Lido Key Residents Association Board Meeting March 9, 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, Jay Elsasser, Scott Ashby, Bruce Abramowitz, Beth Dilworth, Jessie Hayre, Diane Sterner, and Jim

Ludwig

Members Absent: Joyce Waterbury

Also Present: Cindy Shoffstall, Paul Robbins

Presidents Report (Carl):

Carl announced that the Pavilion will reopen on March 16 at 12:00, and the restrooms will be completed in the summer. He also reported that the City Commission meeting on April 6th will have the first reading of the newly drafted ordinance on hotel houses. Jim Ludwig explained that the committee has scaled down the original ordinance focusing just on the barrier islands and have also removed any previous problems identified by the commissioners. Carl will be meeting with the city's Code and Enforcement department. Without enforcement no ordinance will be effective.

Treasurer Report (Joyce):

LKRA has a balance of \$24,711.37 in the regular account, \$6,434.53 in the legal account, and \$6,358.84 in the credit card account.

<u>Programs Report (Beth):</u>

March: Sandy Gilbert will do a 35-40 minute presentation on red tide

Jim Ludwig will update information on the hotel houses

April: Selby Garden's new plan will be presented

Social Committee (Kathy):

There are still no social events planned. Kathy suggested that we encourage members to attend the opening of the Lido Beach Grille at the pavilion on March 16 at noon. We will send out information and Carl will also see what activities are planned for the Bay that we could put on our website.

Beach Update (Jay):

Jay reported that the test portion of the north groin is complete and the project will now be moving closer to the water. The south groin should be started in a couple of weeks. He also informed us that the city would like to meet with the board regarding the dune project. Jay will contact Alex Davis Shaw and set up a zoom meeting with the board. The city has informed us that two full time and some part time lifeguards need to be hired before the pool can be opened.

Coalition of City Neighborhoods Association –CCNA (Scott):

Scott reported that the last meeting focused on the tree program in residential areas the city is doing.

Membership (Heidi);

Heidi reported 470 households and 866 members. Heidi stated that 2018 members who have not paid dues have been purged. We currently are carrying members from 2019, 2020, and new payments for 2021. Emails are being sent to members who have not paid dues for this

year. Scott is assisting in contacting condos. Camille suggested that we have a welcome letter for new residents. She and Kathy will work on this.

Newsletter (Bruce):

Please let Bruce know if you have anything for the next newsletter which will be going out at the end of April.

Website (Jessie):

The website is up to date.

Old Business:

- The Ben Franklin lighting project has not gone back to the city.
- The Helmsley has reconstructed the seawall and put in new trees and sea oats. The tentative date for starting new building is summer of 2022
- Board members attending the city planning meeting felt there was some
 mischaracterization of the meetings with lido residents by the development company
 for new construction at the Gulf Beach/Coquina site. To clarify, any comments from
 meetings or about the project in general can be submitted to
 Briana.Dobbs@Sarasotafl.gov.

New Business:

Care and beautification of the Blvd of Presidents was discussed, especially dangerous areas such as the sea grapes at the end of Cleveland and the corner at the end of the bridge. Carl will contact Lou Costa. Beth and Camille would be willing to meet with him.

The meeting was adjourned at 9:25.