

Lido Key Residents Association
Board Meeting
October 6, 2023

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

Present: Members- Carl Shoffstall, Tim Malaney, Kathy Kussy, Heidi Brandt, Scott Ashby, Bruce Abramowitz, Jessie Hayre, Diane Sterner, and Jim Ludwig

Members Absent: Beth Dilworth and Jay Elsasser

Also Present:

Presidents Report (Carl):

Carl reported that:

- Three hotel houses (2 on Grant, and 1 on Polk) who were grandfathered for up to 16 people have been sold. The grandfathered provision does not apply if the property is sold. The new owners are filing suit with the city due to their anticipated loss of revenue. The City, after debate as to whether to settle or fight, voted 5-0 to fight the case.
- The City also voted 4-1 to move forward to expand the hotel ordinance city wide.

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Operating account: \$32,049.69

Fund account: \$21,054.92

Notices will be sent out that it is time to renew membership dues for 2024.

Secretary Report (Kathy):

Kathy reminded Board members that the Board meeting next month will be on the 2nd Friday (November 10) rather than the first Friday.

Scholarship:

A check has been submitted to Mote to pay the tuition for chosen local student. Information about the scholarship can be found on the website.

Programs Report:

October: Mote and Audubon

November: Code enforcement

January: State of the City (Marlon Brown)

February: Mote Marine Education Program

March: TBD

April: TBD

Suggestions for possible programs in March and April were: Native American History (Jessie will check on this), State of the Bay, Trolley and bikes/scooter.

Jay is looking at other companies to meet our AV needs. Carl has Mr. Mike with microphones and an amplifier.

Social Committee (Kathy-Diane):

The next Meet & Greet at the Sandcastle is Tuesday, October 10. Diane will be meeting with this year's event committee in November.

Beach Update (Jay):

Jay, Carl, and Paul will be talking with Nick Patel about the current erosion of the beach.

Coalition of City Neighborhoods Association –CCNA (Jessie):

The CCNA will be holding a summit meeting tomorrow with members representing each neighborhood. There will round table discussions to identify strategic initiatives to present to the city.

Membership (Jim):

The current membership is:

Households : 353

Members: 582

Condos and Businesses: 36

Newsletter (Bruce):

The next edition of the newsletter will be going out around the first of November.

Old Business:

New Business:

The Board discussed ideas for our Representative to CCNA to bring forward at the summit meeting this week. They included:

- Density
- Code Enforcement
- Police Presence/Enforcement
- Code Enforcement
- Flooding
- Traffic
- Bridge

The meeting was adjourned at 9:40.