

Lido Key Residents Association
Board Meeting 2-4-2022

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

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

Members Absent:

Also Present:

Presidents Report (Carl):

Prior to his report Carl informed the Board of the resignation of Camille Buck from the Board. The Board then appointed Jay Elsasser as Vice President and added Diane Sterner to the Board as a director.

Carl then reported the following

- The Penny Tax advisory committee will meet with the City Commission on the 14th to review their report for allocating the \$191 million.
- The city did not sell Paul Thorpe Park.
- Bobby Jones Park Trail is closed for renovations which should take 2 years to complete.
- The City Commission will meet on Monday to discuss the bids for the Filmore Parking Lot.
- The Planning Zone will meet on Wednesday about the text amendment height changes on the circle.

Treasurer Report (Jim):

Jim reported a balance of \$29,862.32 in the regular account and \$23,804.92 in the legal account. He then presented the Board a budget to be used as a spending plan for future activity.

Secretary Report (Kathy):

There will be no ballot necessary for the February Annual Meeting.

Programs Report (Beth):

February: Marlon Brown will be the speaker for the Breakfast meeting.

March: An update on the Vacation Rentals

Social Committee (Kathy):

The Holiday Inn has a conflict with our Tuesday meet and greet event. We could cancel, hold on a different day, or hold earlier on Tuesday. The Board agreed to move the event to Wednesday, February 9.

The Breakfast price has been set at \$25.00. There are currently 28 members who have paid.

Coalition of City Neighborhoods Association –CCNA (Scott):

The next meeting will be 2/5. Carl will replace Camille.

Membership (Heidi):

There are currently 466 households; and 770 members.

Newsletter (Bruce):

The next edition of the newsletter will be going out after the breakfast meeting in February.

Website (Jessie/Jim):

Jim has completed a second rewrite of the website with more attention to current issues in a new section called Focus.

Old Business:

Scholarship – The Board reviewed the scholarship form. This will go on line and to Booker HS next week.

50th Gala

There is still no cost for the tickets. The event will be held on 3/31, have a DJ/Band, and a cash bar. There is room for 100 people. The Board agreed to hold the non-paying guests to 10.

New Business:

Bylaws – The Board reviewed the recommendations of the committee. The necessary changes will be made and brought back to the board next month.

The meeting was adjourned at 10:30.