

Lido Key Residents Association
Board Meeting
June 2, 2023

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

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

Members Absent: Heidi Brandt, Bruce Abramowitz

Presidents Report (Carl):

Carl reported that:

- Yesterday was the last day to respond to the winter carnival survey.
- The efforts taken over Memorial Day at south beach resulted in no incidents.

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Operating account: \$31,435.41

Legal account: \$23,804.92

Membership Report (Jim):

Households: 353

Condos/Businesses: 28

Total Memberships: 610

There are currently 80 members from 2022 who have not paid dues. Reminders/calls will be made and those not responding will be removed in October.

Secretary Report (Kathy):

The meeting with Mote to explore a scholarship with them should be soon.

Social Committee (Kathy):

The next meet and greet at the Sandcastle is July 13. The summer events have been successful.

Programs Report:

We are exploring programs with Selby, the Bay Project, Vacation rental code enforcement, and FDOT regarding the coon key bridge.

Beach Update (Jay):

Meeting with condo association about the dunes are ongoing. The project will not begin until after turtle season. Jay is meeting with city on re-nourishment details.

Coalition of City Neighborhoods Association –CCNA:

Jim will update our website to include city map for all capital improvements.

Newsletter (Bruce):

The next edition of the newsletter will be going out after boat races.

Old Business:

Diane informed Board that next year's annual party will be held on Friday, March 22 with a rain date on Sunday, March 24. The board agreed to hold the event outside at the Sandcastle.

New Business:

The meeting was adjourned at 10:00.