## Lido Key Residents Association Board Meeting April 3, 2024

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

Present: Members- Carl Shoffstall, , Jim Ludwig, Kathy Kussy, Bruce Abramowitz, Jessie Hayre, , Scott Ashby, and Michael Jaspan.

Members Absent: Jay Elsasser, Diane Sterner, Tim Malaney, Heidi Brandt, and Rhonda Daniels. Also Present: Debbie Comer

Presidents Report (Carl):

Carl reported that:

- This Thursday the proposal for Ken Thompson Park will go to the PREP board.
- A meeting has been scheduled to meet with the Polk /drive residents about parking issues.
- We will put a discussion for duties of Board members on an upcoming agenda.
- We will continue Board meetings and meet and greet events over the summer.

<u>Treasurer Report (Jim):</u> Jim reported the following LKRA account balances: Operating account: \$34,351.01 Fund account: \$20,804.92

<u>Membership (Jim):</u> The current membership is: Households: 391 Members: 649 Other: 36

<u>Social Committee</u> (Kathy - Diane): Meet and Greet is next Tuesday 5/9.

Programs Report:

We will be contacting Dave Tomasco and the Bay for April meeting.

<u>Coalition of City Neighborhoods Association – CCNA (Jessie):</u>

The meeting Saturday will be discussing parking. Jim has suggested that the current parking app might be improved if the city looked at using apple pay's park mobile wallet.

<u>Newsletter (Bruce):</u> The next newsletter will go out in May.

Old Business:

The board is looking at options to set up a foundation for our scholarship (with local church, set up ourselves, work with mote). We need to begin to write a mission statement with the specific purpose in mind.

The meeting was adjourned 9:25. The next meeting is May 3.