

**November 1st, 2019 LKRA Board Meeting
Started 8:30am**

Board in attendance: Carl Shoffstall, Tim Malaney, Bruce Abroamowitz, Camille Schwabe, Jay Elsasser, Scott Ashby, Joyce Waterbury, Beth Dilworth and Heidi Brandt

Not in attendance: Jessie Hayre and Kathy Kussy

President's Report: Carl

Breakfast meeting and elections have now been moved to February.

Miranda Landsdale – sent initial email asking if we'd be interested in a community outreach program, more to come on that.

Treasurers Report: Tim

~ We have \$11720 in our regular account.

~ We have \$6323 in our legal "business account"

~ We owe approximately \$126,876 in legal bills for the Beach.

~ Board member, Joyce Waterbury, has taken over as our Treasurer.

Programs Report:

REMINDER: November meeting will be held at the Hemsley Sandcastle Resort

November: Jerry Fogle – Parks and Rec and Pavilion update

Georges Nicolas – Sarasota Utilities will present about new street lights

January: Steve Cover – Planning Director will give city planning update

February: Breakfast meeting. Jeff LaHurd will give another History of Lido/Sarasta presentation

March: City Commissioner Candidate Forum

April: Possible presentation by the Corps for Beach Renourishment

Meet & Greet:

~ Will start up again November. They will be at the Holiday Inn on the 2nd Thursday of the month again. 5pm-7pm.

FUNDRAISERS:

~We are talking about having 2 fundraisers again this season.

*One in January at the Ritz Carlton. Date to be determined

*One in February: Fat Tuesday (2.25.19) Mardi Gras theme like last year.

** WE NEED VOLUNTEERS FOR THE FUNDRAISING COMMITTEE

**Please contact Camille and/or Heidi if you'd like to get involved. We are going to start setting up some meeting dates to get the ball rolling!

heidimbrandt@gmail.com

camilleschwabe@michaelsaunders.com

Beach: Jay

~ There will be big County Commission meeting in Venice on November 5th, 2019. The Commissioners are being asked to allow the use of Ted Sperling Park as a staging area for the dredging. The use of the park would save us at least 1 million if not more. We must have an answer from the County Commission by November 10th, 2019

(**change to the minutes**) THE COUNTY VOTED 4-1 TO ALLOW THE USE OF TED SPERLING PARK!

~ Nothing has changed in the Federal case, Siesta put in a motion for summary judgment. That case is still moving forward.

~ Earliest Start date for project is on/around May 1st, 2019.

~ In the new RFP we had to make some changes to the project to save money. However, the good news is, the template of the project hasn't changed too much. The groins are the same. There is some reduction in sand. We had to consent to giving the dredging companies a looser time frame for completion.

Pool Pavilion: Carl

~ The pavilion is still closed. The new hood vent is in.

~ There will be food trucks at the public beach during renovations 10am – 5pm.

~ The bids went out for a new shade structure.

~ Renovated bathrooms are probably still a year away.

CCNA:

~ There is a resolution on the table @ CCNA for Arlington Park. No meeting in December.

Membership: Heidi

~ Still a number of people have not paid their 2019 membership dues. If you are questioning your membership status, please email Heidi (heidimbrandt@gmail.com)

Newsletter: Bruce

~ A great newsletter went out! Thank you Bruce for all the great articles and hard work!

New Business:

~ New tree mitigation program is rolling out.

Old Business:

~ Talking again about issues being brought up on the state and local level regarding part time rentals. There is a site called airbnbwatch.org if anyone is interested.

*Thank you to all who have made and continue to make donations to the
Beach Legal Fund.*

Your generous contributions are greatly appreciated