

**THE CASEY KEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
CASEY KEY LIBRARY BUILDING
November 6, 2018**

Board Members Attending in Person

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

Homeowners Attending

Connie Davis
Julie DeRice
Archie Urciuoli
Mario Messina
David Evans
Hank Tafaro
Becky Tietze
Scott Chant (son of owner at 1808 Casey Key)

Call to Order

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

The September minutes were received by the board members via email and approved via email; motion to approve was made by Jean Parm, seconded by Dawn Doughty and unanimously approved.

Treasurer's Report

Jean provided report; the report was unanimously approved with motion made by Bob Metzger and seconded by Dan Simmons. Dues are coming in; bills are being paid.

President's Report

Dennis Doughty and Mike Thomas have been meeting monthly with the county representatives and what was presented at the October 25, 2018 is the latest timeline; paving bid has gone out; contract will be awarded by December 12, 2018 and then it goes to the county commissioners for approval on December 13. They will advise the board the of the public meeting on October 25 with the Casey Key residents..

Regarding shoreline protection, Archie Urciuoli asked about the polling of residents at the meeting regarding which method of shoreline protection was approved. The results have not been made known from the residents' feedback form. Mike stated the seawall is easiest to approve and the other methods will take up to 2 years to obtain permits to do the work—whereas the permit for a seawall does not require as much time and as many government approvals. The level of sand drops when you have a seawall and adjacent properties get scoured.

Groinfields seem to work well, but we have been informed they cannot get approved.

Walter Kreiseder has requested a meeting with a few homeowners and Mike Thomas on Wednesday, 11/8/18, at 2 pm, to discuss putting up a seawall further down the key to benefit all residents. The county will pay for half the cost of shoreline protection that gets approved; all property owners in the North Casey Key Conservation District which runs from 620 Casey Key Nokomis to 1010 North Casey Key, Osprey.

Archie raised the question as to whether the shoreline protection was to be done on public property or private property. Mike responded, private property. What is the timeframe for fixing this? 2022 is what the county has indicated. Karen Erikson's engineering firm has met with Spencer Anderson at the county who states they can work together and what Karen is proposing is a 50%/50% shared cost between the county and property owners. Karen can get the permits approved quicker than the county and believes it will cover 600 feet of shoreline. Archie recalled the history of the property at 2000 (former Wimberly property) whose current homeowner applied for a seawall permit and was denied by the county due to homeowners adjacent to 2000 objecting to the seawall which might damage their shoreline.

The Karen Erikson engineering reports have been placed on the website and are very detailed, per Don Casto.

Marian Price brought up the difference in price range among the 3 methods of shoreline protection.

We need to remind residents who reside in the Conservation district to complete the county form from the October 25 meeting and send it in to the county.

Committee Chairs/Reports

Picnic

Marian Price suggested either a “cheeseburger in Paradise” or “Margaritaville” theme and serve margaritas instead of wine. April 5, 2019 is the date and has been confirmed with Spanish Point. Connie Davis was solicited to help with the lanyards and if homeowners will take photos of their home and email to Connie, she will print the lanyards.

Security

Dan Simmons asked that if we have special events, such as the library book meeting coming up on November 14, he needs to be informed as to the date and time so the sheriff can allot more patrol. Checkin at 2:30 and discussion from 3 pm to 5:30 pm on the 14th at Chuck and Maureen Snyder’s home at 718 S Casey Key.

Membership

Bob Metzger reported 152 members have paid renewal dues for 2019; we have 280 members for 2018; a mailing was done a week ago; hopefully all will renew and we will pick up some new ones. Bob set up the membership drive for the October 25 meeting; 2 homeowners signed up. It was suggested we add to the website renewal, a check box for “auto renew” which could be optional. Archie suggested adding a check box for contributing to the legal fund. We have a reserve fund that is from private donations. Deborah noted the reserve fund has \$79K and the board could vote upon using those funds for legal fees, should the need arise.

Communications/Website/Old Business

On the website, you have to remember to “save” the info you input or the system will not keep the data updated. There have been a few instances where members tried to renew online but the system did not update.

Lisa reported there is now a button on the website for annual fund drive, Toys for Tots; residents can pay by credit card to donate to this annual fund drive.

When the survey reminder goes out, it will emphasize the fact that the ultimate decision as to the type of revetment wanted could hinge on how the surveys come in and which plan residents are in favor of. Regardless of the homeowners’ point of view, the special taxing district will show on the tax bill the charge to homeowners (approximately \$700

per year (up to 3 to 5 years) times \$1m of assessed value by the county property appraiser's office) once the plan is implemented.

Lisa will also remind homeowners to trim the 12 inches on either side of the road and that the tree height over the road cannot exceed 14 feet; this work must be done in November; the county will begin in December to trim if homeowners don't take care of it.

New Business

Julie DeRice reminded that the toy drive will begin in December. Two families have requested bunkbeds (rather than toys), and we are taking on a family this year who has 9 children.

Connie Davis reminded the board about the library vs. the association vs. the foundation. The association is a 501c4 and the other 2 are 501c3 which means donations to both the library and the foundation are deductible. The association and library have a 2/3 and 1/3 split over maintenance for the library building. The library makes arrangements for the repairs; the HVAC is close to the end of its life; Connie has a quote for \$5k for replacement and will get 2 other bids. We may be talking about replacing within the next year. Mike suggested it be put it into the 2019 budget and plan to purchase a unit that is get rated in the top 3 brands.

Adjourn

There being no further business to conduct, Bob Metzger moved that the meeting adjourn. We adjourned at 5:01 pm.

Respectfully submitted,

Deborah

Deborah Beacham, Secretary