

Lido Key Residents Association  
Board Meeting  
May 6, 2022

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

Present: Members- Carl Shoffstall, Tim Malaney, Kathy Kussy, Jay Elsasser, Scott Ashby, Bruce Abramowitz, Beth Dilworth, Jim Ludwig, and Diane Sterner,

Members Absent: Heidi Brandt, Jessie Hayre

Also Present: Paul Robbins

Presidents Report (Carl):

Carl Reported:

- That there have been disturbances recently at Ted Sperling Park. Residents reported that the county said to call the city and the city said to call the county. Carl asked Pat Robinson to look into this issue.
- The city commission has eliminated the exemption for the barrier island to plant palm trees in place of canopy trees. We have had this exemption since 2016 but will now be required to follow the city rules that will no longer permit planting palm where canopy trees have existed.
- Liz Alpert has asked the commission to discuss the use of city letterhead. The letterhead should not be used by one commissioner's views.
- The city has hired ten (10) new police officers for a total on 192.
- The duplicate poles on Ben Franklin Drive will be removed.

Secretary Report (Kathy):

Kathy will put together a list of dates for next year's meeting at the Resort and Holiday Inn so that we can confirm all dates for next year.

Treasurer Report (Jim):

Jim reported a balance of \$28,338.56 in the operating account, \$23,804.92 in the legal account, and \$2,472.12 in donations/cash. Kathy recommended that we consider putting an agreed amount annually from the operating budget to the donations/scholarship account.

Programs Report (Beth):

There will no membership meeting held in May. It was decided to host a city candidates forum in June. This will be held on June 18. Jay will contact Steve Reed about being the moderator and Kathy will check with hotel on availability. The meeting will be held live and on zoom. A meeting for August was discussed to have county candidates attend a forum.

Social Committee (Kathy):

The last meet and greet for this season will be held on May 10 at the Holiday Inn.

Beach Update (Jay):

The city is continuing to meet with owners of property on the beach regarding the dunes.

Coalition of City Neighborhoods Association -CCNA (Scott):

CCNA. Is holding a city candidate forum on June 11. The public is invited.

Membership (Heidi):

Jim will be taking over the membership list. He will be able to make changes as dues are sent in.

Newsletter (Bruce):

The next edition of the newsletter will be going out in July

Old Business:

A concern was raised that pavilion restrooms are being cleaned at 4:00 and closed for 2 hours during high traffic time. Beth will call Jerry Fogel.

Issues of scooters and the requirement for using the new scooters was discussed.

The meeting was adjourned at 10:05.

The next meeting will be held on June 3.