

**October 10th, 2017 LKRA Board Meeting
Started 8:30am**

Board in attendance: Carl Shoffstall, Bruce Abramowitz, Jessie Hayre, Beth Dilworth and Heidi Brandt

Not in attendance: Tim Malaney, Joyce Waterbury, Kathy Kussy, Camille Schwabe and Kim McDaniel

Nancy Mina reported on CCNA and Committees on behalf of Camille Schwabe

President's Report: Carl

~ LKRA Board has 10 people. We are looking for 1 more.

~ There will be a post Irma Debris/Trash pick-up update at our meeting Saturday October 21st.

Treasurers Report: Tim

~ We have \$13,525 in our account.

~ We owe \$70,000 in legal fees incurred over the ongoing beach issue/litigation.

Programs Report:

Proposed Speakers for next year:

October: Alex Davis Shaw – beach update & traffic

November: Jerry Fogle – Park and Rec Department head

January: Tom Barwin – City manager

February: Wilma Holley – U of F grants for foliage improvements

March: Bayfront 20:20

April: Open [possibly...Stevie Freeman-Montes – City Sustainability Manager]

****Interesting Discussion about Bayfront 20:20 that will hopefully get people excited and interested.**

~ There are 42 acres of “green space” to be developed. That area is one of the very last big Bayfront “Green” projects. It is extremely desirable to many developers. The bids will be pared down to 5 beginning of September. So, it will be an interesting meeting come November!

Meet & Greets:

- ~ Will start up again hopefully in November. We are aiming for the 2nd Thursday of the month again.
- ~ Working on Jazz Concert again sometime in March 2018

Beach: Carl

- ~ Depositions canceled and rescheduled for sometime in November 2017.
- ~ Hearings have been rescheduled and set for beginning 2 weeks of December 2017.
- ~ Contributions to the Beach Legal Fund still needed and very much appreciated.

Pool Pavilion: Carl

- ~ Update is tentatively scheduled for November (6th maybe), to go before the commission. Open to public.

CCNA:

- ~ Cross walks to public beach will be repainted
- ~ Storm debris removal hotline (855) 428-4526
- ~ To participate and have a “voice” [be a stakeholder] in the Bayfront 20:20 project a \$100 donation is required. Beth made a motion to donate \$100 of LKRA funds, Bruce seconded the motion and the rest of board in attendance were all in favor.
- ~ 22 groups from all over the world were interested and bid for the project. It was narrowed down to 4, and in the next few weeks the final developer will be chosen. A master plan will be proposed mid-spring.

Membership: Heidi

- ~ 527 household memberships to date

Newsletter: Bruce

- ~ The next newsletter will be in October.

Veggie Market: We project the veggie market will start back up on Thursdays this November. We will have an update in the newsletter and also an email will go out to confirm a start date.

Old Business:

~ Continued discussions and research regarding changing LKRA from a 501C to a 501C-3 for tax deductions and other such benefits.

~ Continued discussions regarding a large fundraiser for beach legal fund in February.

New Business:

~ Nancy Mina set up a Go-Fund-Me for Lido Beach legal fund. WWW.GOFUNDME/LidoBeach

~ We are hoping to reach an audience in and outside of our residents. Many people enjoy and love our beach. The more support the better!

Thank you to all who have made donations to the Beach Legal Fund.
Your generous contributions are greatly appreciated