

Lido Key Residents Association
Board Meeting 12-6-2019

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

Present: Members- Carl Shoffstall, Tim Malaney, Kathy Kussy, Camille Schwabbe, Heidi Brandt, Beth Dilworth, Jessie Hayre, Jay Elsasser, Scott Ashby,

Members Absent: Bruce Abramowitz, Joyce Waterbury

Also Present: Paul Robbins

Presidents Report (Carl): Since Joyce will be stepping in for Tim as treasurer, it is necessary to change our account information. Tim moved and Camille seconded the motion to remove Laura Byrg and add Joyce Waterbury to our account. The motion passed unanimously.

Beth Dilworth moved and Heidi seconded a motion to send \$500 to the All Faith food pantry.

The motion passed unanimously.

Treasure Report (Tim):

Tim Malaney reported a balance in the regular account of \$13,968, and in the legal account \$23,060. There is also a balance of \$24,789 in the internet account.

Secretary Report (Kathy):

The elections will be announced in January and take place in February. The board members who will need to be elected this year are: Carl, Camille, Kathy, Bruce, and Jay. Jim Ludwig has indicated a desire to serve on the board. Beth is willing to step down.

Programs Report (Beth):

Programs for this season are as follows:

January 11 Steve Cover -Planning Director, and someone from Code Enforcement

February 15 Jeff LaHurd – Sarasota Historian (This is our breakfast meeting)

March 21 Candidate forum

April 11 possibly Alex Davis Shaw to discuss re-nourishment

Other possible programs suggested: roundabouts, report on Ben Franklin lighting

Social Committee (Kathy):

Meet and Greets are second Tuesday of each month at the Holiday Inn from 5:00-7:00.

Dates are as follows:

January 14

February 11

March 10

April 14

May 12

Fundraisers (Camille)

Two fundraising events are being planned. We are again planning to do the party at the Ritz in January, and the Fat Tuesday Mardi Gras party in March (February 25). Two dates for the Ritz party are Sunday the 26th or Tuesday the 28th. This needs to be confirmed so that fliers can go out soon.

Beach Update (Jay/Paul):

We have offered to settle the civil case with Siesta if they would drop the issue using Sperling Park as staging area and all future lawsuits, Siesta declined. After a hearing we were awarded attorney's fees and to a moderator to determine the amount.

They have asked for more time with the appeal and we are fine with that. The biggest current issue we face is the use of a small portion of Ted Sperling Park for a staging area to build the groins. The county voted "Yes/But" to allow staging in the park but with unreasonable additional terms in the usage agreement that could impact the project for the life of the project, not just the staging. There will be a county commission meeting in Venice on Tuesday, December 10 at 9:00. This meeting will be held at the Robert L Anderson Administration Center. Cindy will send out information.

Bids for the beach project go out the 17th of December. There will be 30 days to bid and 30 days to award the bid.

Membership (Heidi):

We currently have 861 members. Condo Associations have not been billed in a few years. A motion was made by Beth to raise the fee for Condo Associations to \$50. This was seconded by Tim. The motion passed unanimously. It was agreed that we should send out bills in this new amount to all Condo Associations.

Coalition of City Neighborhoods Association -CCNA (Camille):

Carl will no longer be president of this group starting in January.

Newsletter (Bruce):

The last newsletter went out in October.

Website (Jessie):

Jessie asked that we try the website to see how the updates are working.

Old Business:

Everyone who has made a donation to the legal fund has been sent a thank-you note. We will design a process for sending receipts. The 501C3 status date for donations is November. Dues will be treated as dues and not as donations.

The meeting was adjourned at 10:00.