

**Indian Beach-Sapphire Shores Association
Board of Directors Meeting
May 4, 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, Don Farr

Directors absent: David Jennings, Kelsie Shy, Jessica McVay

With a quorum of 10 Directors established, President Joanne Gonet called the meeting to order at 7:03 p.m.

Guests: none

Joanne Gonet read the Code of Conduct.

Approval of the Minutes for the April 6, 2023 Board of Directors meeting:

- Richard Parlato moved to approve the minutes of the April 6 meeting.
- Rita seconded the motion.
- All Board members approved.

Treasurer's Report and Membership for the month and year-to-date ending April 30, 2023.

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

- YTD total income: \$12,131.90
- YTD total expenses: \$15,714.99
- YTD net revenue: -\$3,583.09 Due to Marlin postage and printing, legal fees, engineer
- April net income: \$3,767.00
- April total expenses: \$4219.55
- Membership totals: 336

Richard Parlato moved to accept the treasurer's report.

All members in favor of accepting the treasurer's report.

Updates: Monica Neligon passed away this week. She was the organizer of the Yard Sale and a very involved member of the neighborhood. Secondly, per the last CCNA meeting report, Tommy's Car Wash has rescinded their application to build on 41. However, due to the Live Local Act signed by DeSantis in March, which will

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affect local government's ability to have ANY local control on building code, there is a possibility that an even larger, non-conforming building could be proposed.

Joanne expressed her thanks to Kevin, Kate and Shelley for their work on the Marlin ROW presentation. Joanne reported on the excellent turnout for the May 2 Young Architect presentation at Indian Beach Park.

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Committee Reports

Neighborhood Watch Report: No report at this time. There will be a report for the semi-annual meeting.

Beautification/Greenspace Update: Hegener cleanup was held April 8, Mike Arizmendi was good enough to haul away all the trimmings. More cleanups will be scheduled. The cleaning and facelift for the neighborhood sign on Myrtle (by Walgreens) was discussed. Pressure washing and sprucing up of the mulch around the sign is suggested.

Land Use Committee: (Kevin Spence) City Commission voted 3-2 to vacate the Marlin ROW. There are several avenues to pursuing the second reading approval of the vacation of the Marlin ROW, but IBSSA cannot extend more funds. If the neighbors (Denise, etc) may want to look for their own funding. Jesse White continues to advocate for the property and is ensuring that proper permitting, etc. occurs as the land is moved to private ownership.

Membership Committee: (Rita Mann) 336, increase of 19%. The President's letters to all residents and the Ice Cream Social helped to add memberships. Suggested that we continue to send occasional email blast of events in the neighborhood and city. Rita will set up a meeting to brainstorm ideas to improve/enhance membership process. Discount card program: some businesses may have employees who don't know how to handle the discount. Rita can run an audit.

Old Business: Semi-Annual meeting. Jay Patel will speak on the Vision for the North Trail, SPD will present on traffic, speeding, and neighborhood safety. These are also going to be on the agenda: December semi-annual meeting minutes, financials, Beautification committee, Membership committee, Greenway grant, and the Crime report.

Greenway: Contract from Graber approved and signed. Permit applied for. Awaiting Graber's response and scheduling. It was good to learn, from a liability standpoint, that Graber is a contractor for the City.

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Marlin: The Board discussed preparing a short summary for the neighbors on the actions, and expenses, taken in the Board's endeavor to act in the neighborhood's interest in maintaining the Marlin ROW as a greenspace in IBSS. Kevin will present the summary.

New Business:

There will be a Community Workshop for the newest building proposed for Ringling College, May 11, 5:30.

There will be the annual Manasota Neighborhood Summit May 12, 8:30-12:30.

There will be a meeting with One-Stop Housing May 5, 10:00.

Article submission deadline for the June newsletter. is May 28th.

Member Comments: none

Next Board Meeting will be in person at the LOTW Church, June 1 at 7:00 P.M.

Meeting was adjourned at 8:38 P.M.

Respectfully Submitted,
Kate Bloomquist
Recorder