

**Indian Beach-Sapphire Shores Association
Board of Directors Meeting
February 1, 2024**

Directors present:

Henry Bausback, President; Richard Parlato, Vice President; John Olenski, Treasurer; Kevin Spence, Don Farr, Jacqueline Crouse, Shelly Watson, David Jennings

Directors absent: Kate Bloomquist, Recorder; Mike Smuts, Kelsie Shy, Rita Mann

With a quorum of 8 directors established, President Henry Bausback called the meeting to order at 7:05 p.m.

Guest: Debbie Muller, Travis Dykes

Approval of the Minutes for the January 4, 2024 Board of Directors meeting:

- Kevin moved to approve the minutes of the January 4, 2024 meeting.
- Richard seconded the motion.
- All members voted to approve.

Treasurer's Report and Membership for the month and year-to-date ending January 31, 2024

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

- YTD total income: \$ 3,621.34
- YTD total expenses: \$ 278.61
- YTD net income: \$ 3,342.73
- Jan. total expenses: \$ 278.61
- Jan. total income: \$ 3,621.34
- Jan. net income: \$ 3,342.73
- Membership totals: (unavailable)

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

Don Farr moved to reorder the agenda to allow Travis Dykes to make his presentation before committee reports. By consensus this was approved by the board.

Website Design Proposal, Travis Dykes: Worked for 12 years in digital and tech. Created applications and websites for (example) Feld Entertainment and Sun Hydraulics, United Healthcare. Lives in the neighborhood. Would need a point of contact to make any changes, and will provide an estimate of cost to redesign. Believes the website can be trimmed down. Is there a deadline to update? He is volunteering, so the board thought that May (semi-annual meeting) would be a good target so it could be shown to the members at the semi-annual. The domain host would have to be moved. Change it from .ws to .com. Squarespace would be easiest to use.

Henry liked the design, believes it will be easier to navigate. Richard would like to know if there can be a *board member only area*. It could be password protected. Paypal can be on the page. John wants to know if payments

**Indian Beach-Sapphire Shores Association
Board of Directors Meeting
February 1, 2024**

can go through the Quickbooks account. That way we could eliminate Paypal costs. Auto-renew could be built in. Travis will look into auto membership. SquareSpace hosts the site. Don wanted to know what's entailed to shifting the domain and registering it? Travis assured the board that it is seamless. Currently we pay \$35.00 per month for our domain.

Some discussion on newsletter, but will be continued at March meeting since Kate was not there as editor.

Committee Reports

Events Committee: (Jacqueline Crouse) This year 63 signed up compared to 31 last year. \$500 collected in sign up fees, and so after expenses there is \$275 in profit. There will also be \$250 in funds from a City Neighborhood grant coming to help offset those costs. Ceci Wooster and her husband created the map and flyers that Jacqueline took to neighborhood businesses. Additionally, Jacqueline had large signs made to put up at intersections along with helium balloons. She delivered lawn signs and maps to all sellers.

Land Use Committee: (Kevin Spence)

Corwood- KS informed by city that Corwood would likely go before the Planning Board in March as it has cleared DRC review. City staff will draw a 'true' map that shows the easement vacation and utility easement that reflect the actual road alignment (not incorrect platted map). Utility easement is 10' either side and one utility appears to cut through a good portion of the vacation request area north of Corwood which is good, as nothing can be built over a utility easement. David Jennings said to watch out for owner submitting a request to 'share' the density of the divided parcel and the utility easement to allow them to subdivide his current plot which is 26,000 sq ft.

Roers- nothing new. Asked the developer for an update. No response.

New College- Detailed update emailed to Board on Jan 23. Major concerns are 1) Bay protection 2)major building in Uplands. 3) major building on 'North Campus' (currently a treed area on the Bay).

Marlin Cons. Square- street curb line has been bulldozed in apparent preparation for curb install.

Akoya- Akoya condos (not apartments now, apparently) on Remington Street now available for sale (asking \$374K to 854K) . Web search 'Akoya Condos Sarasota'.

CCNA: (Kevin and Richard) Melinda Delpech is the new CCNA District 2 Representative for our area.

Membership Committee: (Rita Mann) N/A Thoughts and prayers to Rita as she is mourning the loss of her mother.

Beautification/Greenspace Update (Richard Parlato/Mike Smuts) Discussion on cleaning the neighborhood sign on the corner of the Walgreen's property. The city park employee who takes care of Sun Circle park is now taking care of the sign and circle on North Shore and Bay Shore.

**Indian Beach-Sapphire Shores Association
Board of Directors Meeting
February 1, 2024**

Neighborhood Watch Report (Debbie Muller) Debbie gave a short history of Neighborhood Watch in IBSSA, which started in 1983. In January there was only one incident, an auto burglary (from a pool service truck). A wallet was stolen and a firearm. Total crimes were down this year by 16%. Most auto burglaries are unlocked vehicles (98%).

Old Business

Ice Cream Social/Other Event: Setting date for March 10th with 17th as back-up. Sun Circle Park with Chillmobile for ice cream. 1:00-4:00 but Chillmobile until 3:00. Will request city trailer for tables and chairs.

Open Board of Directors position. Any suggestions for Joey's former position on the board?

New Business:

Website Redesign Proposal: Travis Dykes (see above after treasurer's report)

Board action for purpose of confirming board officers and directors:

Board action for purpose of adding and removing bank account signatories: The bylaws state that the treasurer and president should be signers on the account. No need to vote on that. Since it's stated in bylaws. Some discussion on the current bank and whether to make a change. Branch hours are restrictive.

Member Comments: -The board of IBSSA wanted to put a bench at the 22nd street right of way. The city wanted IBSSA to sign off for liabilities and maintenance, but we refused. Perhaps a tree would be easier.

-Perhaps have a little dedication at the Greenway now that this phase has been completed. Tim Thurman sent a note listing all those who helped get it done. Perhaps set an April date?

-Two more Sarasota architecture lectures in series downtown, Feb. 14th and 28th. Very good series.

Upcoming Events in 2024:

Ice Cream Social

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

Richard motioned and Jacqueline seconded to end the meeting.

Meeting was adjourned at 8:40 pm

Respectfully Submitted,
Kate Bloomquist, Recorder