

**Indian Beach-Sapphire Shores Association
Board of Directors Meeting
April 6, 2023**

Directors present:

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

Directors absent: Jessica McVay, Shelly Watson

With a quorum of 9 Directors established, President Joanne Gonet called the meeting to order at 7:34 p.m.

Guests: Alison Albee

Joanne Gonet read the Code of Conduct.

Approval of the Minutes for the March 2, 2023 Board of Directors meeting:

- Don Farr moved to approve the minutes of the March 2, 2023 meeting, as amended.
- Kevin Spence seconded the motion.
- All Board members approved.

Treasurer's Report and Membership for the month and year-to-date ending March 31, 2023

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

- YTD total income \$8,851.90
- YTD total expenses \$11,909.18
- YTD net revenue -\$3,028.22
- March total expenses \$4,727.96
- March net income \$4,874.90
- Membership totals: 279

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

Committee Reports

Neighborhood Watch Report No report this month

Beautification/Greenspace Update (Joey O'Mahoney) Next cleanup Saturday April 8th at Hegener Way at 10:00. Michael Halflands, Landscape Architect, Tuesday, May 2nd will hold a sunset presentation at Indian Beach Park that will include student projects from Ringling College.

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Joey, Rick and Kate cleaned up the Northshore/Bay Shore Circle. Trimmed growth back to limits of the circle, cut out and pulled dead and invasive plants. Mike Arizmendi, neighbor and landscaper, offered to take all our yard waste in his truck so we didn't have to take it home with us! Next step will be to replace old plants with native, drought-tolerant plants.

Land Use Committee: (Kevin Spence) See old business

Membership Committee: (Rita Mann) Membership now at 279, an increase from March of 57% The Ice Cream Social garnered 4 new members, 11 renewals, \$130 dog poop donations, \$580 in total. Rita has picked up the duty to recruit new businesses for the Business Discount Card Program.

Ice Cream Social: (Henry Bausback) 150-175 people. 250 ice cream treats dispensed. Very successful.

Old Business

Jungle Gardens is still in the City Commission process for Historic Approval Joanne Gonet
They need volunteers for this Saturday's Easter Egg Hunt.

Roer Apartment's update from Community Workshop: Kevin Spence
Charlie (attorney) listed many improvements that have been added to the plan. Kevin thanked the developer and attorney. Adding additional parking spaces, implementing bubblers and a rain garden (swale). 309 parking spaces in all. Keeping some grand trees, including the one on 42nd street. More vegetation for buffers. Fence will be sand-colored PVC. 25 EV charging stations. Tim Thurman recommended they look into a denitrification process for the runoff going into the swale. FDOT suggested that they may need to move the north egress/ingress to north boundary of the project. If so, the north and central buildings will most likely become one larger unit to allow the new driveway opening.
Neighbors commented on pets, parking, etc. Pedestrian access only available on Sarasota Ave. Jay Patel offered to donate to our Greenspace fund.

Semi Annual Meeting May 9th Guest speaker: SPD traffic, speeding, etc. Joanne Gonet
Possibly Jay Patel and North Trail Alliance?

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Update regarding the bids for the Greenway.

We have three full bids on the table and may need a vote for expending funds.

Graber \$15,800 (all inclusive)
Tony and Sons \$11,553 (requires fill, hydro-seeding)
Yellow Dog, \$11,696 (requires fill, hydro-seeding)

We have \$10,000 grant.
Hydro-seeding is about \$1,000.
Fill is additional and only addressed in the Graber quote.

Sean is following up on some clarification with Graber and the 2 other quotes.

Henry moved to vote that we move forward to review Graber's contract and review the Board Insurance. Kate seconded. Discussion included whether the Board's insurance policy covers us in the event of an accident during the work. All voted in favor.

New Business:

By-Law update needed and we need to form a committee. Shelly will chair this committee and solicit members.

Member Comments:

Next Board Meeting will be in person at the LOTW Church, May 4th, 2023 at 7:00 P.M.

Meeting was adjourned at 9:17 P.M.

Respectfully Submitted,
Kate Bloomquist
Recorder