

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

**Directors present:**

Henry Bausback, President; Richard Parlato, Vice President; John Olenski, Treasurer; Kate Bloomquist, Recorder; Kevin Spence, Rita Mann, Don Farr, Richard Parlato, 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 7:05 p.m.

**Guest:** Deborah Nordstrum, Renee Redy (Sapphire Drive) Kirsten Suder

**Approval of the Minutes for the March 7, 2024 Board of Directors meeting:**

- Kevin moved to approve the minutes of the March 7, 2024 meeting.
- Richard seconded the motion.
- All members voted to approve. None opposed

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

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

- YTD total income: \$ 5,031.34
- YTD total expenses: \$ 1,694.43
- YTD net income: \$ 3,336.91
- March total expenses: \$ 1,513.50
- March total income: \$ 1,060.00
- March net income: \$ -453.50
  
- Membership totals: 188

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

April 4, 2024

**Recent Incidents:**

3/9/24 Aggravated assault, 5:22 am reported, known suspect

3/17/24 Burglary (of shed in yard) reported 3:21 pm, 900 block Tennessee Lane. Items stolen: tools, fishing pole, gas can and tent.

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4/2/24 Mailbox vandalism, reported 8:48 am 3800 Bay Shore Rd. Several mailboxes in area were badly damaged. Happened overnight.

4/4/24 Car crashed near Bay Shore Rd early this morning after driver lead deputies on a chase with a stolen vehicle. Suspect arrested. (not sure of location or details)

Richard has had several unsolicited salespeople at his home.  
Mike has had several trespassers in his yard.  
Be sure to call police and request more neighborhood coverage

**Beautification/Greenspace Update** NA. Joey, Joanie and Matthew from the City will adopt the circle, buy the plants. City needs to replace sign at head of Hegener Trail, Kevin will do the Click to Fix.

**Land Use Committee:** (Kevin Spence) March 13<sup>th</sup>, Corwood Vacation discussion at City Planning Board meeting: explained that we have lost an acre of public space in the last year. Details were presented and they changed the vacation to just the North side. This will now go to the City Commission.

- A motion was made that Kevin represent IBSSA on working with the applicant to agree to compromise that the vacation is only for the land on the north side of Corwood and to pursue transfer of ownership of the south side. Kevin moved, Richard seconded. All members voted to approve. None opposed.
- Jacqueline has attempted to speak to Diane Kennedy (City Code) representative about code violations. Also she has spoken to police regarding Indian Beach park to monitor illegal activities. More neighbors need to call in.

**Membership Committee:** (Rita Mann)

<ul style="list-style-type: none"><li>• 24 members for \$720 + \$20 poop bag donation (6 cash, 1 check, 17 credit card)</li></ul>
<ul style="list-style-type: none"><li>• Redesign received, need in Word to get Presidents signature then print/send</li></ul>
<ul style="list-style-type: none"><li>• Requested similar design for notecard – will write brief copy for it then have President sign, print, send to all new residents who are not members yet</li><li>• Getting list from David for bi-monthly mailing</li></ul>
<ul style="list-style-type: none"><li>• Called all businesses in March – new addresses, status, usage – most report low to no usage but they value being promoted!</li><li>• Survey: varied response, many say they rarely or never use</li><li>• Updated business discount list with new names/addresses for IBSSA March Social event (distributed at member tent) and submitted for website update</li></ul>

**Events Committee:** (Jacqueline Crouse) Positive feedback has been heard. We could use more volunteers. Any suggestions are welcome. Ron Kasden was there (candidate) Goal is to keep momentum going, different activities, there will be one activity per month. 4/27 8:30 walk to Mama G’s for coffee, May 11 Dinner at Bacre’s 6:45 RSVP by 8<sup>th</sup> of May to Jacqueline, June 12 7:15 pm Mabel Trivia Night.

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**CCNA:** (Kevin and Richard) Topic regarding homeless situation in Sarasota, speakers from 4 groups presented their plans for attainable housing and solutions. The North Trail is now designated mixed use development, which increases density and height.

**Old Business**

Open Board of Directors position: Richard said Leslie Townsend (New College professor's wife on Bay Shore) would like to be on the board.

Website Redesign proposal: John will send out the possible domain names for consideration.

**New Business:**

BoD meeting May 2, 2024:

Semi-Annual Meeting Tuesday May 7<sup>th</sup>: Speakers: #1 could be Ron Kasden and Liz Albert. #2 Steve Cover, City director of planning to discuss the future the IBSSA Neighborhood. Engineering Design Criteria.

**Member Comments:**

-Don is revising the topic that we have been asking the City to extend the lighting that is on the north side of Bay Shore along the rest of Bay Shore, up Sarasota Avenue and through Myrtle.

-New College Master plan should be explained to the neighborhood.

-Henry looked at the neighborhood signs with Jack Wooster. The sign on Myrtle is different from the others. That sign is a City sign. It had been lobbied by the IBSSA at the time of the building of the Walgreens. Jacqueline has had two quotes for the painting.

-Motion was made to approve the lowest bid for the repainting of the sign at \$450. Jacqueline moved, Richard second. All approve. (City (Nancy Kelly) will donate \$500 toward costs.

**Guests:** Debbie, also speaking for Kirsten and Renee: (As an aside: Debbie stated that her car has been broken into several times. Her Ring now announces that people are being recorded. Lights on Sapphire were out but she called FPL to get them back on This eliminated her break-ins.)

Main topic for their visit tonight: Sapphire Drive is in disrepair: potholes, broken pavement, a bicycle rider was injured hitting the hole, dangerous condition. They would like to have a traffic study. Jacqueline will coordinate with them to meet with Corinne Arriaga in City Traffic planning. (April 11, 2:00 pm) They were also encouraged to attend CCNA meetings. She also would like to get more information about benches in Sapphire Shores Park.

**Upcoming Events in 2024:**

Next Board Meeting will be in person at the LOTW Church, May 2, 2024 at 7:00 P.M.

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Richard motioned and Jacqueline seconded to end the meeting  
Meeting was adjourned at 8:43 pm

Respectfully Submitted,  
Kate Bloomquist  
Recorder