Lido Key Residents Association Board Meeting 1/6/2023

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, Jessie Hayre, Diane Sterner, and Jim Ludwig

Members Absent: Heidi Brandt, Beth Dilworth

Also Present: Debbie Comer

Presidents Report (Carl):

Carl reported that:

- The city voted 5-0 to not move forward with rezoning request to raise the height limit at St. Armand's.
- The City will be moving forward with new neighborhood speeding program. Ben Franklin and Blvd of the Presidents will be monitored on Lido.
- There is still confusion with issues at Ted Sperling Park as it is a Sarasota County Park located within the City of Sarasota. There is no agreement to allow city police to address issues as they arise.
- City Engineer, Nik Patel is looking for Lido residents to assist in monitoring the beach for additional data about red tide. We will add this to January membership meeting.
- Send any questions you have for Marlon Brown to Carl prior to the next membership meeting.

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Business account: \$34,051.12 Legal account: \$23,804.92

Total: \$57,856.04

Secretary Report (Kathy):

There were no new nominations for positions on the LKRA Board, so Carl, Jay, Kathy, Bruce, and Diane will remain on the board for two more years. Kathy will explain new nomination process at membership meeting.

The updated scholarship application went out to students at Booker High School at the beginning of December.

Programs Report (Beth):

January - Marlon Brown - the state of the City; Nik Patel - Beach monitoring February - Annual breakfast - John McCarthy - history of Lido Key March - Mote Marine - Lido beach problems during turtle season April - tbd

Social Committee (Kathy):

Next meet and greet 1/10 at the Holiday Inn

Only 7 tickets remain for the Sunday night presentation of Dirty Rotten Scoundrels. Kathy will set up a meeting with Hotel representations to meet with Carl, Jim, and Kathy regarding the reservation of meetings.

Beach Update (Jay):

We are waiting for final design report.

Coalition of City Neighborhoods Association -CCNA (Jessie):

Jessie will attend all CCNA meetings.

Membership (Jim):

The current membership is:

households 311 members 516 paid for 2023: 138

Newsletter (Bruce):

The next edition of the newsletter will be going out at the end of February.

Old Business:

Gala – We all agree that we would like to host an event for the 2023 season. Diane will explore using the pavilion, Jessie will explore using the condo beach. The date will be 3/19 with a rain date on 4/2. Jessie, Debbie, and Kathy will assist on the committee.

The meeting was adjourned at 9:30.