

**Indian Beach-Sapphire Shores Association  
Board of Directors Meeting  
October 5, 2023**

**Directors present:**

Henry Bausback, President; (vacant position), Vice President; John Olenski, Treasurer; Kate Bloomquist, Recorder; Kevin Spence, Rita Mann, Richard Parlato, Shelly Watson, Kelsie Shy, Jaqueline Crouse, Joey O'Mahoney

**Directors absent:** Don Farr, David Jennings

With a quorum of 10 Directors established, President Henry Bausback called the meeting to order at 7:06 p.m.

**Guest:** none

**Approval of the Minutes for the September 7, 2023 Board of Directors meeting:**

- Kevin moved to approve the minutes of the September 7, 2023 meeting.
- Rita seconded the motion.
- All members voted to approve.

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

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

- YTD total income: \$ 24,792.90
- YTD total expenses: \$ 33,446.84
- YTD net income: **\$ 8,653.94**
- Sept. total expenses: \$ 290.57
- Sept. total income: \$ 30.00
- Sept. net income: **\$ 260.57**
  
- Membership totals: 362

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

**Committee Reports**

**Neighborhood Watch Report** (provided by Debbie Muller)

Recent incidents: Auto burglary, 9/10/23 400 block Sapphire Drive, 2:47 am. Vehicle believed to be secured. Wallet stolen, suspect (young black male) seen on security camera.

Robbery, 3500 block Tamiami Trail, 9/3/23, 3:45 pm. White female entered Walgreens and committed crime. Limited information at this time.

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September 1-30, 2023 Crime Report:

	<u>IBSS</u>	<u>Tamiami Tr.</u>	<u>City wide</u>
Aggravated Assault	0	0	19
Robbery	0	1	6
Sex Crimes	0	0	2
Burglary	0	0	8
Auto Burglary	1	0	21
Motor Vehicle Theft	0	0	18
Murder	0	0	0

As of October 4th there have been no reported crimes in IBSS for the month of October.

**IBSS Crime Report Jan. 1- Sept. 30 2023**

	<b>2023</b>	<b>2022</b>
Aggravated Assault	4	10
Robbery	4	4
Sex Crimes	2	1
Burglary	16	8
Auto Burglary	24	14
Motor Vehicle Theft	5	15

**City-wide Crime Report Jan. 1- Sept. 30 2023**

	<b>2023</b>	<b>2022</b>
Aggravated Assault	171	196
Robbery	58	47
Sex Crimes	22	19
Burglary	123	176
Auto Burglary	208	239
Motor Vehicle Theft	113	161
Murder	0	5

**Beautification/Greenspace Update (Joey O'Mahoney)**

-Doggie bags - Joey will email

-City attorney thinks that as long as we are using the Greenway we should not have any concerns about a vacation.  
- Before 2008 there was a city effort to make it a park. We still have those plans.

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**Land Use Committee:** (Kevin Spence)

1. Roer's Calypso Apartments – The development received a partial sign off from the DRC on Sept. 6<sup>th</sup>, and will likely go before the Planning Board in November.
  - a. Changes successfully pursued by IBSSA that are included in the plans-
    - i. No exit onto Sarasota Ave. (as continued from prior developer)
    - ii. White PVC fencing changed to beige PVC.
    - iii. Stormwater mitigation improved greatly-
      1. Swales and 'water garden' added at outflow of 45<sup>th</sup> street bubbler.
      2. Swale added at bubbler outflow on 42<sup>nd</sup> street.
    - iv. Concrete sidewalk on Sarasota Ave to be stamped concrete.
    - v. Roof mechanic screens made a point of emphasis.
  - b. Pending changes promised-
    - i. Sidewalk on Sarasota Ave. to be separated from fence by a **two-foot landscape buffer**. (This will permit a hedgerow to be planted to obscure the PVC fence. Developer not responsible for landscaping buffer.)
    - ii. Daylight plane confirmation- A neighbor asked us to confirm that the daylight plane met code; that question has been sent to the Planning Department.
2. Mixed-Use ZTA Presentation and Open House attended by Kevin on Sept. 20<sup>th</sup>.
  - a. Stated objective of meeting was to get input into a Zone Text Amendment defining allowable elements in the already approved Mixed-Use Zone Districts.
    - i. Presentation focused on plans for city to expand Mixed Use Zones and plan to include attainable housing.
    - ii. Only 12 persons attending that were not city staff.
  - b. Kevin spoke to various city staff about the following:
    - i. City Dep. Engineer Dan O.- follow-up on emails about getting a landscape buffer at Sarasota Ave. fence. Dan O. said the city supported this and is putting forward an 'administrative adjustment' for the developer to sign.
    - ii. Chief Transportation Planner- Alvimarie Corrales- about the new EDCM concept of Woonerf, potentially for Sarasota Ave. and 45<sup>th</sup> St. (in lieu of sidewalks).

**Membership Committee:** (Rita Mann) (see new business)

**Old Business**

We still have an open board seat. Jessica McVay has not yet resigned. Mike Smuts and Bruce Goemate are both interested in joining the board. Henry will follow up.

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**Jobs for the November Social**

**Rita** Publicity/Postcards/Advertising- establish message (who, what, when, where etc.) and share menu + bring a dish and attractions. Set date get printed and posted to arrive (2 weeks?) Prior to event. Also send out blast through MailChimp.

- **Kate Henry and Shelly** Signs- Get signs from storage unit, notify code enforcement [diane.kennedy@sarasotafl.gov](mailto:diane.kennedy@sarasotafl.gov) or (941) 263-6483, place signs according to map at designated locations, pick up signs right after event and put away in the storage unit.
- **Jacqueline and Shelly** Activities/Attractions- Face painting? Need to contact person for that if want to have it.
- **Kate** Band- Need to make sure have electric power, tent, and space to play.
- **Kate** Trailer- Confirm arrival of trailer with tables and chairs and give direction on where to park.
- **Kate, Henry, Kevin, John** Tables and Chairs- Need people before and after to set up tables and chairs and design layout for various areas of activity.
- **Kate and Henry** Tents- Obtain IBSSA tents from storage unit and set up prior and take down after.
- **Henry, Kevin, Trash**- Need to obtain 3 extra trash bins and place strategically around park then monitor for emptying. Police area after event and remove all litter. Haul trash out of park after event.
- **Kate** Toilet- Order portable toilet and schedule delivery and pick-up. Decide location and monitor.
- **Richard, Kevin and John** Membership Table- Have members receive participants, check membership status, answer questions and take dues payments.
- **Henry** Food/Drinks- Coordinate with caterer (Sharon Carr 941-376-4576) and finalize menu (grilled hot dogs and hamburgers). Obtain serving items and table service items and supplies from storage unit. Obtain extra coolers. Get ice on day of event and ice down beverages.
- **Henry** Grills- Obtain grills from rental place (Taylor Rentals) or personal resource (Tyler owner of Mable?) and return to same.
- **Henry** Cooking- prepare grilled food during event.
- **John** Serving- Obtain picnic totes from storage unit. Set up tables with prepared dishes and assist with serving of items. Watch dining tables for debris and wipe down if needed.
- **Kate, Henry, Kevin, John** Clean up- gather up extra table service items and return to totes. Take community serving dishes and utensils home to clean them before returning items to tote. Inventory supplies to prepare for next event.

**Jaqueline's ideas:**

Cornhole competition  
Dog parade  
Raffle for membership

**New Business:**

Rita, Member experience:

How can we improve the Member-Only experience?

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Letter from the president

Member communication is paper-based and it could become more electronic

Semi-Annual meetings and spring and fall events

How can we welcome new members?

Monthly email blast

Welcome letter

Update calendar on website

Survey the members who use email

Quarterly member-only meeting, like at Bacres or the Reserve

Experiences: Garden walks, Native plants, Lighted streets

Customer Service Management company?

John can upgrade QuickBooks to allow more automation

Review discount cards

- Perception that rarely used, not valued
- Card Cost \$1,137 in six years (\$300 to print in 2023)
- Suggestion: For renewal campaign survey members for actual value and use of discount card, then make decision
  - If cancel, be ready to replace with improved experiences.
  - If commit, expand to include Ringling, movie theatres, other coveted establishments throughout Sarasota County...

**Member Comments:**

Rita wants to do the email blast monthly starting in January. Can she send it to Kate to send out through Mail Chimp? Yes

Speaker for December meeting, from the city, regarding affordable housing.

Need an additional speaker.

**Upcoming Events in 2023:**

Fall Social/Picnic, Sunday, November 5

Semi-Annual meeting, Tuesday, December 12 (pending confirmation)

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

Kelsey motioned and seconded to end the meeting.

Meeting was adjourned at 8:35 pm

Respectfully Submitted,

Kate Bloomquist

Recorder