

**Indian Beach-Sapphire Shores Association
Board of Directors Meeting
September 1, 2022
Zoom Virtual Meeting #846 7046 4388**

Directors present:

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

Director absents:

Vice President; John Olenski, Don Farr,

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

Guests:

Ceci Wooster.

Meeting called to order 7:07pm

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 with changes. Minutes have been updated to reflect the changes.
- David Morriss motioned to approve the minutes of the June 2, 2022, meeting with changes
- Kevin Spence seconded the motion.
- All Board members agreed.

Approval of the Minutes for the August 4, 2022, Board of Directors meeting:

- Jessica Jacobson motioned to approve the minutes of the August 4, 2022, meeting
- Kate Bloomquist seconded the motion.
- All Board members agreed.

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

John is not present President Joanne Gonet read the report sent to the board.

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

- The cash operating account totaled \$21,249.34 at the end of the month.
- Net Income for the month of Aug was 254.43. YTD net income was \$1,476.73 through the end of Aug.
- Membership total is 244 (Note: Membership restarts each January). 2 new members joined in Aug and There were 3 renewals, for a total of 5 members for August.
- Move by Henry Bausback
- All were in favor.

Committee Reports

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Membership:

Shelley Watson has not sent out membership discount cards.

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		
IBSS 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

This above report is from prior minutes.

No report this month from Debbie Muller. Joanne did post on NextDoor and Facebook a report for auto burglaries all cars were unsecured

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. Per Camden Mills with the city of Sarasota we are on track to have the survey completed by the end of Sept. Once this survey is done and swift mud has it then we can get the permit.

Other greenspace info...

Indian Beach Park still has issues with people sleeping and drugs.

Hegner Nature Trail is also a problem with people using this area as an area for a private great area for privacy.

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Land Use Committee: (Kevin Spence)

- Changes have been made to Sapphire Apartment plans. Tim Thurman has resigned from the committee and Kate Johnson will be filling that seat. Gate to neighborhood will be in Greenway at the southernmost position and a sidewalk has been added to Sarasota Ave that leads to the gate. South Sapphire the fence between the parking lot and the homes will be a 6ft vinyl.

Nominating Committee: (Henry Bausback)

- 6 Board members are up for re-election in 2022. Henry and Kate are on the committee and have asked Ceci Wooster to be the non-board member. They are organizing and need suggestion for candidates for the board.

Old Business

David has asked to speak first regarding his email dated July 16th because his item was not added to the agenda. David will wait to speak at the affected person statement portion of the agenda.

- **Variance hearing for Alameda dock**
 - Don has asked that boards members who are available to attend. Sept 20th Kate will and Kevin will attend. David asks what the land value increase would be for a dock.
- **October 9 IBSSA Picnic Social Event**
 - Sharon Carr will do the BBQ cooking; Kate's band will entertain; neighborhood will be allowed to jam. Members joining should have something special maybe a raffle. Porta Potty not secured. Candidates will be invited for meet and greet. Kate will reach out for volunteers.
- **Board Approval needed for: Sapphire N & S,**
 - **Affected Person statement** updated draft by Don Farr.

David feels the affected statement is pointless. David feels that the Land use Committee is not acknowledging other information that contradicts their opinion. From email dated July 16th David asked that Kevin be removed from the group and that he be asked to be removed. David moves that as a formal position move that we don't act as an affected party. Kevin counters that at the May Semi Annual meeting that position was put to the membership to file as an affected party that was not fully approved. (President to asked to way in she was not at the meeting and did not get the report beforehand). Discussion continues with David and Kevin. With other board members weighing. Kate brings up what the difference between docks and apartments and supported affected person statement. Discussion continues with Jessica Jacobson and Henry Bausback commenting. Discussion continues and a new edit of the affected person statement will be submitted. Kate and David will add an edit to the statement that Kevin will be reading. Shelley has offered to help Planning Board meeting due to meet in Sept 14th. Board votes to wait for new updated statement via email.

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Ceci Wooster speaks to board regarding Land Use Committee and how she feels that the board is not listening.

New Business:

Mel-o-dee Restaurant News

- The restaurant has been purchased by the realtor. She is waiting see the best use for the space.

**CCNA Position to ask City to delay the Comp Plan approval schedule
Board Vote needed to approve IBSSA position on this.**

Board votes to send letter to city to support CCNA Position. The board votes to approval.

Semiannual neighborhood meeting December 6, 2022, at the Light of the World Church if available. speakers will be new at large commissioners and Liz Alpert and water person that Kafi Benz suggested in last minutes.

Non-Agenda item. CCNA Pilot traffic program w/ city. this information will go into the newsletter. CCNA looking to add traffic electronic speed signs to neighborhoods. With city participation and possible grant use.

Member Comments:

Central Cocoanut has invited our neighborhood to their neighborhood picnic at Pioneer Park

Next Board Meeting will be October 6, 2022, at 7:00PM

Meeting was adjourned at 8:28PM.

Respectfully Submitted,
Joanne Gonet
President
10/03/22