

Indian Beach-Sapphire Shores Association
Board of Directors Meeting
November 10, 2022
Zoom Virtual Meeting #846 7046 4388

Directors present:

Joanne Gonet, President; Henry Bausback, Vice-President; Treasurer; John Olenski, Kate Bloomquist (Interim Recorder), Kevin Spence, Allison Albee, Jessica Jacobson

Directors absent:

Don Farr, Jessica McVay, Shelly Watson

With a quorum of 6 Directors established, President Joanne Gonet convened the meeting at 7:09 pm. Henry Bausback joined the meeting later.

Guests: None

Joanne Gonet read the Code of Conduct.

Approval of the Minutes for the October 13, 2022, Board of Directors meeting:

- Kevin Spence moved to approve the minutes of the October 13, 2022, meeting
- John Olenski seconded the motion.
- All Board members agreed.
- Motion to approve Treasurer's Report as written by Alison Albee
- All members agreed.

Treasurer's Report and Membership for the month and year-to-date ending October, 2022

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

- YTD income was \$10,616.98 through the end of Oct.
- YTD expenses \$8,309.07
- Net income for YTD is \$2,307.91
- We had 48 IBSS members renew their memberships, or join, at the picnic, for a total of \$2017.58

John asked for clarification regarding new members having an overlap or grace period from the current year to the new year. Joanne Gonet stated per the By-Laws: For existing or previous members, dues received on or after November 15 shall apply to the upcoming fiscal year (January 1-December 31); For new members, dues received on or after October 1 shall apply from the current fiscal year through the end of the upcoming fiscal year.

- An update to Quick Books was an expense this month that will be continuing monthly. The old 2017 hardware version was no longer supported online. New online version is \$27.50 monthly.
- Members are asking for discount cards. Joanne will send them out to members who have renewed.

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Committee Reports

Neighborhood Watch Report for September and October

- Debbie Mueller, read by Joanne Gonet
- 9/3 Battery, 4600 block (business) warrant for arrest issued
- 9/4 Bicycle theft, 4000 block (motel)
- 9/21 Battery, 4000 block (motel) known suspect
- 9/21 Battery, 2800 block (business)
- 9/21 Vehicle burglary, Bellora Way, vehicle unlocked, nothing stolen, prints taken
- 9/21 Vehicle burglary, Corwood Dr. vehicle unlocked, laptops stolen, prints obtained
- 9/21 Vehicle burglary, 3800 block Bay Shore Rd. 2 vehicles unsecured, gift cards and cash stolen, prints
- 9/21 Assault, Myrtle St. Domestic incident
- 9/24 Theft, 4600 block (business) purse stolen
- 9/29 Robbery, 4000 block (motel) 9:47 pm
- 9/30-10/1 Burglary, 3100 block(business) front door smashed, items stolen
- 9/30-10/1 Theft, 4700 block (motel)

- 10/4 Vehicle burglary, Bayshore Circle and Virginia Dr. 5:30-6:20 pm, black backpack, MacBook laptop stolen. Juvenile on MLK found in possession, items returned, no arrest.
- 10/4 Vehicle burglary, Hickory Ave. 1:00-7:00 pm, vehicle unsecured, 2 purses taken, one found in area, keys and credit cards stolen.
- 10/5 Vehicle burglary, Winchester Dr. 5:45 pm, vehicle unsecured, suspects (one inside vehicle and the other outside) ran after being seen by residents. No mention of items stolen.
- 10/5 Vehicle burglary, Corwood Dr. vehicle unlocked, purse and cash stolen.
- 10/5 Battery, 2400 block (apartment)
- 10/6 Vehicle burglary attempted, Bay Shore Circle, 6:50 pm, vehicle locked, nothing taken, suspects ran off when observed.
- 10/8 Battery, 2800 block Bay Shore Rd. (Indian Beach Park) 6:50 pm, under investigation.
- 10/12 Battery (not Neighborhood Watch related)
- 10/16 Shoplifting, 3500 block (business) known suspect, warrant issued.
- 10/17 Battery, 4000 block (motel) known suspect, warrant issued.
- 10/20 Battery, 4000 block (motel) domestic issue
- 10/29 Battery (not Neighborhood Watch related)
- 10/30 Motor vehicle theft 5100 block (business) vehicle recovered, under investigation.

Beautification/Greenspace Update (Kate Bloomquist/Alison Albee)

- City completed survey and utility locate. Copy of survey sent to board.
- Erosion control plan sent from the city to us (needed due to use of heavy equipment).
- All documents needed are now in hand to send to SWFMD, then they should send us an exemption permit.
- An engineer in the neighborhood, Richard Moore, is interested in helping us by signing and sealing the drawings that we will submit to the city. He is concerned about liability and wants to know if IBSSA can indemnify him. Joanne is going to look into the insurance question.
- Joey O'Mahoney is also willing to do some CAD drawings for IBSSA.
- Still collecting quotes on the removal of the asphalt

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- 8/31/23 is the deadline for the grant
- After this work is completed, we will move to phase 2

Nominating Committee: Henry Bausback and Kate Bloomquist: We interviewed 3 potential board members, and all were positive candidates. The slate consists of: David Jennings, Richard Parlato, Sharon Carr (Sharon declined to continue in this capacity following this meeting).

Old Business

Land Use Committee: (Kevin Spence)

- **Variance hearing for Alameda dock variance update**

Felix's lawyer presented for 45 minutes. City presented for 10 minutes. Don Farr provided backbone of argument for the letter that went to the magistrate. Ray Nimrod, affected party (neighbor) has hired an attorney. Steve Reeves is an attorney for another affected party. Both submitted letters. Our argument is very strong. Kevin and Don are both confident the result will go our way. The magistrate will have a response by November 25.

- **Sapphire North and South**

Meeting was 11/9/22. The planning board approved 5-0 both developments. They board members asked about traffic, stormwater, and sidewalks. Moved into permitting phase. Kevin will be following up on stormwater plans. Those have not been posted yet. 2 overflow bubblers will be on Sarasota Ave and 42nd Street. Kevin is concerned about the impact of those on stormwater.

- **Friends of Jungle Gardens**

Alison Albee, Rita Mann, and Shelly Watson met one week ago.

Jungle Gardens is a for-profit company. There are some grants they can apply for as a small business. Several ideas: Sunken Gardens was the same as Jungle Gardens, but recently changed their status to a non-profit. They were able to get a lot of financial support and they have improved their property.

-Talk with Andrea (volunteer who spends a lot of time at JG.) They want to have a list of ideas that they can present to Chris, the owner.

-Perhaps create a group of volunteers who can assist in landscape improvement.

-Perhaps other neighborhoods can also contribute funds that they can use.

-Sarasota Historical Society may want to designate that area as historical.

New Business

CCNA: No report at this time

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Jessica Jacobson announced that she will be putting her house up for sale, so there will be another vacancy on the board.

Member Comments:

Corwood: Kevin wondered, as Land Use Committee Chair, if he should meet with the neighbors who are the concerned group in this variance. He would like to introduce himself and see if we can ensure that they do not perceive us as a negative in this process. Perhaps we can help them see that they could give the property to the city and that would benefit the neighborhood as a whole.

Next Board Meeting will be December 1st, 2022 at 7:00 P.M.

Semi-Annual meeting December 6th at the Light of the World Church.

Joanne will invite Liz Alpert, Debbie Trice, and Jen Ahearn-Koch to the meeting.

Nominating committee will present the slate to all for a vote.

Meeting was adjourned at 8:27 P.M.

Respectfully Submitted,
Kate Bloomquist, Interim Recorder