

Indian Beach-Sapphire Shores Association
Board of Directors Meeting
August 4, 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, Kate Bloomquist, Allison Albee and Shelly Watson

Director absents:

David Morriss, Jessica McVay, Jessica Jacobson

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

Guests:

No guests were in attendance.

Joanne Gonet read the Code of Conduct.

Approval of the Minutes for the June 2, 2022, Board of Directors meeting:

- Kevin Spence requested that information from the Land Use Committee be included into the minutes.
- Henry Bausback motioned to approve the minutes of the meeting with the exception of the Land Use Committee report, which will be reviewed and approved in the next Board meeting.
- Allison Albee seconded the motion.
- All Board members were in agreement.

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

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

- The cash operating account totaled \$20,475.68 at the end of the month.
- Income for the month of June was \$2,330.48 and \$(1,148.67) for July. YTD net income was \$1,240.27 through the end of July.
- Membership total is 239 (Note: Membership restarts each January). Six new members joined in July and two in June. There was one renewal, for a total of nine new members for the June/July time frame.
- Move by Kate Bloomquist.
- All were in favor.

Other Treasurer Items:

Two insurance policies were paid out as follows:

- Board of Directors – \$926 effective through 4/6/25
- Theft and Liability- \$1,202.00 effective through 6/20/25
 - Not sure if Theft and Liability policy is necessary. Mr. Olenski will inquire and report back in next Board meeting.

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Committee Reports

Neighborhood Watch Report (Joanne Gonet):

Ms. Gonet read Debbie Mueller’s recent incident report for both IBBS and Tamiami Trail and presented the following crime report statistics:

ANNUAL CRIME STATISTICS (Approximate)		
Neighborhood + (Tamiami Trail)=Total		
January 1 - July 31, 2022		
IBBS NEIGHBORHOOD (Tamiami Trail)=Total		
	2022	2021
Aggravated Assault	4+(4)=8	1+(4)=6
Burglary/Structure	6+(1)=7	5+(2)=7
Burglary/Vehicle	7+(1)=8	0+(2)=2
Motor Vehicle Theft	10+(3)=13	1+(1)=2
Sex Crimes	0+(1)=1	0+(2)=2
Robbery	0+(3)=3	0
*Domestic instances are not reported here		
CITYWIDE (Approximate)		
	2022	2021
Aggravated Assault	148	151
Burglary/Structure	139	145
Burglary/Vehicle	171	131
Motor Vehicle Theft	135	88
Sex Crimes	15	20
Robbery	39	35
Murder	5	1

Beautification/Greenspace Update (Kate Bloomquist):

- Ms. Bloomquist asked Alison Albee to update the Board on her meeting with City in reference to the Greenway Project.
 - Steps necessary to get project underway:
 - A permit is not required. The City is looking for formal documentation of the project.
 - Ms. Albee filed an exemption permit with the City. Processing of the permit will take some time.
 - An encroachment permit will be required.
 - City will complete a survey and submit to the Board.
 - Entire \$10,000 may not be used on the project.

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Neighborhood Partnership Grant: (Kate Bloomquist)

Ms. Bloomquist is in the process of applying for this grant which reimburses some expenses associated with the printing and mailing of the IBSS neighborhood newsletter.

Old Business

- There is no simple solution for the kayak launch upgrade at Sapphire Shores.

Land Use Committee: (Kevin Spence)

- Interest group is up to 98 people,
- ~~Land Use Committee filed as an affected party.~~ Change approved
- Next committee meeting August 24th, 2022.
- Sapphire properties will come before the planning board in September.
 - Land Use Committee has recommended ~~a position.~~ That IBSSA file an affected person statement. (change asked per Kevin Spence) Change approved
- There will be a separate meeting scheduled in September to discuss the Land Use Committee presentations.

New Business:

Nominating Committee Needs to Be Formed:

- Need 2 Board members and 1 non-Board meeting to head the Committee.
- 6 Board members are up for re-election in 2022.

Fall Social Event:

- Board agreed to have an event in October 9, 2022.

Member Comments:

Don Farr discussed that he was asked to have someone at the next semi-annual meeting speak about The Florida Right for Clean Water Amendment.

Next Board Meeting will be September 1, 2022, at 7:00PM

Meeting was adjourned at 9:09PM.

Respectfully Submitted,
Susan Rauth
Recorder
8/20/22