

**LIDO KEY RESIDENTS ASSOCIATION  
MEETING MINUTES**

**June 1, 2018**

**8:30 am, L'Elegance Meeting Room**

**Members Present:** Carl Shoffstall, Tim Malaney, Joyce Waterbury, Beth Dilworth, Jessie Hayre, Heidi Brandt, and Kim McDaniel

**Members Absent:** Bruce Abramowitz, Kathy Kussy, and Camille Schwabbe

**Also Present:** Paul Robins, Beach Committee and Jay Elasser, Attorney

**Open**

Meeting was open by President Carl Shoffstall at 8:28 am.

**Quorum:**

A quorum was present.

**President's Report**

**501-3 Documents**

Carl advised that the completed 501-3 documents were forwarded to Richard Green for submission to the IRS, and as a result, he expected our donations will increase. In particular, a \$50,000 donation was expected from Tim at the Ritz Carlton. He further state, that a fundraiser will be held at the Ritz during the 2019 season.

**Street Lights on Ben Franklin Dr.**

Carl advised that he plans to discuss the options for lighting at our August 3 board meeting, and then take the subject to our next membership meeting.

**Treasurer's Report from Tim Malaney**

Balances:

Operating Account: \$9,671

Beach Fund: \$9,470

Amount due to attorneys: \$170,603+

He also advised that our 2018 IRS Forms have been completed and submitted. He further advised that he does not want to be the Treasurer in 2019, and strongly suggested that we hire an accountant to handle the books year-round.

After a brief discussion, it was decided to raise the Annual Membership dues from \$20.00 to \$30.00

**MOTION** to raise the Annual Membership Dues from \$20.00 to \$30.00 was made by Tim, seconded by Joyce, and approved by a vote of 6-1, with Beth dissenting.

### **Program Report – Speakers for October 2018 through April, 2019**

October: Possibly a District 2 City Commissions Debate, or Joe Gruters discussing the Lido Beach's sand and its privatization.

November: Bayfront 2020 or Selby Gardens or Alex Davis Shaw

January: Steve Cover

February: Candidate Forum for City Commissioners

March: Stevie Freeman Montes -Sustainability of the city and its sea level rise

April: Hurricane preparedness - Todd Kerkering

### **Social Committee**

#### **Kathy Kussy**

In Kathy's absence, Heidi reported that the next event will be a Meet and Greet in October.

### **New Board Member**

Carl entered Scott Ashby's name for consideration as a candidate for the board and provided a good reference.

**MOTION to** elect Scott Ashby was made by Joyce, seconded by Jesse, and approved by all.

### **Beach Update**

Jay reported that on May 8 the court decided in our favor with the following exception: Siesta Key argued that the spotted sea trout would be damaged by any dredging. Lido Key countered that there was no restriction for dredging as the trout spawn everywhere. FDEP will review the matter and make a final decision

within 90 days of May 8. He also believes the Civil Case will be reactivated after the afore-

mentioned decision. The next step for Siesta Key, if they so chose, would be an injunctive appeal which would include the posting of a very expensive bond. However, Jay also commented that an injunctive appeal with no bond is also possible.

Paul advised that the earliest date for renourishment of the beach is November or December 2018. He also advised that he is meeting with Todd Kerkering soon to discuss the matter.

### **Fundraisers**

Two fundraisers were discussed for our next tourist season. One, at the Ritz, where they would donate the space, alcohol, and appetizers. The second would be at the Lido Beach Resort – no particulars are available at this time. We also need a theme.

Additional fundraising possibilities for the above events:

Camille and Heidi will solicit gift cards from the St. Armands merchants.

All were asked to bring ideas and dates to the August Board Meeting, including who to invite. Paul suggested a ticket cost of \$200.00. Invitations need to be designed, including an special, exclusive invitation for big donors.

### **St. Armands Parking Garage**

Carl advised that the city is accepting four bids for the garage, and a traffic study is also needed.

### **Pool Pavilion**

Carl advised that the project is in review by the Development Review Committee, and Gab will remain in place until September.

### **Coalition of City Neighborhoods Association**

Carl advised that the Bayfront 2020 committee presented a review of the project at the last CCNA meeting. He also talked about a water quality sampling survey, but advised that it was very confusing.

### **Condo Association Memberships**

Beth advised that many of the associations had not paid their dues since 2015. She suggested that the 2018 invoices raise the dues from \$30.00 to \$40.00 to recapture some of the lost revenue.

**MOTION** to increase the condo association dues to \$40.00 from \$30.00, was made by Tim, seconded by Joyce, and approved by all.

### **Newsletter**

The next newsletter will be issued shortly after the Boat Races on July 1. Jay suggested that the boat races would be a good time to solicit donations from the attendees.

### **Website**

Jessie advised that the website is up-to-date but needs to be made more attractive. She will work on it, as time allows. Tim commented that he thinks we need a webmaster.

### **Veggie Market**

Closed until next season.

### **Old Business**

None

### **New Business**

None

**MOTION** to adjourn the meeting at 10:02 am was made by Tim, seconded by Joyce, and approved by all.

The next scheduled meeting is scheduled for August 3, 2018, at 8:30 am.

Submitted by,  
Joyce Waterbury