

Lido Key Residents Association
Board Meeting- January 5, 2018

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

Present: Members- Carl Shoffstall, Bruce Abramowitz, Camille Schwabbe, Tim Malaney, Kathy Kussy, Joyce Waterbury, Heidi Brandt

President's Report (Carl):

- We are still working on the 501C3 status.
- The city is starting work on the roundabouts at 10th and 14th streets. Traffic is being maneuvered to the right.
- Plans are underway for a beach fundraiser. A luau is being planned possibly for Valentine's Day. We are currently looking into a permit for the event

Treasurers Report (Tim):

Tim Malaney reported a balance in the regular account of \$14,570.

Secretary Report (Kathy):

The terms for Carl, Bruce, Kathy, and Camille end this year. We will accept nominations from the floor at the January membership meeting and also on line. The vote will be taken at the February meeting.

Programs Report (Beth):

The following speakers are scheduled for membership meetings this year:

January: Tom Barwin
February: Landscaping Grants
March: Bayfront 20:20

Anyone with suggestions for a speaker in April should contact Carl.

Social Committee (Kathy):

The following Meet and Greet Dates are scheduled

January 9: Holiday Inn Kokomos
February 13: Holiday Inn Kokomos
March 13: Ritz Lido Beach (providing we have confirmation about being inside)
April 10: Kathy will contact Gabe about Pavilion
May 8: Holiday Inn Kokomos

The Jazz concert is scheduled for March 18 from 4-6

Beach Update (Paul):

We are expecting a ruling from the judge within 3-4 months

Pool Pavilion (Jay):

An article was just in the paper about many issues with the process used to confirm the lease. We will wait and see whether there is any further action by the commission.

Coalition of City Neighborhoods Association –CCNA (Camille):

Camille will inform the members of our thanks for a generous donation to the beach fund by St. Armands Key.

Membership (Heidi):

Three (3) new members have joined the Association.

Newsletter (Bruce):

Bruce is starting to gather articles for the next edition of the newsletter that will be going out the end of January.

Website (Jessie):

Heidi will talk to Jessie about a tweak to the website to ensure that names are generated with forms.

Old Business:

- There are still volunteer t-shirts available. We will make them available at the meet and greet on Tuesday and at the breakfast meeting.
- We still need volunteers for the food bank the 3rd Wednesday of every month. Anyone interested in helping can call Camille for more information or show up to help.

New Business:

The City is installing new lights on Ben Franklin Drive.

The meeting was adjourned at 9:50 am.