

Lido Key Residents Association
Board Meeting
January 5, 2024

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

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

Members Absent: Heidi Brandt, Beth Dilworth

Also Present: Debbie Comer

Presidents Report (Carl):

Carl reported that:

- The Lido night at Florida Studio Theatre is January 9.
- The city approved 4-1 to expand the vacation house rental rules city wide, and tabled (5-0) to expand occupancy by 4+ of vacation rental houses.
- The city is starting work on a lift station at the corner of Monroe and South Boulevard of the Presidents (across from old Verona).
- The city is working on classifying what constitutes a stand alone bar and is considering rezoning regulations for main corridors.

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Operating account: \$28,935.01

Fund account: \$20,804.72

There have been donations in the amount of \$1,280 in the fund account.

Membership (Jim):

The current membership is:

Households: 365

Members: 602

Other: 36

Secretary Report (Kathy):

Kathy has spoken to people interested in serving on the board. Rhonda Daniels will be added to the board to replace the retirement of Beth Dilworth. Michael Jaspan will be added to the board as an associate member and will fill the anticipated vacancy expected this year. Both will be invited to the board meeting in February. Debbie Comer will get a card and letter for the Board to sign acknowledging the many years that Beth has served on the Lido Board.

Programs Report:

January: Pat Robinson, deputy city manager

February: Breakfast meeting – Educational division of Mote

March: Dave Tomasco – Sarasota Estuary

April: History of Native Americans in Sarasota (Jessie is working with John McCarthy)

Social Committee (Kathy - Diane):

The Breakfast cost will be \$30 this year.

The January meet and greet has been moved to Wednesday 1/10 so that residents can attend the Florida Studio Lido Beach night on Tuesday.

Diane is still waiting to meet with Emily at the resort on the menu for this year's beach party.

Beach (Jay): !!

Coalition of City Neighborhoods Association -CCNA (Scott):

The meeting Saturday will be the first of many presentations on corridor rezoning and height restrictions.

Newsletter (Bruce):

The next newsletter will go out after the February Breakfast meeting.

New Business:

Old Business:

Jay will bring purchase info for projector to the next meeting. He will all also check on storage and the use of the screen at the hotel.

The meeting was adjourned 10:00.

