

LKRABoard Meeting
October 2, 2020

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

Members Present (on zoom): Carl Shoffstall, Bruce Abramowitz, Camille Buck, Jessie Hayre, Kathy Kussy, Heidi Brandt, Joyce Waterbury, Jay Elsasser, Scott Ashby
Also Present: Cindy Shoffstall

Members Absent: Beth Dilworth, Tim Malaney,

Presidents Report (Carl):

Carl reported that two Lido Pavilion murals have been completed. Many residents participated in the painting of the murals. Mark Walsh has informed Carl that he needs to make an art donation as part of the permit process for renovations being done at the Lido Beach Resort. He's hoping that the association can assist him in the process to make the donation to the Lido Pavilion.

Treasurer Report (Joyce):

Joyce Waterbury reported a balance of \$13,123.44 in the LKRA business account and \$8,755.08 in the legal account. A donation from the Lido Beach Resort has assisted in paying off the current legal fees.

Membership (Heidi)

Heidi reported that we currently have 523 households, and 930 individual members. She will check on parameters for holding a breakfast meeting.

Programs Report (Beth):

George Nichols will do a presentation on the Ben Franklin lighting project for our October Membership meeting. The meeting will be a zoom meeting.

Social Committee (Kathy):

There are currently no meet and greet meetings scheduled. We will assess if and when these might be restart next year. Kathy also agreed to begin conversations with George about the plans the Jazz band might have.

Beach Update (Paul/Jay):

Jay reported that he had just received news that the federal case was decided in our favor; ending that case. We are looking at how we might use this information as a leverage to end the civil case. The sand project has had some delays and is now set to be completed in mid/late November.

Fundraisers(Camille)

Jay, Paul and Cindy sent out a letter to all members requesting continued funding for the legal fund as further challenges may be forthcoming. Siesta is looking for new arguments to put forward to the courts.

Pool Pavilion:

The new vendor is beginning to set up and will hopefully be open the first of the year. The designs for the bathroom renovation are also beginning.

Coalition of City Neighborhoods Association –CCNA (Scott):

The Coalition is holding a zoom meeting on Saturday, October 3 at 9:30. Board members are encouraged to sign on to see if there are things that might help in designing our first zoom membership meeting. Cindy will send a link.

Newsletter (Bruce):

The next edition of the newsletter is being planned for January.

Website (Jessie):

Jessie will put information for the October 17 zoom meeting on the website.

Preparation for General Membership Zoom Meeting:

The General Membership meeting will be held on October 17, 2020 at 10:00. The meeting will be a zoom webinar. The board members and the George Nichols, the presenter of information on the Ben Franklin streetlight plan, will be active on the meeting. Other participants will be muted. In order to participate members will need to have the zoom download available and register for the webinar ahead of the meeting. Other issues discussed for the meeting were:

- The lighting plan will be sent out to the participants prior to the meeting
- Questions participants may have about the plan should be sent in prior to the meeting. They will then be answered at the meeting
- Participants could also submit other questions that they would like to have answered at the meeting
- Participants may be able to use the chat function for the meeting

Board members will have a meeting to conduct a trial run next Saturday, October 10, 2020 at 9:00

The meeting was adjourned at 9:30