

**Indian Beach-Sapphire Shores Association
Board of Directors Meeting
Light of the World Church
January 5, 2023**

Directors present:

Joanne Gonet, President; Henry Bausback, Vice President; John Olenski, Treasurer; Kate Bloomquist, Recorder; Kevin Spence, Shelly Watson, Kelsie Shy, Rita Mann, Joey O'Mahoney, Richard Parlato, David Jennings

Directors absent:

Don Farr, Jessica McVay

With a quorum of 11 Directors established, President Joanne Gonet called the meeting to order at 7:06 p.m.

Guests: none

Joanne Gonet read the Code of Conduct.

Approval of the Minutes for the December 1, 2022, Board of Directors meeting:

- Kevin Spence suggested 2 edits to New Business, Marlin Square vacation.
- Richard Parlato moved to approve the minutes of the December 1, 2022, meeting, as amended.
- Henry Bausback seconded the motion.
- All Board members approved.

Treasurer's Report and Membership for the month and year-to-date ending December 31, 2022

CCNA Dues are due. The yearly cost is \$60. The Board agreed to give a Contributory Dues Donation of \$20 making the payment \$80. CONA dues, \$50.00, also due and Board agreed to pay.

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

- YTD total income \$13,168.98
- YTD total expenses \$10,439.71
- December total income \$1,205.00
- December total expenses \$275.08
- December net income \$929.92
- Membership totals: 268

Richard Parlato moved to accept the treasurer's report, all members in favor.

Housekeeping: Welcome to new Board members: Kelsie Shy, Rita Mann, Joey O'Mahoney, Richard Parlato, David Jennings

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Present Openings:

- **Recorder/Secretary:** **Kate Bloomquist** will stay on as our permanent recorder/secretary.
- **Membership Chair:** **Rita Mann** has offered to take this position.
- **CCNA Alternative Delegate.** Jessica McVay is the IBSSA delegate. **Kevin Spence** offered to be alternate delegate.
- **Beautification Chair:** Kate has asked to step down from Beautification. **Joey O'Mahoney** has offered to take this position.
- **Events Chair:** Duties would be cookies and supplies for the neighborhood meetings and planning neighborhood social events with a committee. Not filed at this time.
- **Communication/Social Media:** This entails sending information to the neighborhood, website maintenance, Facebook, NextDoor, etc.
- Our bylaws do not have term limits for officers or directors of the board. If a board member is in an officer position or is chair of a committee and feels the time has come to step down, but doesn't want to resign from the board, that is perfectly OK.

Committee Reports

Neighborhood Watch Report (read by Kate Bloomquist)

12/31/22	3 vehicles burglarized, Windsor Street, no signs of forced entry
12/30/22	Vehicle burglary, Virginia Drive, no signs of forced entry
12/20/22	Vehicle burglary, 42 nd Street
12/19/22	Vehicle burglary, Indian Beach Drive

Beautification/Greenspace Update

- Still waiting for engineering drawings from City for Greenspace 45th Street ROW.
- Kate Bloomquist would like to step down as Greenspace Committee Chair
- Joey O'Mahoney tentatively agreed to take over this committee chair position

Land Use Committee: (Kevin Spence)

- Apartment plans are still moving forward
- Dock variance still awaiting final decision

Yard Sale:

- Yard Sale will be weekend of January 28-29, 2023. Monica Neligon and Ceci are working with sign-up and map. Ceci, John, and Joanne are working with payments.

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Old Business

- **Corwood Easement vacation:** This will be reported on at the next meeting, as the sludge dumping incident at the 45th ROW has consumed most city communication.

- **Tommy's Car Wash** is still filing to build on 17th and N. Tamiami Trail.
This memo from the city: a development application for a Tommy's Express Car Wash at 1716 N. Tamiami Trail was submitted; however, it was not deemed complete. Once the required materials are received from the applicant and the application is deemed complete, it will be scheduled for a Development Review Committee (DRC) meeting.

Marlin Conservation Square vacation: Kevin reported that this vacation proposal will be going before the City by the end of the month. He proposed that the property owners be invited to a discussion with him, Joanne and Richard to explore possible solutions to the vacation of this property, and the subsequent loss of the conservation square. Possible dates will be sent to all parties.

New Business:

Spring Neighborhood Event: March 26th was set the date for an Ice Cream Social

Fall Neighborhood Picnic: Dates in early November or late October were proposed. Joanne will check with the City on available dates for the trailer.

Member Comments: none

Next Board Meeting will be in person at the LOTW Church, February 2nd, 2023 at 7:00 P.M.

Meeting was adjourned at 8:53 P.M.

Respectfully Submitted,
Kate Bloomquist
Recorder