

Lido Key Residents Association
Board Meeting
August 6, 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, Scott Ashby, Joyce Waterbury, Bruce Abramowitz, Jessie Hayre, and Jim Ludwig

Members Absent: Jay Elsasser, Beth Dilworth, Diane Sterner

Also Present: Cindy Shoffstall

Presidents Report (Carl):

Carl reported the following information:

- Carl has been appointed and elected to the penny sales tax advisory board,
- The zoom workshop by the City held on August 5 regarding the new zoning for St Armand's circle was a bit misleading. It appears that the actual building height would be 56-60 feet high. This is the first of many meetings in the process. The video can be viewed at www.sarsotafl.gov,
- The city and county are working together to do fish clean-up on the beach,
- Our association donated \$259.00 to the Robert Taylor Center for lunches for kids, and
- Negotiations between legal counsels from Lido and Siesta for a settlement of legal fees are in process.

Treasurer Report (Joyce):

Joyce Waterbury reported a balance of \$30,137.01 in the regular account and \$4,698.03 in the legal account.

Programs Report (Beth):

Bill Wadell will present an update on the Bay Project at this month's Association meeting.

Carl requested that recommendations for programs for the upcoming season be submitted.

Social Committee (Kathy):

The Holiday Inn is ready for us to start meet and greets starting in November. They currently have a very limited happy hour menu. Kathy will be meeting with them in October to finalize plans.

Pool Pavilion (Jay)

The restrooms will not be completed as planned in August due to material shortages.

Coalition of City Neighborhoods Association -CCNA (Scott):

The first meeting of CCNA will be held in September.

Membership (Heidi):

Membership numbers have not been updated since our last meeting.

Newsletter (Bruce):

Bruce was complimented for another outstanding newsletter.

Website (Jessie):

Jim and Jessie are going to collaborate on upgrading the membership section of the website. The newly created invoice for condo and hotels will be added.

Old Business:

Jim reported that the city staff is continuing to work on updating website. The click and fix app is working well, allowing residents to easily report violations. A change by the state will no longer allow complaints to anonymous.

The meeting was adjourned at 9:10.