

**THE CASEY KEY ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
CASEY KEY LIBRARY BUILDING  
February 5, 2018**

**Board Members Attending**

Mike Thomas, Jean Parm, Don Casto, Bob Lumpkins, Tekla Dragon, Deborah Beacham, Bob Metzger, Marian Price

**Others Attending**

Marney Edwards; Mario and Jenny Messina

President Mike Thomas called the meeting to order at 4:05 p.m.

**Minutes**

The January 2018 minutes were presented with no changes. Don Casto made a motion to approve the minutes; seconded by Bob Metzger and they were approved unanimously.

**President's Report**

Viewpoints of those attending the annual meeting included the following: most people were there for meet and greet; road paving will begin in summer 2018; plans to straighten out some of the curves where the dangerous points are; road has been surveyed and determined what the crown of the road needs to be for appropriate drainage. We are to be given a month's notice and the Board should apprise the neighbors of the schedule. Question from Marney Edwards: will homeowners be advised in advance of clipping vegetation at the road; encroachments can be made known to the county and if the homeowners don't remove the vegetation, the county will do it.

**Treasurer's Report**

Jean presented the treasurer's report and budget for 2018.

The January expenses included paying for the annual meeting, insurance; a suggestion was made to show a different format for YTD.

**COMMITTEE REPORTS**

**Audit**

Mike Thomas conducted the audit in December 2017 and everything was in order.

## **Membership and Directory**

Lisa and Bob Metzger have not had a chance to discuss membership and duties. Bob wants to approach non-members on the key and try to get them to join. Don Casto volunteered to assist Bob, and Tekla has a list of motel owners who expressed interest in joining. Marney Edwards offered as a way to enlist new members, a "Mosquito Pack" developed by a scientist in Sarasota and it has no Deet, no misting system; you simply hang a bag and it works for 15 days; 50K sf. radius. Marney offered a sample to any board members who request one.

Jean believes the directory is in the hands of the printer; we will establish a day the directories will be available at the library; afterward, the board members will deliver the remaining directories to each member.

## **Finance**

There is nothing in addition to that which was covered in treasurer's report.

## **Parks and Conservation**

Ping was not present to provide an update. Mike reported she is discussing with the county what can and cannot be done regarding beach restoration. Mario Messina offered that he has a patent on beach restoration and a system possibly capable of building reefs. Mike suggested Mario get in touch with Ping to discuss further.

## **Roads and Bridges Committee**

No one has been identified at this time for this committee. The inland waterway commission has control of the bridge and the location of the controls for bridge opening, and "no" to timed openings.

## **Security**

Dan Simmons was not present to provide an update.

## **Picnic**

March 25, 2018 is scheduled at Spanish Point and Marian Price is heading up the committee.

## **Old Business**

None.

## **New Business**

Casey Key Store: Tekla Dragon asked what is available in inventory now and how payment is made: cash or check only was the response. She has attended two trade shows and shared

examples of types of items to sell at the CK picnic; an array of branded items, starting with towels and shirts, sweatshirts, hats, decals for vehicles; Tekla will get together with Valerie and select 4-6 products, and get the order done in time for the March 25 picnic. Bob Metzger moved we establish a \$2500 budget for this; the motion was seconded by Jean Parm; and passed unanimously.

Marian Price brought up the lack of lanyard/house photo at last year's picnic; for those who do not have a lanyard, Tekla suggested at the March 2018 picnic we have a stick on label with homeowner's name and address.

Jenny Messina addressed the idea of the Art Show. After discussion, it was suggested by Mike that Jenny contact the 8 to 12 artists on the key, inviting them to have input for perhaps a painting party and announce it at the picnic. Jenny also offered her studio at Pine Run as a possible venue for hosting painting parties and/or shows. The library was also discussed as a likely place to hold these events.

There being no further business, a motion was made by Deborah Beacham to adjourn the meeting. Bob Metzger seconded and the motion unanimously passed. The meeting adjourned at 5:15 pm.

Respectfully submitted,  
*Deborah Beacham*