

Lido Key Residents Association
Board Meeting 2-09-2021

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, Joyce Waterbury, Bruce Abramowitz, Beth Dilworth, and Jessie Hayre
Also Present: Cindy Shoffstall

Presidents Report (Carl):

Jim Ludwig and Scott Ashby are working with Att Fournier this week to craft ordinance addressing hotel houses only on Lido Key, Lido Shores, and St. Armand's Key.

Treasurer Report (Joyce):

Joyce Waterbury reported a balance of \$13,708.24 in the regular account and \$4,840.58 in the legal account.

Programs Report (Beth):

February: Marlon Brown, Pat Robinson, and Alex Davis Shaw
March: Sandy Gilbert – red tide

Social Committee (Kathy):

No social events currently scheduled

Beach Update (Jay):

The assembly of the first groin mattress is underway. The layer of shells seems to be helping to hold the sand.

Pool Pavilion (Jay):

Jerry Fogle has indicated to us that there was an error on the paperwork submitted to the city which is currently being redone.

Coalition of City Neighborhoods Association –CCNA (Scott):

February 5 will be a zoom meeting update on the city's homeless.

Membership (Heidi):

Current numbers are:

Currently 526 households and 935 members; 94 newsletters are mailed out and 80% of members have email.

Heidi will look into billing condos at \$50.

Newsletter (Bruce):

The next edition of the newsletter will be going out the end of April

Old Business:

Carl has been working with other organizations to see how a scholarship might work.

Secretary (Kathy):

Kathy reviewed information sent out regarding a ballot election. After much discussion of the issues and challenges the board decided to appoint Diane Sterner and Jim Ludwig as ad hoc members of the board who will have access to board meetings, accept special assignments and

serve as alternate members. Kathy will put a formal information notice together and get it to all board members for input prior to sending it to members.

The meeting was adjourned.