

Lido Key Residents Association
Board Meeting
January 8, 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, Joyce Waterbury, Bruce Abramowitz, and Jessie Hayre

Members Absent: Beth Dilworth

Also Present: Cindy Shoffstall

Presidents Report (Carl):

- The Unconditional Surrender statue was moved yesterday, January 7. This will allow work to begin on the new roundabout. Traffic pattern changes are expected the beginning of February. Cindy will keep us updated as the work begins.
- Kathy confirmed with board members that all of those up for reelection are planning to continue on the board. Those members are: Joyce, Tim, Beth, Jessie, Heidi, and Scott. We will ask at the January board meeting that anyone considering running for the board notify a member of the board no later than February 1. This is necessary in case ballots need to be available for the election at the February general membership meeting.
- In-person meetings were discussed. It was decided that for now we will keep all meetings on zoom. We have informed the Lido Beach Resort that there will be no February breakfast meeting.

Treasurer Report (Joyce):

Joyce Waterbury reported a balance of \$23,782.19 in the regular account and \$4,870.58 in the legal account.

Programs Report:

We have currently scheduled the following:

January Mayor Hagen Brody

February Marlon Brown/Pat Robinson

March

April

Numerous suggestions were made for topics/speakers this year: Shelby Gardens, The Bayfront, St Armands, the Quay, Historic Preservation, Mote, and Hotel houses. Carl informed us that Alex Davis-Shaw will be retiring sometime this year. It was agreed to schedule her for a meeting prior to her leaving. This might possibly move Marlon Brown and Pat Robinson to a later date. We might also want to schedule a report on hotel houses early on the schedule. We will finalize this schedule at our February meeting.

Social Committee (Kathy):

No in person social events are scheduled.

Beach Update (Jay):

The sand placement is now complete. So far the sand has held up well. The groins will proceed soon. We are still waiting for the results of the appeal with Siesta Key.

Pool Pavilion (Jay):

There is no update on the pavilion.

Coalition of City Neighborhoods Association –CCNA (Scott):

A new Board will be elected at a zoom meeting on January 9. Carl will remain on the board as a past president non-voting member. This is the 30-year anniversary of this association.

Membership (Heidi):

Heidi reported 526 households and 935 members belonging to the LKRA. Memberships will be from year to year starting January 1. Cindy, Jessie, and Heidi will meet to discuss how Go Daddy might be used for automated membership updates.

Newsletter (Bruce):

The next edition of the newsletter will be going out after the April meeting.

Website (Jessie):

Jessie and Kathy will get together to be sure website has all minutes that are available.

Old Business:

There is no information on the installation of lights on Ben Franklin Dr.

New Business:

The board discussed the current practice of discontinuing meetings at the end of April. There seems to be a consensus that year-round meetings would help us keep up with all that is happening in the city. It was suggested that we might meet every other month as a board and once in the summer for general membership. We will bring this topic up at the January meeting.

The meeting was adjourned at 10:00.