

LIDO KEY RESIDENTS ASSOCIATION

MEETING MINUTES

September 7, 2018

8:30 am, L'Elegance Meeting Room

Members Present: Carl Shoffstall, Tim Malaney, Joyce Waterbury, Beth Dilworth,

Camille Schwabbe, Bruce Abramowitz, Scott Ashby, and Kim McDaniel, by phone

Members Absent: Jessie Hayre, Heidi Brandt Bruce Abramowitz, and Kathy Kussy

Open

Meeting was open by President Carl Shoffstall at 8:35am.

Quorum:

A quorum was present.

President's Report

501-3 Documents

Carl advised that Attorney Jay Elsasser reported that he had not received notice of any action to date, but he was hopeful that a report would be forthcoming by September 26.

Street Lights on Ben Franklin Dr.

Carl advised that he hoped to have an update at the October meeting, and that he assumed solar lights would be installed.

Bayfront 2020 Project

Carl advised that he attended the City Committee Meeting on September 6, and that the Master Plan for the 53-acre project was unanimously approved, and Phase 1a was approved by a vote of 3-2, with Jen Ahern-Koch and Willie Shaw voting no.

Treasurer's Report from Tim Malaney

Balances:

Operating Account: \$10,675

Beach Fund: 5,569

Online 94

Amount due to attorneys: \$102,532

He also advised that he filed an extension for our 2017 IRS Tax Forms, and he needs to provide the IRS with copies of previous tax forms filed and a Schedule B listing of the names of 2017 donors, who donated \$5,000 or more to the Legal Fund.

Carl also advised that the Lido Beach Resort has donated another \$25,000.

Program Report – Speakers for October 2018 through April 2019

October: Possibly a District 2 City Commissions Debate or Bill Waddill reporting on the Bayfront 2020 Project

November: Selby Gardens

January: Breakfast meeting with Steve Cover and Tom Barwin as speakers

February: Candidate Forum for City Commissioners if needed.

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

April: Hurricane preparedness - Todd Kerkering

Social Committee

The next event will be a Meet and Greet on November 6 – time and place to be announced at a later date.

Beach Update

Carl advised that Jay reported that he expects to receive notice within the next 10 days re: a denial of Siesta Key's argument re: damage to spotted sea trout caused by any dredging.

The next step for Siesta Key, if they choose to go forward, 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.

Fundraisers

Camille reiterated that Damian will host a fundraiser at the Lido Ritz, and will supply space, alcohol (open bar), and appetizers. Invites to 100 were discussed, but no price were established, and a January or February date was discussed but not established.

Large contributors to the Legal Fund will be sent invites w/RSVPs, and if less than 100 favorably respond, additional invites will be sent to other contributors.

Mark Walsh of the Lido Beach Resort has also agreed to host an event.

Pat Ludwig, a Mark Twin resident, has volunteered to help with a fundraiser.

All we asked to send Camille your ideas asap.

Pool Pavilion

Carl advised that the Pool Pavilion project will be discussed at the September 12 Planning Board Meeting at 6 PM. All are encouraged to attend and speak and use talking points to present a clear message.

A discussion re: What is our message? and Who will represent the LKRA? was asked but not answered. Camille suggested that Kim, Kathy, and she speak on specific issues. Kim advised that a majority of the population want to see improvements, but they are concerned about the traffic, parking, and the hours of operation of the proposed project.

Camille suggested that they meet with Cathy Antunes re: their presentations

Carl advised that he will be represented by a lawyer. He also advised that those who received "Affected People Forms" may speak for three minutes. He reported that Cathy Antunes is expected to speak as are others. Additionally, he advised the LKRA is listed as an affected party.

Beth asked if the 10:30 PM closing time is a part of the lease.

To ensure we are representing the opinions of our membership, it was suggested that an email survey be forwarded to all asking for a yes or no response.

Camille advised that if the project is approved, Lido Beach will no longer be considered a park.

MOTION to elect Kim as the spokesperson for the LKRA was made by Camille, seconded by Bruce, and approved by all.

Carl suggested that the speakers meet with David and Cheryl Riedlinger and Cathy Antunes before finalizing their speeches. He also suggested that the speeches be sent to all the board members for review.

Condo Association Memberships

Beth advised that many of the associations have not paid their dues since 2015, as they were never billed. She further advised that 28 condo associations are currently delinquent.

She suggested that invoices be sent to all the condos associations via email. Carl advised that Cindy could handle that, and Joyce offered to handle the mailing, if Cindy is unavailable.

Carl's Vacation

Carl advised that he is leaving for vacation on September 8 and will return the following Monday.

Coalition of City Neighborhoods Association

The next meeting of the CCNA is on September 8, and everyone will be encouraged to attend the September 12 Planning Committee Meeting.

Newsletter

Bruce advised that the next newsletter will be issued at the end of October.

Old Business

None

MOTION to adjourn the meeting at 9:40 am was made by Tim, seconded by Joyce, and approved by all.

The next meeting is scheduled for October 5, at 8:30 am.

Submitted by,
Joyce Waterbury