

Lido Key Residents Association  
Board Meeting  
May 4, 2018

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

Present: Members- Carl Shoffstall, Bruce Abramowitz, Beth Dilworth, Jessie Hayre, Kathy Kussy, Heidi Brandt

Members absent: Camille Schwabbe, Tim Malaney, Joyce Waterbury, Kim McDaniel

Presidents Report (Carl):

501C3 – We are in the process of finishing the file with the IRS. This is the last step of the process. Jessie will remove old charter information from website.

New Project – George Nichols (Public Works) wants to talk to the Board about replacing the streetlights on Ben Franklin Drive. There are three phases to the project and different light options are available. Carl will send out further information so that we can look at it next season.

City fund raising – Recently the city had a fund raising project that resulted in Siesta Key receiving a charitable donation from the Patterson Foundation. This money was to help them pay legal costs. Letters are being written to express the disappointment of this decision.

Programs Report (Beth):

A tentative list of speakers next year is as follows:

October Bayfront 20:20, County Commission Candidate Forum

November Selby Gardens

January Tom Barwin- Town Manager

February Candidate City Commission Forum

March Stevie Freeman Montes – City sustainability

April Todd Kerkering – hurricane preparedness

Other suggested speakers were: Joe Gruters/Wengay Newton (County Commission), Marlon Brown (Assistant City Manager), Mote Marine, Steve Cover (City Planning)

Social Committee (Kathy): Last meet and greet of the year is Tuesday, May 8 at the Holiday Inn. We are planning to continue to do meet and greet events on the second Tuesday of the month next season.

Beach Update (Paul):

We are now into the 45-day period for the judge's decision. We anticipate this to be out by the end of May. Beach postcards went out to non-members and have generated some new donations.

Pool Pavilion (Jay):

This project is now in the development review committee. A lot of questions at this level need to be answered. As a result there is an extension of the current lease (probably through August).

Membership (Heidi):

Heidi reported 993 current members.

#### Newsletter (Bruce):

The Board thanked Bruce for another fantastic newsletter. The next one will go out after the boat races.

#### Website (Jessie):

We are currently keeping up with basic information on the website. As yet we have not been able to find anyone to assist us in going beyond the basic information.

#### Old Business:

- Dues for the 2019 season will be \$30 – The form on the website will be changed to reflect this change.
- Heidi is putting together a list, using a limited number of categories of giving, to designate those who have contributed to the Beach fund.
- We do not place any membership information on the website.

#### New Business:

Beth shared information from a meeting she had recently with commissioner Jennifer Ahearn-Koch. Beth scheduled this meeting to share her concerns for upcoming summer events (July 4<sup>th</sup>/boat races) that draw lots of people to the beach. Due to lack of sand and condo associations that are placing barriers stating the remaining sand is private property, there is nowhere for people to go. She encouraged the city to think of ways to control crowds for whom there is not enough room.

The meeting was adjourned at 9:45