

Lido Key Residents Association  
Board Meeting June 4,2021

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, Jessie Hayre, and Jim Ludwig

Members Absent: Beth Dilworth, Diane Sterner

Also Present: Paul Robbins

Presidents Report (Carl):

Carl reported that:

- The beach award will be presented to Alex Davis Shaw at the beginning of the Commission meeting on June 7, 2021,
- On June 7<sup>th</sup> Condominium Developers will present to the commission regarding condo plans on Ben Franklin Dr.,
- The commission will be moving forward with the lighting program on Ben Franklin with SELS., and
- The party at the pavilion last week was a huge success and thanked Camille for her efforts.

Treasurer Report:

Joyce Waterbury agreed to continue as the treasurer of LKBA. There is currently a balance of \$26,591.40 in the business account, \$7, 434.53 in the legal account and \$4,537.84 in the credit card account.

Programs Report:

June: Gavin Meshad will speak on the proposed Hotel at St. Armands Circle

August: Bill Wadell will speak on the Bay Project

Social Committee (Kathy):

Plans will begin for meet and greet activities in November.

Beach Update (Jay):

We are pursuing legal fees with Siesta. The city has decided not to pursue the attorney fees.

Pool Pavilion (Jay):

The pool is still not open. The city is training lifeguards at Arlington Pool. The restroom restoration is still in progress.

Coalition of City Neighborhoods Association –CCNA (Scott):

Jonathan Lewis will be the speaker on penny sales tax.

Membership (Heidi):

Households-473, Members 871.

We had 5 new members this month. Of the 25 condo associations, 9 have paid.

Newsletter (Bruce):

The next edition of the newsletter will be going out the end of July.

Website (Jessie):

Jessie recommended that we add a section to the website to address the accomplishments that we have had as an association.

Old Business:

The hotel house ordinances have not yet been signed.

The meeting was adjourned