

LKRA Board Meeting
Friday August 3rd, 2018
Started 8:30am
L'Elegance Meeting Room

Board in attendance: Carl Shoffstall, Jessie Hayre, Beth Dilworth, Camille Schwabbe, Scott Ashby, and Heidi Brandt

Not in attendance: Tim Malaney, Bruce Abramowitz, Joyce Waterbury, Kathy Kussy, and Kim McDaniel

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

Quorum:

A quorum was present.

President's Report: Carl

501-3: Documents completed. Should hear back 90 days if rejected and need fixing, 120 days if good.

Streetlights on Ben Franklin: A rep from the city will come to discuss at our September board meeting. Proposed lights will be solar powered, LED.

Treasurers Report: Tim

Operating Account: \$10,311

Beach Fund: \$15,370

Amount due to attorneys: \$124,000+

Programs Report: Beth

October: County Commission Candidate Forum

November: Selby Gardens

January: Tom Barwin (city manager) & Steve Cover (city planner)

February: Candidate Forum for City Commissions (or) Bayfront 20/20

March: Stevie Freeman Montes – sustainability

April: Todd Kerkering – Hurricane preparedness

Social Committee Report: Kathy Kussy

No social events over the summer.

Beach: Jay/Paul

The “Patch” project will start after turtle season, sometime in November, after the 12th of the month.

The Army Corps project will start, best-case scenario, spring of 2019. All depends on civil case.

A preliminary motion to dismiss was before the judge on July 23rd. Opposition papers due within 14 days after the 23rd and then a reply has up to 10 days.

A positive PR push in favor of the army corps project was proposed. The board wants to wait and see the outcome of this first round of the civil case goes. Siesta key continues to bring negativity to the project. When the time is right it will be discussed, at greater length, how we can reach out to the papers, and magazines and news and share our side of the story in a positive light.

Pool Pavilion:

CCNA:

Nothing to report

Membership: Heidi

522 households. Anyone who didn't pay since 2016 was removed from our membership list. We are reaching out to those who haven't paid since 2017 now and encouraging bringing their membership up to date.

Newsletter: Bruce

Amazing newsletter Bruce! Thank you 😊

Newsletters are sent out electronically, via email. If you would like a hard copy please indicate so on your membership dues form.

Website: Jessie

Website is to date and full of great information! We are looking for some help with the website, especially with pictures, graphics, et.

Veggie Market:

Closed for the season

Old Business:

Fundraiser options were discussed for upcoming “season” to help with Legal Fund. One will be at the Ritz. The Ritz will done the space, alcohol and appetizers. Camille and Carl will sit down with Ritz in the next couple weeks to work out some details so a social committee can start getting together specifics. A second fundraiser is proposed to take place at the Lido Beach Resort.

Scott volunteered to talk to St. Armands Key merchants. More details will be discussed at September Board meeting.

New Business:

Camille suggested new t-shirts for the upcoming season. Will be discussed further at next meeting.

Paul brought up concern over 3 properties not signing Easements for the Army Corps beach renourishment project. 1) the Hotels; 2) the Ritz; 3) the Cabanas. The hotels and Ritz lawyers are in negotiations and most likely will sign. Important that the cabanas get on board as well.

Submitted by,

Heidi Brandt