

Lido Key Residents Association
Board Meeting 9/9/2022

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

Present: Members- Carl Shoffstall, Tim Malaney, Kathy Kussy, Heidi Brandt, Jay Elsasser, Scott Ashby,, Bruce Abramowitz, Beth Dilworth, Jessie Hayre, and Jim Ludwig

Members Absent: Diane Sterner

Also Present:

Presidents Report (Carl):

Carl reported that the city has been approached for the following proposals:

- Permission to hold a winter festival this year before and after the Christmas season that would include a carousel, train, and stands.
- An unsolicited bid from a clearwater developer to buy the St. Armands parking garage, that would also include the Fillmore parking lot for \$17 million.
- Plan from Nick Wallenda for a Christmas season winter circus starting in 2023 with a lease for 15 years.

Further information will be available in October.

Secretary Report (Kathy):

Kathy was appointed as chair for the nomination committee. She will work on getting some committee members from various condos. Current board members whose terms end this year need to decide by the November Board meeting if they are running again.

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Business account: \$30,162.84

Legal account: \$23, 804.92

Programs Report (Carl):

Carl will chair the program committee.

The candidate forum will not be held in October as planned. There are 3-4 other groups holding these forums. The CCNA forum will be on Zoom and Jim will provide a link to members to view the tape of the program on our website.

Programs for this year considered were: city update for January, historian for February and possibility of the new trail for another meeting.

Dune Update (Jay):

The city is moving to the design phase of the Dune Project.

Coalition of City Neighborhoods – CCNA (Scott):

Tomorrows' meeting will provide information about a new one-year pilot program the city will be doing to reduce speeding in neighborhoods.

CCNA is working to encourage the city to provide meaningful neighborhood input into the development of projects. Scott moved and Tim seconded a motion to write a letter of support on behalf of the Board. Motion passed unanimously.

Membership (Jim):

Jim reported that the new system will allow him to sort membership information in many different ways. Jim will organize a membership committee comprised of members from each condo to help generate interest.

A motion was made by Kathy and seconded by Jay to maintain current membership cost. It passed unanimously.

Newsletter (Bruce):

The next edition of the newsletter will be going out in October or November

Old Business:

Meeting dates – The following changes were made to our current schedule:

October board meeting – September 30

October membership meeting – October 29

The motion to change dates was made by Tim and seconded by Kathy. The motion passed unanimously.

Scholarship – Kathy will work with Maren to establish her enrollment and classes to attend State College of Florida prior to making commitment to extend her scholarship for online classes. She will also work with New College to refund the money sent there.

Landscaping Grants – Landscaping grants are only available through the county.

New Business:

Jay will send out new information that is now available for the site plan of the new condo on Lido that the DRC is reviewing.

The meeting was adjourned at 9:57.