

**Indian Beach-Sapphire Shores Association
Board of Directors Meeting
January 4, 2024**

Directors present:

Henry Bausback, President; Richard Parlato, Vice President; John Olenski, Treasurer; Kate Bloomquist, Recorder; Kevin Spence, Rita Mann, Don Farr, Mike Smuts, Jacqueline Crouse, Kelsie Shy

Directors absent: Shelly Watson, David Jennings

With a quorum of 10 Directors established, President Henry Bausback called the meeting to order at 7:13 p.m.

Guest: none

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

- Richard moved to approve the minutes, as amended, of the December 7, 2023 meeting.
- Kevin seconded the motion.
- All members voted to approve.

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

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

- YTD total income: \$ 28,327.00
- YTD total expenses: \$ 39,640.01
- YTD net income: **-\$ -11,313.01**
- Dec. total expenses: \$ 503.26
- Dec. total income: \$ 875.00
- Dec. net income: \$ 371.74

- Membership totals: 378

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

Committee Reports

Neighborhood Watch Report (read by Kate Bloomquist)

IBSSA December BoD Crime report
January 4, 2024

The end of the year statistics are not yet available. Perhaps they will be distributed to our neighborhood representatives at the upcoming CCNA meeting, but I will get the information to you after I receive it. Best wishes and Happy New Year!

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Recent Incidents:

12/31/23: Motor vehicle theft, 800 block 32nd Street. (Reported 9:17 am) Vehicle involved in crash near Fruitville Rd. this morning (1/4/24) after being observed by Sheriff officers. One arrest made and other suspect evaded capture.

12/31/23: Auto burglary, 900 block Highland Street. (Reported 4:20 am) occurred between 12/22/23 and 12/31/23 while resident was away. Window smashed, nothing taken.

*Debbie requested increased patrols at Indian Beach Park due to concerns about suspected illegal drug activity and fights erupting.

Beautification/Greenspace Update (Joey O'Mahoney) N/A.

Land Use Committee: (Kevin Spence) No updates on Rohrs. There will be a CCNA meeting Saturday regarding the attainable housing proposals. Kevin will email after that meeting.

Membership Committee: (Rita Mann) 378 members, 91 renewed in 2024. Letters will be going out earlier this year to encourage more timely renewals. Rita is getting surveys back from the newsletter. We may send out a Survey Monkey to get more feedback about the Membership Discount card. Positive comment from one neighbor who loves our neighborhood, events and activities. Rita will be ordering more #10 envelopes for mailing. Performance Copy and Printing was recommended.

Events Committee: (Jacqueline Crouse) Yard Sale is the 27th 9-3. Advertising: Observer one-day and online: \$53.00. SHT is \$25.00. Other advertising is free, and Jacqueline will set those ads up. Jacqueline could set up a table at Bay Shore and Myrtle to hand out maps. This will be compensated for by grant funds. (see below)

Perhaps we can change our two semi-annual meetings to make one during a Saturday morning? Henry will check the bylaws.

Kate will complete neighborhood grant application that can provide \$250.00 reimbursement for expenses related to event.

CCNA: (Kevin and Richard) Meeting will be this Saturday. They are working on a focus for 2024 and the top ten list has been created. This will be revealed on Saturday.

Old Business

New College Master Plan Meeting January 22, 2024, 5:30-7:00 pm at Sudakoff Center. If a member attends, please report back to the board.

New Business:

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Code Violations/Reporting Structure: Still difficult to report due to worries about retribution. Perhaps members, neighbors can speak to the issue, or if there is a violation that impacts a majority of IBSS, at City Commission meetings.

42nd Street entrance to Rohrs Complex. Apparently FDOT did **not** insist on that 42nd street entrance. There actually can be two entrances on 41 as originally proposed. With that in mind, we could insist that the 2 entrances should be on 41. The city can still say it is their preference to have one on 42nd street. So, should we continue to push for the entrances to get back to 41?

Ice Cream Social/Other Event, possibly March 10th (ask the Chill Mobile if she is available)

Member Comments:

Kevin suggested Recognize Stewards of Greenspaces in next newsletter! And Matt from the City

Rita suggested interviewing a local business and putting that in the newsletter. She will work on selecting a business.

Put something about trash-can use, etc. from the city in the newsletter.

John had a member renew and offered to update our website. Laura Olenski has offered to update the newsletter layout. Travis (website) can come to the next meeting and talk about his proposal.

Rita said that the Sarasota Garden Society appreciated the promotion in the newsletter.

Richard asked about responsibility for planning for water (shedding, retention, etc). It is in code but not enforced. This leads to a question about well-drilling, and is there any regulation regarding wells and the aquifer. Richard and Kevin are going to find out more information.

Mike and Richard are going to clean up the IBSS sign.

Kelsie can bring laptop and speaker to the next meeting so that members or guests can attend meetings virtually.

Upcoming Events in 2024:

Neighborhood Yard Sale January 27, 2024, 9:00 a.m.-3:00 p.m.

Next Board Meeting will be in person at the LOTW Church, Feb. 1, 2024 at 7:00 P.M.

Richard motioned and Rita seconded to end the meeting.

Meeting was adjourned at 8:43 pm

Respectfully Submitted,
Kate Bloomquist
Recorder