

**Indian Beach-Sapphire Shores Association
Board of Directors Meeting
October 3, 2024**

Directors present:

Henry Bausback, President;; John Olenski, Treasurer; Kate Bloomquist, Recorder; Kevin Spence, Rita Mann, Don Farr, Jacqueline Crouse, Shelly Watson, Kelsi Shy, David Jennings, Nancy Platkin, Leslie Townsend

Directors absent: Richard Parlato, Vice President

With a quorum of Directors established, President Henry Bausback called the meeting to order at 7:20 p.m.

Guest: Jack Wooster

Approval of the Minutes for the September 5, 2024 Board of Directors meeting:

- Nancy moved, Don seconded to approve.
- All members voted to approve the minutes by email. None opposed

Treasurer’s Report and Membership for the month and year-to-date ending September 30th, 2024

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

- YTD total income: \$ 11,016.92
- YTD total expenses: \$ 13,263.09
- YTD net income: \$ **-2,246.17**
- September total expenses: \$ 170.66
- September total income: \$ 80.00
- September net income: \$ **-90.66**
- Membership totals: 288

Henry moved to accept the treasurer’s report, all members in favor.

Committee Reports

**Neighborhood Watch Report : *IBSS Crime Statistics: January 1-September 30
Residential Addresses and (Tamiami Trail Addresses)**

<u>Approximate totals</u>	<u>2024</u>	<u>2023</u>
Aggravated Assault	2 (1)	3 (1)
Robbery	0 (2)	3 (1)
Sex Crime	0 (1)	1 (1)
Burglary/Structure	3 (2)	11 (5)
Burglary/Vehicle	1 (2)	24 (1)
Motor Vehicle Theft	0 (0)	4 (1)

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*The numerous calls made to police to report suspicious persons, vehicles and incidents in our area has helped to prevent potential crime. Thank you neighbors! Working together is how we maintain our beautiful neighborhood and keep families safe.

Citywide Crime Statistics: January 1-September 30

<u>Approximate totals</u>	<u>2024</u>	<u>2023</u>
Murder	6	0
Aggravated Assault	157	174
Robbery	36	58
Sex Crime	19	23
Burglary/Structure	112	123
Burglary/Vehicle	109	208
Motor Vehicle Theft	87	113

Beautification/Greenspace Update (Jack Wooster) The North Shore Island is still waiting for rocks from the City, but understandably they may come later due to the storm. The city has agreed to not use chemicals any more at the Greenway. We cleaned up Hegener. Indian Beach Park was badly damaged, but it is clean due to the surge. A lot of damage done by dock debris on bayfront properties. Flooding on South Shore and Sun Circle. The seawall should be inspected by the city. Kate will email Candie about cleanup and seawall.

Land Use Committee: (Kevin Spence) Nothing to report

Membership Committee: (Rita Mann) No report.

Nominating Committee: Ceci Wooster will commit to interviewing prospective members. We will have 4 vacancies and will also need to confirm those members whose term is ending this year.

Events Committee: (Jacqueline Crouse)

Yoga was wonderful. John did a wonderful session.

Reached out to Isabelle, who owns Beaux’s Bowls, to see if she would like to help with the event. She will get back to Jacqueline on that. Kate will bring a small wireless speaker for background music. Email blast on the Happy Yappy Hour.

Signs will go out for picnic on 2 weeks prior. Nancy will take care of that and will contact the city to let them know.

- October 27th, we will have Happy Yappy Hour at the Greenway, 5:00-7:00
- Nov 3rd, 1:00-4:00 Annual neighborhood picnic
- December 14th, 8:45 meet at Sapphire Shores Park and walk to Mama G’s
- January 25 – Annual Yard Sale

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CCNA: (Kevin and Richard). The Director of budgets for the City stated that there is \$1.7 million in neighborhood projects, but details have not been divulged.

Old Business

*Website Redesign Committee-Bios, photos (not too structured) of the BoD. Meeting went well. October 19th is the deadline to publish the new site. Bios and photos go to Kate. Check with Travis on his confidence level for publishing in late October.

* Still need an assistant treasurer/treasurer position.

New Business: N/A

IBSSA Annual Picnic 1:00-4:00. Need a grillmaster, membership table, set up and take down. Garbage cans. Order a Port-Potty. (Clean Cans, Wee Wee, Johnny Quick). Look around for neighbors' potty rentals to see who they are using. Band will do the jam.

Jacqueline will have a table where residents sign in to get tickets for the burgers.

Member Comments: Kevin is hosting Oct. 10 (at David Morriss' house 4100 Brywill, 6:30-8:00) for a meet and greet for Ron Kashden.

Upcoming Events in 2024:

Next Board of Directors Meeting November 7, 2024, at 7:00 p.m., LOTW Church

Happy Yappy Hour Doggie Costumes- Sunday October 27, 5-7 p.m. @ the Greenway

IBSSA Annual Picnic- Sunday, November 3, 2024, 1:00-4:00 p.m. at Sun Circle Park

Don moved we adjourn. Leslie seconded

Meeting was adjourned at 8:25 pm

Respectfully Submitted,

Kate Bloomquist

Recorder

Addendum to minutes:

On October 29th, Shelley Watson made a motion to approve a proposal submitted by Kevin Spence. The proposal originated from a CCNA meeting which Kevin (member) attended, where members were asked to have their neighborhood associations vote by Nov. 2nd on the following:

1. To have a staff member designated to monitor and inform the neighborhoods when our Bay water is unsafe.
2. To update the requirements for 'Concurrency of Water and Sewage' requirements for new developments in light of recent flooding events and our overall increased density.

Jacqueline Crouse seconded. Members voted by email and with the majority of votes cast in the affirmative to support the motion that IBSSA support the two resolutions being proposed by the CCNA, the motion carried.