Lido Key Residents Association Board Meeting September 8, 2023

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

Present: Members- Tim Malaney, Kathy Kussy, Jay Elsasser, Scott Ashby, Bruce Abramowitz,

Jessie Hayre, and Jim Ludwig

Members Absent: Heidi Brandy, Beth Dilworth, Diane Sterner, Carl Shoffstall

Also Present:

Presidents Report (Carl):

Jay reported that there was no president's report.

Treasurer Report (Jim):

Jim reported the following LKRA account balances:

Operating account: \$32,071.39 Fund account: \$20,804.92

A motion was made by Scott and seconded by Jessie to maintain the same dues for next year.

The motion passed with one abstention.

Secretary Report (Kathy):

Kathy will make the changes reported so far for the directory and send out with minutes. Our November Board meeting will be held on November 10 as the Hotel cannot accommodate us on November 3. \$5,000 will be awarded to a student from Bradenton for the fall term at Mote.

Programs Report:

October: Wildlife presentation (turtles and sea birds)

November: Code Enforcement

January: City Update

Social Committee (Kathy):

Next meet and greet is Tuesday, September 12

Beach Update (Jay):

Jay reported that there was quite a bit of sand lost during the recent Hurricane. He will organize a beach walk to gather further information and then set up a meeting with the city.

Coalition of City Neighborhoods Association –CCNA:

- Expanding the vacation rental program currently existing on the barrier islands to the city will go to the commission on October. It is estimated that 80% of vacation rentals in the city are not following the city's 7 day minimum and may be unlicensed.
- Street Cafes were instituted downtown as an emergency measure during COVID. This expires in January. The city is looking to charge restaurants who want to keep them the amount determined due to loss of parking spaces.
- On September 13 there will be a meeting a City Hall to discuss new parking plans. This includes increasing fees and expanding the perimeter of the current meters (This includes expanding meters to Ben Franklin Dr). They are also looking doing credit cards only and having no attendant at parking garages.

Membership (Jim):

The current membership is:

Households: 355 Members: 584 Other: 28

Old Business:

Save the date reminders have gone out for the Gala to be held in April.

New Business:

The meeting was adjourned at 9:30.