## Lido Key Residents Association Board Meeting November 6, 2020

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

Present: Members- Carl Shoffstall, Kathy Kussy, Camille Buck, Heidi Brandt, Jay Elsasser, Scott

Ashby, Joyce Waterbury, Bruce Abramowitz, Beth Dilworth, and Jessie Hayre

Also Present: Cindy Shoffstall

Members Absent: Tim Malaney

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

## Presidents Report (Carl):

Carl acknowledged the election of three city commissioners. They will be sworn in and then vote for mayor and vice mayor. We will invite Liz Alpert to speak at the next Membership meeting.

### Treasurer Report (Joyce):

Joyce Waterbury reported a balance of \$13,143.44 in the regular account and \$13,097.08 in the legal account.

#### **Programs Report:**

November: Liz Alpert will be the speaker for the November meeting

### Social Committee (Kathy):

Some members expressed interested in having a meet and greet meeting in December. We will pursue this with attendees at the Membership meeting. Kathy will also contact the Jazz Band and the New Orleans style band to express interest in a concert at a later date.

#### Beach Update (lav):

There is currently enough sand remaining to continue from the lifeguard stand where they are now to the next lifeguard stand. The army corps of engineers may be able to afford more sand to proceed further. We believe that they will be tilling at the end. Oral arguments in the civil case will be heard November 18. Further information will follow.

#### Pool Pavilion (Jay):

The new vendor will open the first of the year. The bathroom renovation will also start around the first of the year.

#### Coalition of City Neighborhoods Association –CCNA (Scott):

Cindy will send out a zoom link for the next meeting help on November 7.

#### Membership (Heidi);

Heidi reported that there had been no change in membership

### Newsletter (Bruce):

The next edition of the newsletter will be going out the end of December.

# Website (Jessie):

Jessie suggested that we take advantage of the Go Daddy application to auto renew memberships. She will meet with Cindy, and Heidi to get further information.

## Old Business:

The streetlight survey generated 116 responses. The blue post option received the most botes and will be sent to Nancy Kelly.

# **New Business:**

A question was asked about virus cases on Lido. No one is aware of any cases at this time.

The meeting was adjourned at 9:05.