetings)

October: Alex Davis Shaw (set)

November: Someone from new Sarasota Memorial Urgent Care on St. Armands (set)

In the works....

January: Tom Barwin – Sarasota City Manager

February: Bay front 2020 – Michael Klauber (Camille is checking this one)

March: Jerry Fogel – City Park & Rec Director

Membership Report: Heidi

825 Members

Beach: Carl

~ Talked to St. Armand's Key Association and they are backing us

~ Bruce reached out to Sailing Squadron

~ Army Corps proposed sea grass mitigation. Got “ok” from Bradenton Bayou to mitigate sea grass

**May have permit around August

~ Siesta has retained Carlton Fields as their law-firm. Rumored to have raised \$1mil to support suit.

~ Carl is checking (Mr. Fournier) to see if the City has retained legal for possible lawsuit.

~ Ritz Carlton talks of signing off on easement. Just a couple properties left.

Special Events: (?)

~ Beth offered to set up November meet & great.

~ Carl checking with Mary

Newsletter: Bruce

- ~ Everything is submitted
- ~ Heidi getting hard copy mailing list to Cindy

Pavilion: John

- ~ Jerry Fogel & Tom Barwin said they are making the Pavilion #1 priority to get moving.
- ~ Architect met with Tom at the Pavilion. Copies of LKRA proposal were in hand
- ~ The Daiquiri Deck was “downplayed” in conversation.

Old Business: SHIRTS update – John

~ John is heading north soon. Beth will collect shirts. Board members will be contacted when they arrive. Can arrange with Beth for pick-up.

~ Mary & Mary owe money for shirts.

**Suggestion: In fall, propose at first LKRA meeting a contest amongst residents for new LOGO...still using our Sea Horse.

St. Armand’s Parking Update: Carl

- ~ There was a 4-1 vote moving forward with getting the bond in place for parking garage
- ~ Commitment for bond voting takes place in June
- ~ Meters won’t go in until after garage is completed...if it goes thru.

New Business: Farmer’s Market at Pavilion

~ We discussed supporting a Farmers Market that the Pavilion. There is an approximate \$1,500 insurance charge.

~ It was discussed this could be a plus for all the residents and visitors of Lido Key.

Motion was made by Beth:

At the October 2016 meeting we will ask the members if they would be in favor of a weekly Thursday Farmer’s Market – from Mr. Brown’s farm. Explaining to the members there is a small insurance fee associated

Motion passed unanimously

Ted Sperling Park: John

- ~ Big water problem. No proper drainage...leading to flooding and mosquito infestation.
- ~ John called – someone is looking into it.

Next meeting – possibly one over the Summer TBD.

HAPPY SUMMER EVERYONE!!!