

**Indian Beach-Sapphire Shores Association  
Board of Directors Meeting  
March 7, 2024**

**Directors present:**

Henry Bausback, President; Richard Parlato, Vice President; Kate Bloomquist, Recorder; Kevin Spence, Rita Mann, Don Farr, Jacqueline Crouse, Shelly Watson

**Directors absent:** John Olenski, Treasurer; Kelsie Shy, David Jennings, Mike Smuts

With a quorum of 8 directors established, President Henry Bausback called the meeting to order at 7:00 p.m.

**Guest:** none

**Approval of the Minutes for the February 1, 2024 Board of Directors meeting:**

- Richard moved to approve the minutes of the February 1, 2024 meeting.
- Rita seconded the motion.
- All in favor, none opposed.

**Treasurer's Report and Membership for the month and year-to-date ending February 29, 2024**

Profit and Loss Statement and Balance were distributed by email prior to the meeting. The annual report was filed, and taxes filed, for IBSSA. A new bank for the association is still being sought.

- YTD total income: \$ 3,971.34
- YTD total expenses: \$ 180.93
- YTD net income: \$ 3,790.41
- Feb. total expenses: \$
- Feb. total income: \$
- Feb. net income: \$

Richard moved to accept the treasurer's report, all in favor, none opposed.

**BoD** Kevin moved, and Shelly seconded, to confirm the slate of officers who were duly elected and at the December Semi-Annual meeting: Henry Bausback, President; Richard Parlato, Vice President; John Olenski, Treasurer Kate Bloomquist, Recorder  
All voted to confirm, none opposed.

Shelly made a motion, and Rita seconded, to add the Vice President and Treasurer as signatories on the IBSSA bank account. All voted to approve, none opposed.

**Committee Reports**

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**Events Committee:** (Jacqueline Crouse) Jacqueline as arranged for Crimestoppers and Sarasota County Mosquito Management to set up tables at the Spring Social.

- Jacqueline ordered 200 IBSSA koozies to give away with a water. Rita will pick up waters.
- Rita will hand out letters and cards to new members rather than mailing.
- There will be multiple raffles and give-aways. Businesses are donating items.
- Wendy from ChicaBoom will host the cornhole contests. 3 boards will be available.
- Kate will pick up yard signs after the event.
- Henry will take signs, tents, etc. back to storage.

**Land Use Committee:** (Kevin Spence) CCNA proposed opposing commercialization of Ken Thompson Park. They have a letter that states the opposition and reasons.

Kevin made a motion and Kate seconded to approve the letter. All in favor, none opposed.

Corwood vacation: City is trying to redraw easements but the city maps are incorrect and conflict on boundaries.

**CCNA:** (Kevin and Richard) CCNA listed 10 areas of focus:

The top 4 are Health and Safety, Code Compliance, Infrastructure, and Hotel Houses.

Kevin made a motion, and Richard seconded, to approve these top issues. All in favor, none opposed.

**Membership Committee:** (Rita Mann) Rita will update the Business Sponsor Sheets to reflect changes and updates during the past year. She is working on the president's letter and will contact Jack Wooster to see if he wants to design the letterhead.

Richard made a motion and Shelly seconded to continue the IBSSA Discount Program for members.

**Beautification/Greenspace Update** (Jacqueline Crouse) Jacqueline inspected Walgreens' wall and IBSSA sign. She asked Walgreens if they could beautify the wall. She got a quote to repair and paint the sign for \$450. Henry will get a second bid. Jacqueline will contact Jack Wooster to see if he is interested.

Kate will contact Joey about cleanups.

The board will ask David Morriss if he would rebuild the little library at Indian Beach and he could be paid for expenses.

**Neighborhood Watch Report** (Debbie Muller) Read by Kate Bloomquist: For this YTD there has been one auto burglary in our neighborhood, and in the city, compared to this time last year, all crimes are down between 30% to 50%.

### **Old Business**

Open Board of Directors position

Website Redesign planning is continuing with Travis.

### **New Business**

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Funds for fence rails for Hegener Trail (\$20.00 per rail at Lowes) Board approved purchasing rails.

**Member Comments:** none

**Upcoming Events in 2024:**

Spring Social March 10<sup>th</sup>

Next BoD meeting April 4<sup>th</sup>

Meeting adjourned 8:30.

Respectfully Submitted,  
Kate Bloomquist, Recorder