

## **Lido Key Residents Association Membership Meeting – February 19, 2022**

Carl Shoffstall called the meeting to order at 10:00.

He thanked Rick Konsavage and John Haviaras of Ocean Properties for the outstanding room and breakfast at the Longboat Key Club. He also reminded members that there would be a membership meeting following the program.

### **Marlon Brown – Sarasota City Manager**

Marlon Brown began his presentation by sharing the reorganization chart for City Hall. He then shared information on each of the projects included in the 2022-2023 Strategic Plan:

- Improve stormwater quality runoff from city parks adjacent to waterbodies
- Mental Health Unit/Crisis Response
- Urban forestry management
- Zoning code revisions
- City's Engineering design and construction manual update
- Bobby Jones strategic initiative
- Smart City Initiative
- Regional water transit
- Development review committee process and site plan requirements
- Homefront Newtown Program

## **MEMBERSHIP MEETING**

### Presidents Report

Carl reported that:

- Jay Elsasser has been appointed as Vice President of LKRA and Diane Sterner as a new Director.
- John Havarias is retiring and recognized his accomplishments and close working relationship with LKRA.

### Treasurer Report

We have a balance of \$33,340.81 in the regular account and \$23,804.92 in the legal account.

### Secretary Report

The six members of the LKRA Board whose terms expire this year -Jim Ludwig, Tim Malaney, Beth Dilworth, Jessie Hayre, Heidi Brandt, and Scott Ashby-all agreed to serve for another term. Since there were no other candidates there was no need for a ballot vote for this year. Since that time the resignation of Camille Buck created an opening for a director. This vacancy was filled with the appointment of Diane Sterner to the Board. Jay Elsasser was appointed to fill the vacancy of Vice President. Kathy, on behalf of the board, thanked Camille for her hard work for many years of service.

The board is currently working to review the 2007 LKRA by-laws. When the review is complete a new recommended draft will be brought to the membership for approval. This should take place in March or April.

### Programs Report

The March program will be a presentation/discussion of Hotel houses code enforcement

### Social Committee Report

The next meet and greet will be March 8 from 5-7 at the Holiday Inn.

### Beach/Pool Pavilion

The beach dunes are in the design phase.

### Membership

There are 459 households and 790 members of the LRKA. If you are not getting regular email notices, go to the website under "contact us" and send us your email address.

### Newsletter

The next newsletter will be going out at the end of February.

### Old Business:

The 50th anniversary gala will be held on March 31 at the Holiday Inn from 5:30 – 9:30. There will be a sit-down dinner, live music and a short historical presentation. Watch for further details and make your reservation as soon as possible as space will be limited.

The Scholarship application has been delivered to Booker HS. The deadline for submission is March 31. The scholarship is for \$2,500 and will be awarded to a student intending to pursue a career in some aspect of environmental studies.

The meeting adjourned at 11:40.