

Lido Key Residents Association
Board Meeting 11-5 2021

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

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

Members Absent:

Also Present: Diane Sterner

Presidents Report (Carl):

Carl announced that the city commission would be electing a new mayor today.

Treasurer Report (Jim):

Jim reported a balance of \$26,987.61 in the regular account and \$25,365.55 in the legal account. We are now using Chase for banking and saving money on credit card payments. Our legal fees are now paid in full. We are getting quotes for board insurance (that include committee members). Jim is expecting the cost to be about \$1,000 annually

Secretary Report (Kathy):

Kathy proposed a draft of the election process. This will be sent out with minutes. The members whose terms end this year are Scott, Heidi, Beth, Jesse, Jim, and Tim.

Programs Report (Beth):

The November membership meeting will be held in-person and on zoom. The topics for this meeting are Emergency Readiness Training and Hotel Houses/Home Sharing.

Social Committee (Kathy):

The first meet and greet of the season will be on November 9 at 5:00 at the Holiday Inn.

Beach Update (Jay-Paul):

State and Federal funding has been acquired for the Dune project. The planning process will now begin.

Pool Pavilion:

Pavers are now complete at the pool.

Coalition of City Neighborhoods Association –CCNA (Scott):

Tomorrow's meeting will be a zoom meeting with discussion on home sharing.

Membership (Heidi):

Membership is 439 households and 750 members. Heidi and Jim will work to transfer necessary info to Cindy to begin to use Go Daddy.

Newsletter (Bruce):

The October newsletter has gone out. We may want to cut back on pictures to cut down on the size.

Old Business:

Scholarship

The board set the following parameters for the scholarship: Booker HS, field of study in environment, 1 time \$2500, will begin this year. Camille, Tim and Kathy will meet with school representatives to move forward.

50th Celebration

The committee reported the LKRA 50th Anniversary Celebration will be a buffet/stations or dinner party with cocktail attire. Dates being considered are March 24, 27,31, and April 3. The majority of the board members preferred that the event be held at the Lido Beach Resort. Heidi will contact Liz Alpert to invite her to participate.

The meeting was adjourned at 10:15