

**September 6<sup>th</sup>, 2019 LKRA Board Meeting  
Started 8:30am**

**Board in attendance:** Carl Shoffstall, Tim Malaney, Jessie Hayre, Beth Dilworth, Scott Ashby, and Heidi Brandt

Not in attendance: Bruce Abramowitz, Joyce Waterbury, Kathy Kussy, Camille Schwabe and Kim McDaniel

Also in attendance: Jay Elsasser

**President's Report: Carl**

We are now a 501C3.

We continued discussions regarding moving the annual breakfast meeting to February. Checking with the hotel to confirm availability.

**Treasurers Report: Tim**

~ We have \$11,902 in our regular account.

~ We owe approximately \$137,000 in legal bills for the Beach.

\*\*Thanks to another generous contribution from the Lido Beach Resort and Sandcastle, we can bring the amount due in legal to \$112,000.

**Programs Report:**

Proposed Speakers for this upcoming season:

**October and November meetings will be held at the Hemsley Sandcastle Resort**

October: Bill Waddill – Bayfront.

November: Jerry Fogal – Parks and Rec and Pavilion update

January: Steve Cover – Planning Director will give city planning update

February: Breakfast meeting. Jeff LaHurd will give another History of Lido/Sarasta presentation

March & April: One month we will have a candidate forum and the other month still open to suggestions/options.

**Meet & Greet:**

~ Will start up again hopefully in November. They will be at the Holiday Inn on the 2<sup>nd</sup> Thursday of the month again. 5pm-7pm.

**Beach: Jay**

~ RFP opened for bids. All bids came back to high, millions of dollars too high.

~ That RFP was canceled. They are working on making adjustments to reduce the cost and then reopen for a “quick-bid”.

~ Also, we are hoping to get extra funds from the City of Sarasota and the State. Going back to get more Fed funds would be too long and no guarantee.

~ We should be receiving a decision from the judge in the Civil Case very soon.

~ In the Federal case, Siesta but in a motion for summary judgment. That case is still moving forward.

\*\* We are talking about having 2 fundraisers again this season. Reach out to any board member if you are interested in helping!

**Pool Pavilion: Carl**

~ City put out RFP for concession. Gabe and restaurant owner from Salute submitted bids. We aren't sure why, but the bid time was extended.

~ City is going to need to repair/replace hood vent and discussed painting the buildings. During these improvements there will be a food truck at the Pavillion.

**CCNA:**

~ No meetings since June.

**Membership: Heidi**

~ Still a number of people have not paid since 2018. If you are questioning your membership status, please email Heidi (heidimbrandt@gmail.com) .

**Newsletter: Bruce**

~ Fantastic July 2019 newsletter. The next newsletter will be in October.

**Old Business: Beth**

~ New Company hired to take care of South Blvd of the Presidents median.

*Thank you to all who have made and continue to make donations to the  
Beach Legal Fund.  
Your generous contributions are greatly appreciated*