Lido Key Residents Association Membership Meeting August 21, 2021

Carl called meeting to order at 10:00 Carl introduced the board members and thanked Ocean Properties for the meeting space.

PRESENTATION

Bill Waddill presented an update of the Bay Project. Using a power point presentation he showed the design and location of the Sunset Boulevard, the Mangrove walk, the lawn/concession plaza, the playground, the beach, and paddle board/kayak launch currently underway. Currently in phase I of the 53-acre project, work is being done to make a great park and improve the water quality of the bay by pretreating the 100 million gallons of storm water that run into the bay each year. This project will have a positive impact on environmental improvement, tourism, and bringing the community together. Phase II of the project will begin next year, and fundraising is in process for a new performing arts facility.

MEMBERSHIP MEETING

The membership meeting was called to order at 10:42

Presidents Report:

Carl reported the following information:

- The traffic on the bridge is challenging due to the roundabout construction. The current pattern is expected to be in place for the next 100 days,
- The city commission voted 4-1 to move forward the Filmore parking lot proposal. The proposed amendment would increase the height allowance around the circle to 60 feet,
- Plans are currently to return to live meetings, as well as zoom, in October. An email will be sent to assess the number of residents who plan to attend in person
- Our association donated \$259.00 to the Robert Taylor Center for lunches for kids,
- Carl has been appointed and elected to the penny sales tax advisory board,

Treasurer Report:

We currently have a balance of \$26,537.31 in the regular account and \$7,561.55 in the legal account.

Programs Report:

We are seeking suggestions for topics and presenters for the new season. Please submit and recommendations you have to a board member.

Social Committee Report:

We are currently planning with the Holiday Inn to resume meet and greet events in the fall.

Beach Report:

Negotiations between legal counsels from Lido and Siesta for a settlement of legal fees are in process.

<u>Coalition of City Neighborhoods Association – CCNA:</u>

The next meeting of CCNA will be held on September 11.

Membership:

There current membership of the association is 845 members, and 545 households.

Newsletter:

The next newsletter will go out the end of October.

Website:

We are making some tweeks to the website. This will include making it easier to pay dues online.

The meeting was adjourned at 11:00 The next meeting will be held on October 16 – live and on zoom