

Lido Key Residents Association
Board Meeting
September 10, 2021

Carl called meeting to order at 8:30. A quorum was established.

Present: Members- Carl Shoffstall, Tim Malaney, Kathy Kussy, Camille Buck, Heidi Brandt, Jay Elsasser, Scott Ashby, Bruce Abramowitz, Beth Dilworth, Jessie Hayre, and Jim Ludwig

Members Absent: Joyce Waterbury, Diane Sterner

Also Present: Cindy Shoffstall, Paul Robbins

Presidents Report (Carl):

Carl Reported on the necessity of reinstating our account with Wells Fargo Bank.

Beth Dilworth moved Tim Malaney seconded a motion to remove Joyce Waterbury from the LKRA board. The motion passed unanimously.

Beth Dilworth moved Camille Buck seconded a motion to add Jim Ludwig to the board to fill the vacancy and install him as the new treasurer. The motion passed unanimously.

Heidi Brandt moved Jessie Hayre seconded to remove Tim Malaney and Joyce Waterbury as signers of the Wells Fargo bank account. The motion passed unanimously.

Tim Malaney moved Jay Elsasser seconded a motion to appoint Carl Shoffstall, Jim Ludwig, and Heidi Brandt as the signers to the new account at Wells Fargo Bank. The motion passed unanimously.

Treasurer Report:

We have a balance of \$27,005.35 in the regular account and \$1,000 in the legal account. There are \$220 in checks to be deposited. Jim and Jessie will work on the process for transferring credit card payments to the new account

Programs Report:

Suggestions were made for speakers for the October and November membership meetings. Carl will follow up.

Social Committee (Kathy):

Kathy is meeting with Holiday Inn personnel in October. We will decide whether to do this in person meeting at a later date.

Beach/Pool Update (Jay and Paul):

A draft proposal of a settlement offer from Siesta Key is being developed to end our legal action with them.

The Bathrooms at the pavilion are still being held up due to hold up with materials. Pavers are being put on pool deck and should be completed next week.

Coalition of City Neighborhoods Association –CCNA (Scott):

CCNA has decided to continue with zoom meetings for the remainder of the year.

Membership (Heidi):

There have been no new members since our last meeting. Kathy and Camille have been working on a letter to recruit new members. It was decided that they will join forces with Jim and Heidi as a membership committee to work on connecting membership with website processes.

Newsletter (Bruce)

The next newsletter will go out in December.

Website (Jessie):

Jessie and Jim are working on a new website format using Go Daddy. This will make the website easier, more responsive and can be updated instantly.

Old Business:

Scott has been collecting information to assist us in the scholarship process. We need to set parameters and review with the association members.

New Business:

We need to get started on plans for our 50th anniversary in 2022. We will ask for volunteers at our next membership meeting

The meeting was adjourned at 9:45.