

Lido Key Residents Association  
Board Meeting  
March 1, 2019

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

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

Members Absent: Kim McDaniel, Camille Schwabbe, Joyce Waterbury

Presidents Report (Carl):

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

March meeting: Carl will not be at the March meeting. Tim agreed to run the meeting,

Treasurer Report (Tim):

Tim Malaney reported a balance in the regular account of \$12,498.16. Joyce has agreed to serve as the treasurer of the LKRA.

Programs Report (Beth):

The following programs have been confirmed for the remainder of this year:

March – Stevie Freeman Montes – sustainability

April – Todd Kerkering – hurricane preparedness

It's time to start thinking about programs for next year. Bayfront 20:20 and another historical program were suggested.

Social Committee (Kathy):

Meet and Greet dates for the remainder of the year are: March 12, April 9, and May 14.

Beach Update (Paul/Jay):

The civil case is still in process to determine whether the city needs to ask the county for permission to dredge.

The city is going forward with bids for the dredging project. No determination has been made as to our involvement in the legal action.

Pool Pavilion:

Carl shared a letter from the city commission outlining the actions underway for the pavilion now that the lease has been terminated:

- Gabe has agreed to a six-month extension of the current use permit while the city prepares request for proposals to solicit a new concessionaire agreement,
- A new appraisal to inform the city of any renovations necessary for FEMA compliance,
- Research the repair of the venting/hood system to address health department concerns,
- Have architectural firms tour the building and give cost estimates for their services to prioritize repairs to the facility. This will include the bathroom upgrades, possible kitchen improvements, a review of the lifeguard facilities and a roof. These improvements would be made from the \$1.25 million funds available in compliance with FEMA regulations,
- Make contingency plans for a food truck vendor during any renovations.

Mardi Gras Fundraiser:

Heidi reported that 132 tickets have been sold so far. She also distributed the menu for the event. No meeting will be held on Saturday. Set up will begin at 2:00 on Tuesday. We are still checking on happy hour prices for drinks.

Membership (Heidi):

Heidi reported a couple of new memberships to add to the 912 reported at the general meeting.

Newsletter (Bruce):

The next newsletter is planned for the end of April.

Website (Jessie):

Paul and Jay will be added to the website for beach and pavilion information.

Old Business:

The flood insurance presentation was excellent and provided lots of information.

New Business:

Carl is looking into the process of completing a neighborhood profile for the Association. The Selby Gardens project was discussed. No action was taken.

The meeting was adjourned at 9:31.