

Lido Beach Residents Association Board Meeting  
January 2017

The meeting was called to order by president Carl Shoffstall  
Members Present were: Abramowitz, Schwabe Hayre, Shoffstall, Malaney, Dillworth  
Also attending were: Kussy, Reidlinger, Robbins., and Elassea

Beach Report

Paul Robbins reported that the committee is continuing to meet with commissioners. January 16 is the new deadline or extension of the permit. This allows the county to meet on the issue. The county meeting will be held on Jan 10 at 9:00. He recommended the following actions in moving forward:

- raise money for legal services
- Consider becoming a 501C3
- consider means for funding on-going re-nourishment needs not included in current plan\

Pavillion Report

Dave Reidlinger highlighted important information from a written report to the Board on the pavillion:

- Importance of keeping Lido Beach (including the pavilion under the public control of Sarasota Parks and Recreation Department rather than as a private enterprise.
- Viable alternatives exist for the city to upgrade the facility within the budgeted 1.25 million earmarked by the city for the Lido Beach Recreation area
- The city commissioners have authorized additional research into the Parks district which would hopefully generate additional funds and have hired Jerry Fogel to oversee the work of the department.

He also reported that the city commission will meet on Tuesday, January 17, 2017 to present a proposal to allow the private business to control the pavilion and recreational area.

Treasurer Report

Tim Malaney reported a balance of \$14, 428.84. A second Association account is being established for online payment of dues. A \$500 minimum is necessary for the account and will be maintained.

Secretary Report

A List of board members up for re-election will be presented at the breakfast meeting with a request for association member interested in serving of the board to come forward

Programs Report

Beth Dillworth is working to confirm the presenters for upcoming meetings..

Coalition of City Neighborhoods Association

Camille Schwabe reported that the CC&A has approved endorsing the proposal to keep the Lido Beach pavilion under city management; keeping it public. Carl will be the new president of the Association,

### Membership

It was reported that there are 905 members (400+ households) currently on the membership list. 90 names will be removed for non response to numerous requests for past dues.

### Website

Jessie Hayre reported that the web site will be up and running this week. It will currently provide the option of paying dues through pay pal. She will continue to explore means for using pay pal for other monetary payments to the association not yet available.

### Special Events

Kathy Kussy presented the arrest information on Meet and Greet events. The committee is still working to solidify March, April and May venues. Kathy will also assist John Lambert with the Jazz Concert.

### New Business

Two actions were taken by the Board:

Moved by Camille Schwabe to request that the city of Sarasota keep the Beach and pavilion as a public domain under the parks and recreation department rather than a private domain. Carl Shoffstall seconded the motion.. The motion passed

Moved by Bruce Abramowitz that the board take responsibility to retain an attorney, if necessary, and allocate necessary funds from the general account. A vote by members was conducted as follows:

- Bruce Abramowitz - yes
- Camille Schwabe - yes
- Jessie Hayre - yes
- Carl Shoffstall - yes
- Tim Malaney -yes
- Beth Dillworth - yes

The motion passed

The meeting was adjourned.