

Lido Key Residents Association
Board Meeting
March 1, 2024

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

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

Members Absent: Heidi Brandt, Rhonda Daniels,

Also Present: Debbie Comer

Presidents Report (Carl):

Carl reported that:

- We are still looking for dates for board members to tour the mote. Send Jim the dates you are available to attend.
- The Ken Thompson Park request needs to go before The Park and Rec committee. It seems doubtful that it will be approved.
- Dave Rayner has asked to show a short power point of issues related to Ted Sperling Part at our next membership meeting.

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Operating account: \$31,233.11

Fund account: \$20,804.92

We have received a letter from the State approving our tax-exempt status. We will no longer be required to pay sales tax to the State of Florida. This will expire in five (5) years.

Membership (Jim):

The current membership is:

Households: 382

Members: 633

Other: 36

Secretary Report (Kathy):

Tim moved and Bruce seconded a motion that the current board officers continue for another year. The motion passed unanimously.

Social Committee (Kathy - Diane):

The board agreed that this month's meet and greet event will be cancelled due to the unavailability of the Sandcastle resort.

The plans for the beach party are on target. We currently have 65 registrations.

Programs Report:

March: Dave Tomasco – Sarasota Estuary and Dave Rayner – Ted Sperling Park

April: History of Native Americans in Sarasota - John McCarthy

Beach (Jay):

Jay reported that the city will be meeting with individual condo members in the fall to select plants and crossover plans prior to the dune/re-nourishment project.

Coalition of City Neighborhoods Association –CCNA (Jessie):

The CNNA will have a panel discussion on homelessness and affordable housing. Further information can be found on their website at Sarasotacnna.org.

Newsletter (Bruce):

The February newsletter was emailed last week. A copy is also available on our website.

Website (Jim)

Jim has posted information on the website regarding the March 21 State of Florida DOT meeting regarding the Little Ringling Bridge (Coon Key) project. Various proposals are on the site. A public meeting will be held at the St Armand's Luthern Church and also zoomed.

New Business:

Carl and Jim met with the Mote regarding scholarship and endowment programs available. They are also meeting with members of the St Armand's Luthern Church Foundation. More information will be available next month.

Old Business:

We will continue to use the contracted services with the resort for AV equipment till the end of this season

The meeting was adjourned 9:40.

The next meeting is April 5, 2024

