

Lido Key Residents Association
Board Meeting
April 5, 2019

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

Members Present: Carl Shoffstall, Bruce Abramowitz, Camille Schwabbe, Beth Dilworth, Tim Malaney, Kathy Kussy, Heidi Brandt, Scott Ashby

Members Absent: Jessie Hayre, Joyce Waterbury, Kim McDaniel

Also Present: Paul Robbins, Debbie Comer

Presidents Report (Carl):

501C3 status: As of April 9th, we are officially a 501C3 organization. We will be working on the implementation process.

Breakfast meeting: The annual breakfast meeting will be held in February next year. The election process will remain the same with call for candidates in January and the election in February.

The Lido Beach sign on the Boulevard of Presidents is back up after removing for repair.

Treasurer Report (Tim):

Tim Malaney reported a balance in the regular account of \$11,532.57.

Programs Report (Beth):

Todd Kerkerling will speak on hurricane preparedness at our last meeting. Ideas are still needed for next year. The following proposed speakers are as follows:

October: Bill Waddill (Carl will contact)

November: Jerry Falwell (Carl will contact)

January: Someone from the City (Carl will contact)

February: Jeff Hahurd (Joyce will contact)

March:

April:

A candidate forum was proposed for March or April.

Social Committee (Kathy):

Two Meet and Greet events are left for this season: April 9, and May 14. These are held at the Holiday Inn Lido Key from 5:00 – 7:00. Debbie Comer volunteered to work on a social/fundraiser event for next year. Kathy Kussy will work with her.

Beach Update (Paul/Jay):

The beach was tilled for turtles this week.

Siesta's issue that the city needed to seek permission to dredge from the county has been answered by the city. The city did write a letter to the county in 2015. This letter was not included in Siesta Keys' information and they now have to respond as to why the judge should not dismiss the case.

Pool Pavilion:

The beach pavilion is now part of the Parks Department. The city will continue with the assessment and planning. A food truck may be necessary as the project moves forward.

Coalition of City Neighborhoods Association –CCNA (Camille):

The last meeting was a presentation on the Selby Garden project; we took no stand as an organization. Next month's program is on the Legacy Trail.

Membership (Heidi):

Two new memberships have been received since our last general meeting. We now have 831 members.

Newsletter (Bruce):

The next edition of the newsletter will be going out the last week of April.

New Business:

Scott Ashby presented a letter to the board indicating his intent to sell his wife's paintings with the proceeds all going to the beach fund.

The meeting was adjourned at 9:55.