

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

**Board Members Attending**

Mike Thomas, Jean Parm, Don Casto, Bob Lumpkins, Tekla Dragon, Deborah Beacham, Bob Metzger, Marian Price, Lisa Napolitano, Dawn Doughty, Dan Simmons

**Others Attending**

Chris and Ken Astor

Dennis Doughty

President Mike Thomas called the meeting to order at 4:00 p.m.

Guest speakers: Timothy Richards, Operations Manager, Field; and David Cash, Water/Wastewater Division Manager, Public Utilities; Spencer Anderson, Interim Public works Director

The Code Red issued for the scheduled shutdown February 21, included replacement of 2 fire hydrants and some valves and added 3 valves to improve efficiency should future shutdowns be necessary. The water system on Casey Key is a single main from one end of the key to the other, having been built many years ago by private association at the time and may or may not have been built to current standards at the time. On the February 21, 2018 shutdown: the normal procedure if less than 50 homes are effected, is to go door to door; in this instance, there were 143 homes effected and contacting each home physically was not possible due to gated entrances, etc., so a Code Red was issued. Unfortunately, a review of the Code Red issued revealed that only 33 of the 143 homes were registered for Code Red, so the majority were not notified in advance of the shutdown. The county is working on getting a better system of notification. In May, the notice will be going out on the water bills of the ability to sign up for Code Red notifications that can be received by the homeowner either through phone, text message or email. It was suggested that we put a flier in with the current directories regarding how to sign up for Code Red alerts and Tim Richards provided Code Red fliers.

Spencer Anderson, interim public works director, then spoke. The resurfacing is coming along, but is now planned to begin in September. This delay is to incorporate the results of a study done on 2018 sand erosion and destabilization of the roadbed. While permanent solutions will not be made until further studies are completed by County, State and Federal (EPA) agencies, some reinforcements will be done to further stabilize the roadbed. One particular area on

North Casey Key was noted where erosion had completely removed sand to a depth of 10 feet below the cantilevered concrete blocks supporting the road. A draft report has been done and Spencer will send a copy to Michael Thomas.

Spencer stated the resurfacing will go from Albee Rd to the private gate on north end. The plan is to mill at least one inch below the existing pavement and replace with new asphalt. The entire process is expected to take 90 days with closure of only one lane of traffic at a time. Mike commented that the residents on South Casey Key would not be pleased if that portion of the road was not also repaved, as the Nokomis Beach and North Jetty areas get some of the heaviest traffic. Spencer said he would see if the change could be made and get back to us. Spencer noted that one thing that would help is to clear plantings and obstructions from the pavement. We were asked to remind homeowners that it is their responsibility to remove all obstructions which encroach on the roadway. Spencer said that there are a few items that the county has been alerted to with regard to drainage issues and Dennis Doughty addressed the drainage the HOA has put into place. Spencer assured the Board that if any of this gets damaged during the repaving process, the county will take care of it.

Spencer asked for feedback from the pedestrian crosswalk west of the Blackburn Point bridge; Tekla asked about feasibility of having traffic calming devices in the motel section of the key; county commission has control over this; Spencer indicated that he could bring it up at a March 23 meeting; there is a funding issue with current program.

Ken Astor asked about the situation with the bridge and the traffic; Mike stated the CKA had 4 separate meetings with the County regarding the bridge. The County had a study conducted and determined there had been no increase in boat traffic since the 1960s. The problem we have with bridge is that there are multiple agencies involved; the Inland Waterway Commission has the most influence, but the Coast Guard; the Army Corps of Engineers and the County all have a say in the openings. We asked in 2017 for 2 x per hour, but the response was that the narrow channel will stack up boats waiting to get through creating a hazardous condition. The attitude we are getting from the County is that the CKA fought hard to keep the swing bridge and we have to live with the inconvenience. Ken stated the noise from the fish house is not the same as it was in 2017; it has gotten louder. Ken spoke with permitting at the County and was advised to call the county sheriff at the time of a complaint regarding noise or traffic, so it gets recorded. more data for the county ; there is a file per Dennis Doughty said that there is a written agreement with the Casey Key Fish House as to the hours of operation for the music. Someone needs to determine if this agreement exists and whether it can be enforced.

New speaker not on agenda: Dennis Doughty representing the CK Foundation and indicated they will have a mid-April board meeting; asked the board what should they be involved in?

Established in 2006 for improving things on the key including the CK library; the bridge tender building; Habitat for Humanity; this is a 501 c3 organization and projects funded must have broad impact; in the recent past, the CKF has contributed to additional security cameras, drainage repairs. Dennis will come back on April 2<sup>nd</sup> to hear our suggestions.

### **Approval of Minutes**

The February minutes were received by the board members and a motion was made by Jean Parm to approve and seconded by Dan Simmons; motion passed.

### **Treasurer's Report**

Jean reported some money is coming in for the picnic; report was approved and motion made by Don Casto and seconded by Dan Simmons to approve the report.

### **Picnic update**

Marian Price reported the caterer is going to be Gecko's and the menu will include grilled hotdogs; hamburgers; chicken breasts, veggie burgers; pasta salad with veggies; potato chips and seasonal fruit with caterer supplying setup and cleaning up for \$3,136.00 for 130 people. The beverage cost is high, so it was suggested that Marian ask Spanish Point if we can supply our own beer and wine and soft drinks and ask SP to provide a bartender. A mailing will go out to members while Marian is traveling. Connie Davis is assisting with the lanyards; homeowners who do not have one are asked to take a photo of their home and email or text it to Connie Davis. Tekla and Marian will meet re putting together packages of items to sell and perhaps have door prizes.

### **Membership update**

Bob Metzger is getting database for non-members; he will solicit those for becoming members 258 paid members currently

### **Directory Update**

Jean has distributed 70+ thus far; a supply will be available at the picnic.

### **Security**

Dan had no update.

### **Old Business**

None

Motion was made to adjourn the meeting at 5:30 pm.

Respectfully submitted,

*Deborah Beacham*