

Lido Key Residents Association
Board Meeting 3-2-2018

Carl called meeting to order at 8:35. A quorum was established.

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

Members Absent: Beth Dilworth, Kim McDaniel, Joyce Waterbury

Also Present: Jay Elasser, Debbie Comer

Presidents Report (Carl):

Update on the 501C3 status: The documents necessary to make the Association tax exempt/nonprofit were presented. These new documents will mean changes to our bylaws and will require a 2/3 vote by the membership. Tim is working with an accountant to review these documents.

Treasurer Report (Tim):

Tim Malaney reported a balance in the regular account of \$11,373.

Secretary Report (Kathy)

Reported that Bruce, Camille, Carl and Kathy were re-elected to a 2-year term to the board.

Programs Report (Beth):

Next Month Bayfront 20:20 will be speaking at our membership meeting. FDOT will be coming in April to discuss traffic. It is now time to begin to think about programs for next year.

Social Committee (Kathy):

Meet and Greets are scheduled for the second Tuesday as follows:

March 13: Ritz

April 8: Beach Pavilion

May 8: Holiday Inn

Kathy will get a gift certificate to thank Gabe for his generous support of the Association.

Fliers for the Jazz Concert on March 18 will be obtained and distributed.

Beach Update (Paul):

It appears that we have a good chance of getting emergency sand through FEMA and the city. This sand will come from New Pass. We are still waiting for orders from the judge on the re-nourishment project. The transcripts are out and posted. Once closing arguments are submitted, the judge will have 45 days to render his decision. Siesta Key has refused to pay for their part of the transcripts.

Pool Pavilion (Jay):

Yesterday information regarding the design of the new pavilion was available for members to view and ask questions. Many took this opportunity to go to the pavilion and provide input to the developers. On March 7 there will be a formal hearing at City Hall. The plans will then go to the Planning Board and back once again to the City Commission.

Coalition of City Neighborhoods Association –CCNA (Camille):

Camille reported that there was a great presentation on climate control.

Membership (Heidi):

We currently have 560 household members of the Association. There have been 20 new members since January. Heidi is working on an actual member count.

Newsletter (Bruce):

The next newsletter will go out after the April meeting. Another newsletter will go out after the Boat Races.

Website (Jessie):

It is time to renew our Go Daddy account. Jessie will send Tim this information.

Old Business:

We are back to square one for the fundraiser. Camille will talk to Lido Beach Resort about a possible event there. Labels for the postcards are ready for the mailing. Heidi and Kathy volunteered to assist with this process.

The meeting was adjourned at 10:00