Lido Key Residents Association Board Meeting April 2, 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, Beth Dilworth, and Jessie Hayre Members Absent:

Also Present: Cindy Shoffstall, Diane Sterner, Jim Ludwig. Paul Robbins

Presidents Report (Carl):

Carl and Jim met with Marlon Brown (City Manager), Lucia Panica (Director of Development Services), Larry Murphy (Building Official working with Lucia, and Pat Robinson (Deputy City Manager) to discuss the hotel housing issue. The new ordinance will be discussed at the council meeting on April 6. Code compliance is essential to any new ordinance. Larry Murphy indicated that permits are only being issued for single family residents – not for transients. Building codes require more requirements if the house is to be used in a transient situation. The city is currently starting to rework the code compliance department. When asked about how the bills at the state level will influence what work is being done, it was stated that our codes were written prior to 2011 so we should be fine.

Golf Beach and Coquina property development goes before the planning board on April 14 at 1:30. The developers are asking for a zoning waiver to build 11 stories. This would be 15 feet shorter that the Lido Beach Hotel. Heidi will send out a list of important points regarding this project.

Work on the roundabout on Gulfstream has begun. There currently are no changes in traffic patterns.

Treasurer Report:

Carl reported a balance of \$26,621 in the business account, \$7,434.53 in the legal account, and \$4,197.86 in the credit card account.

Secretary Report (Kathy):

Kathy and Camille are working on a welcome letter for new owner. A draft will be sent out to all members to review. A copy of the LKRA letter head will be sent out.

Programs Report:

Selby Gardens will be giving an update of their plans at the April meeting. Jim Ludwig will also give and update from the City Commission meeting on April 6

<u>Social Committee</u> (Kathy): No social events are scheduled

Beach Update (Jay):

Jay reported that there is still no update on the appeal. The north groin is complete and the south groin is in process. Some member of the board attended a zoom meeting of the possibility of dunes. These would protect the sand from high waves. The power point presented by Alex Davis Shaw till be put on-line for members to view.

Pool Pavilion:

The city is still looking for lifeguard so they can open the pool.

Coalition of City Neighborhoods Association –CCNA (Scott):

The next CCNA meeting is April 3. Three presentations are scheduled: Florida Light and Power, Hotel Houses, and Hogan Brody

Membership (Heidi):

There are 680 members and 478 households. There have been three (3) new members since January

<u>Newsletter (Bruce):</u> Please get any articles you would like included in the April newsletter to Bruce

Website (Jessie):

The website will be updated to reflect the new \$50 fee for condo membership

<u>Old Business:</u>

Carl is still researching the steps to set up a scholarship fund.

New Business:

The Easter Service at the beach will be held this year. If attending, you need to bring your own chair.

A number of members attending the opening of the pavilion grill expressed disappointment at the high prices.

Carl and Jim encouraged members to show support for the hotel house on Tuesday by emailing the commissioners. Rather than have numerous speakers, it is suggested that we let Carl be our spokesperson at the meeting.

A motion was made by Tim and seconded by Beth to agree to allow the requested variance for the new condo development on Lido. The vote was Yes – 6, and No-5. Some members requested more information. With no clear support this issue will be brought back to the board for further discussion.

The meeting was adjourned at 9:07.