

Indian Beach-Sapphire Shores Association Semi-Annual Meeting December 10, 2024

Directors present:

Henry Bausback, President; John Olenski, Treasurer; Kate Bloomquist, Recorder; Kevin Spence, Shelly Watson, Rita Mann, Richard Parlato, Don Farr, Jacqueline Crouse, Leslie Townsend, Jack Wooster, Nancy Platkin

Directors absent: Kelsie Shy, David Jennings,

With a quorum of 12 Directors established, President Henry Bausback called the meeting to order at 7:14 p.m.

Guests:

- ◆ Sarasota Bradenton International Airport President and CEO Rick Piccolo will be providing an update of current projects and changes taking place.

(Get link to Presentation)

Q and A comments:

Q What are cons for new ground boarding terminal? A Weather mainly.

Q As a neighbor, with growth there is more noise and fuel fumes. Anything in plans for mediation for neighbors?

A No plans at this time. When terminal C is built, that will shield us from some noise. As far as FAA, the noise is not excessive.

Another neighbor worries about the new expansion, especially noisier private jets. Q How will the neighborhood be protected? A Passenger loads are up (triple) but flights are down, overall. 42% fewer takeoffs since height in 1992.

Airport is encouraging more passengers to use buses, etc. to cut down on car traffic.

Q Who controls air slots? A FAA regulates airports, so there are not local curfews for flight times.

Auxiliary power units are loud. Most of the time airlines use the airports' units that are quieter. There is no prohibition.

Q Any plans for solar for all these acres of roofing? A Not at this time.

Q Did the airport stop the plans for residential building at the dog track? A Yes, the airport tries to get agreements with all 3 municipalities and so they went pressed the city to change zoning to non-residential. That property was too close to the airport runway. At this time, it is owned by an investment company. The property is in a floodplain.

Q When you are boarding from the ground, will there be ramps for wheelchairs? A Yes.

Award ceremony for Don Farr. Presented by Henry Bausback on behalf of the Board of Directors. Over 30 years of service to IBSS!

Official Business Meeting: Henry moved, Kate seconded to open business meeting. 8:09

Approval of the Minutes for the May 7, 2024 Semi-Annual meeting: Henry Bausback

- Richard moved to approve the minutes of the May 7th, 2024 meeting
- Leslie seconded the motion.

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- All Board members and voting members approved.

Treasurer's Report and Membership for the month and year-to-date ending November 30th, 2024: John Olenski

Thank you to all our neighborhood membership pledges, donations and our Newsletter advertisers...

YTD Total income: \$12,423.92

Breakdown of income:

- Memberships: \$6,420.00
- Advertising: \$3,395.5
- Donations:
 - Greenspace: \$935
 - General: \$715
 - Doggie Bags: \$235
 - Other:
- Garage Sale: \$455

YTD Total expense: \$15,218.51

Breakdown of expenses:

- Picnic Social: \$1,363.30
- Insurance Total: \$2,120
 - BoD Annual Premium: \$926
 - General Liability Premium: \$1,194
- Printing, Postage & Delivery: \$5,690.81

Our net operating account balance: \$-2,794.59

Total Assets: \$39,907.78

Breakdown of assets:

- Truist Bank Account: \$6,155.49
- Cash reserve: \$45.00
- CD's: \$33,607.29

Goals achieved while serving as Treasurer

1. Transitioned QuickBooks from Desktop to Cloud version
 1. Benefits: no software to install on PC
2. Newsletter Ad invoices payable via QB online invoice
 1. Benefits: email invoice to advertiser with 'click to pay' option
3. Auto-pay IBSSA bills
 1. Website Host
 2. USPS PO Box
 3. Storage Unit
4. Digitized record keeping

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5. Created template for Annual Filing Forms online

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

Bylaw Amendment Proposal: Richard Parlato (tabled for now.)

◆ **IBSSA Membership vote for Board of Directors**

Nominating Committee members- Kate Bloomquist, Shelley Watson, Ceci Wooster

(Only Indian Beach Sapphire Shores Association MEMBERS can vote)

The nominating committee has recommended these 4 IBSSA BoD members, and 1 IBSS resident to fill the open board positions.

◆ Kate Bloomquist, Kevin Spence, Richard Parlato, Kelsie Shy and Jack Wooster

Unanimous acceptance of slate of directors by membership vote.

Motion to close the business meeting and move to committee reports.

Richard Parlato moved, Shelley Watson seconded to close the business meeting session.

Committee Report Summaries for 2024

Neighborhood Watch Report (Debbie Muller, read by Kate Bloomquist).

Criminal mischief: vandalism of fence
License plate stolen from a vehicle
Aggressive solicitors
Motorists threatening pedestrian safety
Unruly persons at Indian Beach Park

Vacant, derelict homes can and do attract unsavory trespassers and encourage illicit activity. Abandoned properties, over-grown wooded areas and obscure locations are often an invitation to criminals and should be reported and closely monitored by police. Residents' numerous calls to the police reporting suspicious persons, vehicles and incidents most definitely thwarted criminals and resulted in a significant decrease in crime in our neighborhood this year.

Land Use Committee: (Kevin Spence)

1. Roer's Calypso Apartments- project on 41 between 42nd & 45th, is to be sold, no more development planned at this time. Land has reverted back to an LLC holding company in Sarasota.

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2. New College master plan- we continue to monitor and listen. Nothing to report that has not been in the newspapers.
3. The Engineering Design Criterion Manual has been rewritten by the city. We are concerned that new rewrite does not cover our concerns and are pressing this issue through the CCNA, as other neighborhoods are impacted similarly.

In a nutshell, the EDCM is a guiding document when something NEW is being built. It sets the standard for what constitutes the safe and the best course for Sarasota. We are in contact with the city to stress that the IBSS neighborhood does not meet the EDCM design standards for stormwater management (storm sewer and curbing), or pedestrian safety (less than 30% of our streets have sidewalks or a secure space for walking).

4. Hurricane damage to Indian Beach. The board has been in contact with the city regarding the restoration. Due to FEMA funding much of the repair and improvement, the project may take up to two years to complete according to the city. We have made it known this project is of prime importance to our neighborhood and continue to monitor progress.

Beautification/Greenspace Update (Jack Wooster)

Thanks to BoD and neighbors, stewards, and City of Sarasota Parks and Recreation who worked hard to clean up after the hurricanes. Most of the cleaning green-spaces is done. Mulch has been ordered. The North Shore island is complete with new boulders. (Jack has done 90% of the cleanup work on his own!)

Membership Committee: (Rita Mann/Nancy Platkin) Thank you for your donations and renewals. Rita has lived here for 3 years, the last 2 as Board Member. Introduced Nancy Platkin as new Membership Chair and board member. Goals are to increase membership and to unite all in the neighborhood. Please ask neighbors who are not members to join.

Events Committee: (Jacqueline Crouse) Goal is to bring neighbors together. Last year we had the Annual Yard Sale, Spring Social, Walk to Mama G's, dinners at Bacres, Trivia, Yoga in the Park. This Saturday at 8:45 we will meet again at Sapphire Shores Park to Walk to Mama Gs. Annual Yard Sale January 25, 9-3. To be on the map you must be a member.

Informational Meeting Session:

- ◆ **Yard Sale 2025 information: Saturday, January 25, 2025**

Neighbor Comment (2 minutes max):

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Jeri Moravitz: She lives behind Jungle Gardens, and has a complaint regarding code violations on their right of way. Jungle Gardens dump their trash on the right of way, and as a business they are not allowed to use public property. They are being antagonistic towards neighbors.

George Sweitzer passed out an email that he had shared with several board members. He described an incident that occurred. Indian Beach Park has a platform that encourages people to gather after sunset or after bars close. Neighbors on Indian Beach Drive and Virginia Drive are asking for help on this issue.

Kafi Benz (former director on the BoD for 16 years) Kafi is heading up "Right to Clean Water" movement to place a referendum on the ballot to guarantee clean water on the Florida State Constitution. The last ballot initiative did not reach the legal thresh-hold so she is hoping neighbors will sign.

Elise Manieri: Wants FPL to put power lines underground. Speed bumps on Bay Shore. (Kevin added that the thresh-hold is high to achieve getting speed bumps placed and that the CCNA is working on amending those thresh-holds.)

Meeting was adjourned at 8:51

Respectfully Submitted, Kate Bloomquist, Recorder