

**Indian Beach-Sapphire Shores Association
Board of Directors Meeting
June 1, 2023**

Directors present:

Joanne Gonet, President; Henry Bausback, Vice President; Kate Bloomquist, Recorder; Kevin Spence, Shelly Watson, Rita Mann, Richard Parlato, David Jennings, Don Farr

Directors absent: Joey O'Mahoney, John Olenski, Treasurer; Kelsie Shy, Jessica McVay

With a quorum of 9 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 May 4, 2023 Board of Directors meeting:

- Kevin Spence moved to approve the minutes of the May 2, 2023 meeting.
- Richard Parlato seconded the motion.
- All Board members approved.

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

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

- YTD total income \$13,023.90
- YTD total expenses \$14,382.45
- YTD net revenue **\$-1,358.55**
- May total expenses \$-1,332.54
- May net income \$1,262.00
- May net revenue \$2,594.54
- Membership totals: 349

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

Committee Reports

Neighborhood Watch Report (read by Kate Bloomquist) Current year 2023 (2022)

January 1-May 7: Burglary-10/4 , Burglary vehicle-13/4, Auto theft-0/6, Robbery-0/0

4 auto burglaries and 2 residential burglaries were in April. 4 auto burglaries and 2 residential burglaries were in first week of May.

**Indian Beach-Sapphire Shores Association
Board of Directors Meeting
June 1, 2023**

Beautification/Greenspace Update

No updates

Land Use Committee: (Kevin Spence)

Roers going to DRC on June 7. There will now be an exit onto 42nd street, required by DOT. There may be 2 buildings instead of 3. Concerns about the ingress/egress onto 41.

Membership Committee: (Rita Mann)

349 members. A few letters were returned. One check did not clear. Proposing a volunteer member workshop. Schedule in July (possibly the 12th). Business discount program is on the table if it is an attraction to membership. Rita will email for volunteers for the workshop and for auditors for the business discount cards.

Old Business

Greenway: We are now waiting for Graber to set a start date. They anticipate mid-June. In the event that the work takes a little longer to begin the grantee is extending our reporting deadline for us. Kate has all the paperwork and records as Alison is out of town in June. Kate will contact Graber to inform them that our insurance agent strongly recommended that the IBSSA is added to their General Liability policy as additional insured. They shall send us a copy of the certificate of insurance with IBSSA added to the policy.

Kevin moves to pre-approve up to \$300.00 to add us to the policy, if needed.

Seconded by Richard. All approved by 9 votes.

Ringling College application: 35 foot-tall building planned on 41 at the MLK intersection.

Community workshop for Oakridge apartment expansion: The old building on 41 next to the Museum of Whimsy will be renovated. They are building the additional units behind Oakridge (Sunnyside). Meeting regarding these projects on June 5th at Sunnyside Restaurant, 5:00 pm.

Marlin: Post-May semi-annual meeting: the response that the Board had prepared at the May BoD meeting was not needed as the topic did not arise at the meeting.

New Business:

Virtual Public Input Session Thursday June 8, 5:30 pm. Zoom meeting to discuss Sarasota City regulations for future restaurants, bars, and nightclubs.

Member Comments:

The Mel-o-Dee is an historic building in the “6 to save” list.

**Indian Beach-Sapphire Shores Association
Board of Directors Meeting
June 1, 2023**

Have a great July.

Mark your calendar!

Annual picnic Nov. 5th

Nominating Committee needed in August/September

September Newsletter article submission deadline August 28

Semi-Annual meeting December 12, 2023

Next Board Meeting will be in person at the LOTW Church, August 3, 2023 at 7:00 P.M.

Meeting was adjourned at 7:55 pm.

Respectfully Submitted,
Kate Bloomquist
Recorder