

**Indian Beach-Sapphire Shores Association
Board of Directors Meeting
Light of the World Church Live @ 7PM
June 2, 2022
Zoom Virtual Meeting #846 7046 4388**

Directors present:

Joanne Gonet, President; Henry Bausback, Vice President; John Olenski, Treasurer; Susan Rauth, Recorder; Kevin Spence; Don Farr; David Morriss; Kate Bloomquist; Jessica Jacobson and Allison Albee and Shelly Watson

Director absent:

Rodger Barkin and Jessica McVay

With a quorum of 11 Directors established, President Joanne Gonet convened the meeting at 7:08 pm.

Guests:

2 Guest were in attendance –Jennifer Gould, Ceci wooster

Joanne Gonet read the Code of Conduct

Approval of the Minutes for the May 5, 2022, Board of Directors meeting:

- No changes were proposed
- Motion was moved to approve by Allison Albee
- Second by Henry Bausback
- Approved by all Board members

Treasurer's Report and Membership for the month and year-to-date ending May 31, 2022 (John Olenski):

Profit and Loss Statement and Balance were distributed by email prior to the meeting.

- Total Assets and Liabilities reported were \$55,610.23 with a total \$21,621.94 cash in the operating account.
- Income for the month was \$140.15. YTD net income was \$2,461.33 through the same month end.
- Membership total is 230 (Note: Membership restarts each January) with 13 total members joining in May– 11 were renewals and 2 were new members.
- Move by Henry Bausback
- All were in favor

Other Treasurer Items:

- Reimbursed for the March Newsletter by the City of Sarasota Neighborhood Services – total \$1,069.78 for printing and postage costs

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Committee Reports

Neighborhood Watch Report (Joanne Gonet):

Ms. Gonet presented Debbie Mueller’s crime report as follows:

ANNUAL CRIME STATISTICS (Approximate)		
Neighborhood + (Tamiami Trail)=Total		
January 1 - May 31, 2022		
IBSS NEIGHBORHOOD (Tamiami Trail)=Total		
	2022	2021
Aggravated Assault	2+(3)=5	1+(2)=3
Burglary	5+(1)=6	4+(2)=6
Vehicle Burglary	6+(1)=7	0+(2)=2
Motor Vehicle Theft	6+(1)=7	0
Sex Crimes	0	0+(2)=2
Robbery	0+(1)=1	0
*Domestic instances are not reported here		
CITYWIDE (Approximate)		
	2022	2021
Aggravated Assault	106	98
Burglary	93	97
Vehicle Burglary	133	93
Motor Vehicle Theft	80	63
Sex Crimes	12	15
Robbery	23	27
Murder	5	1

Recent Incidents: IBSS

- 5/26/22 – Burglary 900 block Windsor Drive (no additional information)
- 5/15/22 – Burglary 900 block Patterson Drive (no additional information)
- 5/14/22 – Auto burglary 900 block Virginia Drive (car left unlocked)
- 5/14/22- Motor Vehicle Theft 800 block Virginia Drive (keys in car, vehicle recovered, arrest made)
- 5/12/22 – Auto burglary 900 block Virginia Drive (vehicle left unlocked)

Recent Incidents: Tamiami Trail

- 5/16/22 – Auto burglary 2500 block (gas station)
- 5/15/22-Robbery 4300 block (hotel)
- 5/5/22 – Aggravated assault on University and Tamiami – Innocent victims vehicle struck by bullets- under investigation

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Beautification/Greenspace Update (Kate Bloomquist):

- Grant has been received for the Green Space
- Grant application for the newsletter needs to get filled out
- A hole was punched in the decking at Indian Beach. It was reported and has been fixed.
- Some preliminary work has been done at the kayak launch at Sapphire Shores Park to correct.

Traffic Calming (David Morriss):

- Bayshore Drive does not warrant traffic calming
- A new speed study is underway
- Stop signs not used for traffic calming
- Shelly Watson stated that 22nd Street has quite a bit of speeding

Land Use (Kevin Spence)

- Interest group is up to 99 people
- Things are on the horizon
 - Urban Corridor – affordable housing
 - Affordable housing is currently \$108,000 per year for a family of 4
 - Provo Mining – They work at later in the afternoon, no permit box is up, cleared trees and broke gas line

Membership (Joanne Gonet):

- Membership emails were not sent out. They will be sent out by the end of June.

Old Business

Variations- Bay Shore House Update and Alameda Dock Variance (Don Farr):

- House on Bayshore Road was built too high. It was not built differently than what was on the plans. Variance was approved.
- Alameda dock variance was denied.

New Business:

Planning Board Meeting June 8, 2022, for Akoya Apartments (Joanne Gonet)

- Affected persons form was filed by IBSSA
- There was an extensive review of the proposal presented by Kevin Spence
- Revisions were suggested by the Board. It was decided that each member would submit their revisions post meeting. Revisions would be reviewed and accepted if approved by all and the final would be submitted to the City

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Instructional BoD Meeting Information Session:

These topics were not discussed due to a lack of time. Will be covered in a later BOD meeting.

- Proper way to motion, 2nd and Discussion and Vote on BOD Issues (Joanne Gonet)

- Process for filing an affected person form with the City (Don Farr)

- IBSSA By Laws Regarding BoD attendance via Zoom (Joanne Gonet)

Non-Agenda Items Open for Board Discussion:

IBSSA By Laws Regarding Snowbird Residents Serving as BoD Members (Joanne Gonet):

- All Board Members agreed to allow a snowbird to serve as a Board Member with the understanding that the Member would attend meetings via zoom.

Member Comments:

There were no member comments.

Meeting was adjourned at 9:54pm.

Respectfully Submitted 8/1/22,
Susan Rauth
Recorder