

Lido Key Residents Association
Board Meeting
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, Jessie Hayre, Kathy Kussy, Heidi Brandt, Joyce Waterbury, Scott Ashby

Members Absent: Kim McDaniel

Also Present: Debbie Comer

Presidents Report (Carl):

Update on 501C3: We are still looking into it.

Elections in February: Tim, Beth, Jessie, Joyce, Kim, Heidi, and Scott are all on the ballot for re-election. None of the Board members had any other names of interested candidates.

Carl thanked everyone who worked on the fundraiser at the Ritz. The evening was a huge success thanks to the Ritz staff and the volunteers who helped plan and organize it. 120 people attended. The money earned for the beach legal fees is still being calculated.

Camille distributed a draft of the flier for the next fundraiser to be held at the Lido Beach Resort on March 5 at 6:30. 200 Tickets are available and can be purchased on line.

Treasurer Report (Tim):

Tim Malaney reported a balance in the regular account of \$12,650. Tim informed the board that he will not be a candidate for treasurer next year.

Secretary Report (Kathy)

Kathy reported to the best of her knowledge all 7 members up for re-election (Malaney, Dillworth, Hayre, Waterbury, McDaniel, Brandt, Ashby) are planning to remain on the ballot. None of the other members of the board have received names of candidates at this time

Programs Report (Beth):

The following programs are scheduled for this year:

February – Jeff LaHurd – Sarasota historian

March – Stevie Freeman Montes – sustainability

April – Todd Kerkering – hurricane preparedness

Social Committee (Kathy):

Meet and Greet dates for this year are: February 11, March 12, April 9, and May 14. These are held at the Holiday Inn Lido Key from 5:00 – 7:00. The general manager has agreed to print special meet and greet menus only for LBRA with more items available for the happy hour menu. Please encourage people to come this month to show our appreciation.

Beach Update (Paul/Jay):

Siesta Key has filed another amendment with the civil court. They want the city to ask the county for permission to dredge.

An RFP will be going out in March for the dredging project. It is expected that at least three big companies will bid. We are continuing to move forward. The federal court decision could take another 60 to 90 days.

Pool Pavilion:

The city commission will discuss the renegotiation of the pavilion at a meeting on February 18th.

Coalition of City Neighborhoods Association –CCNA (Camille):

Tim will submit a check for \$20 for this year's dues.

Newsletter (Bruce):

Bruce is sending out requests today for articles to appear in the next newsletter

Website (Jessie):

Jessie will explore an autopay process so that members can renew their memberships automatically on line. We need to emphasize that dues are due in January. She also requested a list of the donors from the fundraiser.

New Business:

Discussion about the decreasing membership at the breakfast (60 at breakfast, 117 at the general meeting) led to a decision to bring up two issues at the next general membership meeting: doing the breakfast meeting at all; and changing the breakfast meeting to February.

Old Business:

Scott will help distribute the certificates from the fundraiser. The planning committee for the March 5 event will meet at Camille's (61 S. Boulevard of Presidents) on Friday 2/8 and 1/15.

Carl will not be at the next meeting. Vice President, Camille, will run the meeting.

The meeting was adjourned at 9:32.