

**Indian Beach-Sapphire Shores Association  
Board of Directors Meeting  
January 9, 2025**

**Directors present:**

Henry Bausback, President; Richard Parlato, Vice President; Matt Tilka, Treasurer; Shelley Watson, Leslie Townsend, Don Farr, Nancy Platkin, Jack Wooster, Kevin Spence, Jacqueline Crouse

**Directors absent:** Kate Bloomquist, Recorder

With a quorum of 10 Directors established, President Henry Bausback called the meeting to order at 7:00 p.m.

Introduction of Guest(s) if any + New Board Members- Ben Winter and Matt Tilka

**Guest(s):** none

**Approval of the Minutes for the December 5th, 2024 Board of Directors meeting:**

- Richard moved, Nancy seconded to approve.
- All members voted to approve the minutes. None opposed.

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

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

- YTD total income:           \$ 15,452.82
- YTD total expenses:       \$ 15,600.25
- YTD net income:            \$ -147.43
- December total expenses:   \$ 1,371.98
- December total income:     \$ 3,088.90
- December net income:       \$ 1,716.92

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

**Committee Reports**

**Beautification/Greenspace Update (Jack Wooster)**

- Information from the county – Jan 7<sup>th</sup> announcement that there is county money that neighbors can apply for funds for rain gardens,
- Greenway – a small grant could be applied for that is water based for a phase two at Greenway. Perhaps a rain garden at Greenway or a single bioswale, but it isn't going to be a draw. Jack did a drawing of a possible. The new buzzword is green stormwater Infrastructure. Jack wants a pollinator walkway that can also incorporate other areas of the community but that could be a part of the grant.
- Jack also thought it would be great to have a community aspect similar to Gillespie park where they have composting bins for the community. He spoke with the organization that Gillespie park uses to do their composting.

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- Jack also wondered could we get FPL involved and Audubon and make it an example for projects like this.
- Richard asked what is needed for Jack to take next steps. We as a board need to determine how far in we want to go and what next steps do we take with the city. Jack can contact head of parks and engineering, or we can approach a commissioner and some other community leaders to share the idea and see if we can get support before going to the city.
- The board supports option two – starting with approaching commissioners and FPL, but we need to put together a committee to move forward. Jack will draft an email to send out to the email blast about a greenspace committee forming that will include the presentation from tonight’s meeting.

**Membership Committee:** (Nancy Platkin)

- Nancy has tracked membership so far this year – we have 80 members that have paid this year.
- Brief discussion about check and cash payments- looking into Zelle possibly.
- Nancy delivered welcome letters and cards as people signed up since the semi-annual meeting.
- Jacqueline has had some challenges with collecting checks for membership in order to get people on the map.
- Rita sent a list of all the people that signed up at the semi-annual meeting, but there are people that joined for 2025 that weren’t on Rita’s list and cannot be tracked to a list.

**Events Committee:** (Jacqueline Crouse)

- The yard sale is coming up Saturday January 25<sup>th</sup>, the time will be advertised as 8am-2pm. There will be an ad in the herald tribune and the observer and will state that maps will be placed at the corner of Bayshore and Myrtle. Can we get a table or something to place the maps on? Map can go on the website and maybe include that web address on any signage.
- We need to send an electronic flyer to CCNA for our yard sale – Jacqueline will find out who to email it to.
- Next event is the spring social – we have typically done it on a Sunday afternoon. Talking about March 9<sup>th</sup>. Jacqueline has reached out to many of the local restaurants and businesses that are interested in participating. Do we want to provide water and soft drinks for everyone? We have koozies leftover to pass out.
- Jacqueline got a quote for ball caps- they would cost \$4.60 per cap and we would have to order 96 for the first order. Maybe we ask if people would be interested in ball caps at the next social to see if they would actually sell.

**Signs** (Leslie Townsend)

- Working on signs and looked for yard sale signs but didn’t find any.

**CCNA:** (Richard Parlato)

- The information came out in the meeting about the issue with 41 with the re-piping of the water mains on 41. The good news is we will have a cleaner delivery system than we currently do.

**Land Use Committee:** (Kevin Spence):

- Reference to Jan 9<sup>th</sup> email

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**Nominating Committee:** (Shelley Watson):

- Henry will send the bio around to the board members so they can familiarize. Henry said his appointment can be confirmed.

**Neighborhood Watch Report : N/A**

- No report since Kate isn't here.

**Old Business**

Treasurer Position- Election of Candidate Matt Tilka

Website Redesign- (Kate Bloomquist) N/A

Proposal to amend the bylaws regarding expenditures over \$500 (Richard Parlato/Shelley Watson)

**New Business:**

Approval of 2025 Meeting and Event Dates

- March 9<sup>th</sup>
- November 2<sup>nd</sup>

**Member/Guest Comments:**

Richard - a member approached him at a party, Elise Mineri (sp) – suggested that the board set up a fund for individuals of need for our neighborhood. Richard thought it would be something to discuss as a board. Kevin thought it should be discussed at a semi-annual meeting. Richard thinks we should develop something for our next semi-annual meeting to discuss. Perhaps something like neighborhood connections – if someone needs to be taken to the doctor or needs a meal delivered you could fill out a form on our website perhaps.

Jacqueline – wants to know if we need name tags for the spring social. Jacqueline also wants to do another yoga in the park with John from mid-March to mid-June on Tuesdays at 10am. The walks to Mama G's are good but they are closing at the end of this school year so she wants to do another one of those. Possibly also a sunset gathering and some smaller pocket gatherings. Suggestion to have a captain for several

Jack- Indian Beach follow up – one vendor will do all park repairs in the City

Richard brought up getting plastic nametags for the board members.

**Upcoming Events in 2025:**

Annual Yard Sale- Saturday, January 25, 2025

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Next Board of Directors Meeting February 6, 2025, at 7:00 p.m., LOTW Church

Spring Social- Sunday, March 9, 2025, Sun Circle Park (Pending Board Approval)

Meeting adjourned 8:31 pm

\*Addendum to minutes following BoD approval by e-vote January 29, 2025:

“The board of directors of the Indian Beach Sapphire Shores Neighborhood Association officially confirms the resignation of Joanne Gonet and approves the replacement of Henry Bausback as President. It also confirms the resignation of Kathryn Cannon and John Olenksi and approves the replacement of Matt Tilka as treasurer whose term shall commence beginning January 1, 2025. The board also confirms the ongoing service of Richard Parlato as vice-president. Considering this change in leadership, and in keeping with the by-laws of the organization and subsequent board actions, the board hereby directs any and all banking institutions holding assets of the association to accept Henry Bausback (President), Richard Parlato (Vice-President), and Matt Tilka (Treasurer), as signatories and/or authorized persons to conduct financial business on behalf of the association and remove all others.”

Respectfully Submitted,  
Shelley Watson  
Recorder