

IBSSA Board of Directors Meeting Minutes

February 3, 2022

Zoom Meeting ID# 857-9705-2150

Due to the ongoing Covid-19 Pandemic, the Monthly Board of Directors Meeting was held remotely via Zoom

Directors present:

Joanne Gonet, President; Henry Bausback, Vice President; John Olenski, Treasurer; Kitty Cannon, Don Farr, David Morriss, Kate Bloomquist, Shelly Watson, and Jessica McVay

Directors absent:

Susan Rauth, Recorder; Allison Albee; Jessica Jacobson; Rodger Barkin,

Guests:

No guests were in attendance.

With a quorum of 9 Directors established, President Joanne Gonet convened the meeting at 7:05 pm.

Emails distributed to Board Members:

- Updated Agenda for February 3, 2022 Board of Directors meeting
- Minutes from January 6, 2022 Board of Directors meeting
- Financial report through January 31, 2022
- CCNA dues increase
- Information on 3 parcels being considered for development on Route 41
- CCNA newsletter

Approval of the Minutes for the January 6, 2022, Board of Directors meeting:

- No changes were proposed
- Motion was moved to approve by Henry Bausback
- Seconded by Kitty Cannon
- Approved unanimously with no other changes

Treasurer's Report for year-ending January 31, 2022:

Profit and Loss Statement and Balance Sheet were distributed by email prior to the meeting. John Olenski read the report:

- Total Assets and Liabilities reported were \$54,394.33 with a total of \$20,973.04 cash in the operating account.
- Income for the month was \$1,705.00. YTD net income was \$180.47 through the same month end.
- Membership is 169, up 13 from the prior year.
- Moved by Alison Albee
- All were in favor

Joanne Gonet reported that the CCNA dues would be increasing starting in 2022. The annual dues increased from \$20 per year in 2021 to \$40 per year for 2022, and will increase \$20 each year until 2025 when the annual dues will be \$100. The Board approved an extra \$20 donation to be sent to CCNA for the 2022 year.

Committee Reports

Neighborhood Watch: Joanne read Debbie Muller's report:

IBSS NEIGHBORHOOD AND (TAMIAMI TRAIL) = TOTAL ANNUAL CRIME STATISTICS (Approximate)		
	2021	2020
Aggravated Assault	3+(5)=8	3+(5)=8
Burglary	6+(4)=10	13+(7)=20
Vehicle Burglary	5+(4)=9	16+(1)=17
Motor Vehicle Theft	2+(1)=3	3+(5)=8
Sex Crimes	0+(4)=4	0+(3)=3
Robbery	0+(1)=1	0+(2)=2
CITYWIDE (Approximate Totals)		
	2021	2020
Aggravated Assault	253	208
Burglary	231	226
Vehicle Burglary	212	327
Motor Vehicle Theft	141	122
Sex Crimes	34	31
Robbery	58	57
	4	1

Yard Sale Committee:

Kitty Cannon reported that over 48 houses participated in the yard sale. The sale went well in spite of the cold weather.

Beautification/Greenspace Update:

City Email regarding possible Greenway Grant – IBSSA is applying for a \$10,000 grant from the Sarasota Bay Estuary. The grant would be used to remove the asphalt from the end of the Greenway on 47th Street and return it to a natural state. The City supports IBSSA. Upon receiving the funds, the IBSSA Board President will need to sign an encroachment agreement to include ongoing maintenance requirements.

Motion was made by David Morriss that the Board approve the efforts we are making to improve the Greenway with a grant. Henry Bausback 2nd the motion.

Board approved going forward with the grant application/

Traffic Calming Meeting Update:

Joanne Gonet and David Morriss met with Pat Robinson to discuss the traffic problems in the neighborhood. They also discussed that the neighborhood would like to be a test for use of beaver tails to help in slowing down traffic. More information on this meeting will follow.

Old Business

Indian Beach Park Survey Update:

Joanne Gonet, Kate Bloomquist and Shelly Watson met with George Sweitzer to review the survey responses from neighbors. A recurring response from residents was that the park may not be able to be enlarged since the possible acquisition of land south of the Indian Beach Park was opposed. There is not an interest to make Indian

Beach Park like Sapphire Shores Park. Joanne Gonet contacted resident Joey O'Mahoney who lives on Patterson Drive and works for Kimberly Horn, who is involved with the Rosemary Pocket Park and other City parks, to see what his thoughts were on a possible redesign of Indian Beach Park. To goal is to make it more resident friendly with not as much sidewalk. Joey O'Mahoney will try to get a plan for the park area. Hopefully, IBSSA can get the City to agree to aa better area for neighbors. More information will be coming on this topic.

Landscape @ Light of the World Church Proposal and Jungle Garden Zoo Certificates:

- The Board feels it would a slippery slope to get involved in the proposal that Jerry Kamensky made in the last Board meeting to beautify the Church's landscaping on Bay Shore Road.
- Sarasota Jungle Gardens does possess all the necessary Florida Fish and Wildlife Certifications to have the animals they have.

Plan IBSSA Social Event for March:

- The Board decided not to revive the Art Festival for now.
- There will be no social in March. Event was changed to have an April 3rd Easter Egg Hunt and adult social event.

New Business

CCNA Alternate Delegate Needed:

David Morriss has agreed to continue as delegate. Henry Bausback has agreed to be the alternate delegate.

Apartment Proposal on Remington and Route 41:

- Feb 9 Virtual Community Meeting
- There is concern that there are too many units proposed – total 50 units.
- Remington is a curved and narrow road and will be difficult for cars to enter and exit on this road.
- There is concern it will put too much traffic into the neighborhood.
- David Morriss agrees to provide questions for the Community Meeting

Two new IBSS North Trail Parcels on DRC Agenda for February 2, 2022

- Two parcels on Route 41
 - Sapphire Apartments:
 - 1st one between Bahi Hut and Motel 8
 - 2nd on 42nd Street corner

Member Comments:

Variance for Alameda Ave boat dock will not be on the agenda for this month or next. The City Board of Adjustments stated that when they do want to add this to the agenda, they will need to re-advertise to the neighbors before they can be back on the agenda.

Next Board Meeting will be held on Thursday March 3, 2022

Meeting was adjourned at 8:35PM.

Respectfully Submitted, February 28, 2022

Susan Rauth, Recorder