

**THE CASEY KEY ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
CASEY KEY LIBRARY BUILDING  
April 2, 2018**

**Board Members Attending**

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

**Others Attending**

Ken Astor

Dennis Doughty

Stephen Fancher

Tom and Cindy Stuhley

Bob and Denise Cronin

Sara and David Evans

Marlene Sheff and Tom Atteberry

Ann Oldenkamp

Walton Beacham

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

The March minutes were received by the board members and a motion was made by Bob Metzger to approve and seconded by Jean Parm; motion passed.

**Treasurer's Report**

Jean reported the annual fee for maintaining the website is \$588; dues were received for prior year 2017 as well as 2018 from a new homeowner; report was unanimously approved with motion made by Bob Lumpkins and seconded by Dan Simmons.

**Picnic update**

Marian Price reported the picnic was a success with 110 attendees and the boutique was successful; Tekla reported \$1500 in sales from the boutique. President Thomas

commended the entire committee, and especially Marian, who jumped in to head the committee this year.

## **Security**

### **Blackburn Point Patrols**

Dan Simmons reported there have been several complaints about the Fish House noise and traffic. He stated a patrol car on weekends, beginning April 5, will be positioned in the library parking lot at 9 pm (off duty sheriff); they will be able to manage and encourage the pedestrians to use the crosswalk, set up the decibel meter but noted it takes a special car and requires someone with specialized training to operate this. If we can get them to write tickets or enough notices for those individuals not complying with the agreement made with the CK Fish House in 2008, it will have some impact. Homeowner Marlene Sheff noted that the next door neighbor in the 2500 block has installed a commercial sound system, and asked what could be done about the noise level; Mike stated to contact the sheriff who will dispatch and take care of the problem.

## **Communication/Website**

Email communication was recognized by Mike Thomas for Lisa's quick response on the road closings. Mike suggested sending out a notice to members to update their email addresses before they leave for the summer.

## **Membership update**

Bob Metzger is getting database for non-members; he will solicit those for becoming members; we have 258 paid members currently; the board members will hand deliver the balance of the Directories to the members in the coming weeks.

## **Old Business**

Paving starts at North Jetty Park and continues to the private road. Cindy Stuhley raised the question as to why we would pave the road when there is a continuing problem with the drainage system on the road; she asked whether speed tables had been considered; a town hall meeting was suggested so the county can explain; Dan Simmons offered that the patrol can spend the 3 hours per day in the 2100 block to keep vehicles off that section during the road closure; Mike explained the FDEP procedure and the temporary and permanent solution offered by FEDP. There are 18 hardscape structures from jetty to BB Pt road if you go by boat; According to Tom Stuhley, Spencer Anderson, from the county, advised him that the hardscaping will be shared by the homeowner

and the county. There was conversation surrounding what type of shore protection will be approved and implemented. Dennis Doughty offered that the discussions with the county include the various options of existing hardscaping on the key that has worked in the past and would be considered.

Duncan Seawall built the seawall on the home at the corner near 2100 ; Duncan told Stuhley he was paid \$1m; a rock revetment would cost ¼ of that per Duncan; Spencer was advised of this and Stuhley feels Spencer may be considering a rock revetment as an alternative. Bob Lumpkins suggested we include one homeowner in the affected area in any meetings with the county. Tom Stuhley will represent the 2100 block.

Mike indicated we will broadcast information to the key and before anything starts in September, and we will have a town hall to update the membership. We will send a notice to the membership prior to summer updating them on the road repaving plan, as well as an update on the road repair at 2100 block.

### **New Business**

CK Foundation – presentation by Dennis Doughty; the 501 c3 organization meets on 4/21<sup>st</sup> and has asked the CKA board for ideas for spending its funds. Mike Thomas suggested we need funds for an engineering study in case we have problems with FDEP, as well as a legal defense fund; the Erikson engineering study was done 4 years ago and the memory was that the water main was going to be moved across the road to the 2100 side of the street. It was agreed representatives from the Board need to meet with the County Administrator to review the issue and the long term plan. Mike will contact County Administrator and set up a time to meet (courtesy call) to involve the CKA and Dennis will send the Erikson report to Mike Thomas, and Tom Stuhley.

Motion was made to adjourn the meeting at 5:45 pm.

Respectfully submitted,

*Deborah Beacham*