

THE CASEY KEY ASSOCIATION
BOARD OF DIRECTORS ANNUAL MEETING MINUTES
RAMADA HOTEL VENEZIA
JANUARY 23, 2018

President Art Wood called the meeting to order at 6 p.m.

Board members in attendance: Art Wood, Lisa Napolitano, Michael Thomas, Bob Lumpkins, Dan Simmons, Jo Hale, Julie DeRice, Valerie DallAcqua

County Commissioner Charles Hines

Special guest Charles Hines discussed recent activities at the county level. Charles proposed a toast to celebrate that the road will be paved this summer. The water main at the 2100 block will be protected with beach compatible sand until they have a solution and proper state permitting. The north part of Casey Key Road that experienced wash out is under study and they're currently working on a solution that will be addressed at the time of road paving. Charles discussed the impact of hurricane Irma and Sarasota County's response and mobilization during the storm. They housed more than 20,000 people and pets in shelters from the county and from other parts of the state. In response to this need, our county is evaluating a larger community shelter. The biggest complaint after the hurricane was the amount of debris and delay in pick up. Sarasota picked up 298,000 yards of debris which would fill the Lincoln Memorial 9 times. Two weeks after the hurricane, Sarasota County hosted 60 countries at the World Rowing Championship. The feedback received is that we had one of the best rowing venues in the world. The Atlanta Braves spring training in North Port with a \$100 million stadium under contract. There will be a referendum on the next election regarding The Legacy Trail, money to purchase land, extend the trail and the question is if we should take it from downtown Sarasota to Caspersen Beach in Venice. The Venice Library is under construction and a state of the art building will be coming.

Sarasota County Sheriff's Department – Lt. Brian Ivings, Criminal Investiageiton

Brian is new to this division of the department. He oversees Casey Key, which is in Sector 4. Based on crime in the county, statistically, crime on Casey Key is very low and visible security detail is a good deterrent.

Certification of Quorum

Valerie Dall'Acqua reported that there were 39 proxies and when added to the 59 members in attendance, there was a quorum.

Approval of Minutes of 2017 Annual Meeting

There was a motion by Bob Metzger to accept the minutes. Dennis Doughty seconded the motion and they were unanimously approved.

Treasurer's Report and Adoption of the 2018 Budget

Jean Parm reviewed the income and expenses from last year. There was a slight deficit primarily due to a legal expense that was covered through our reserve fund. She proposed a balanced budget for 2018 and said that copies of the Treasurer's Report and the 2018 Budget were provided to each member at check in. We have budgeted expense and income in line with last year's numbers. As in years past, the majority of the budget is allocated toward security without any increase over last year. No funds were allocated to capital spending on roads or cameras.

It was moved by Bob Lumpkins to accept the Treasurer's Report and proposed 2018 Budget. The motion carried, the report was accepted and the budget was unanimously accepted.

RESOLUTION ON 2019 CKA DUES

BE IT RESOLVED THAT:

"The Membership Delegates to the Board of Directors the authority to set the Casey Key Association Dues; for 2018 dues shall be \$275, for a single property, \$375, for two properties, \$475 for three or more properties and \$50 for associate members."

The motion was made Mike Thomas and seconded by Walton Beacham. The motion passed unanimously.

2017 In Review

Art Wood presented that the association continued to maintain the character and security of Casey Key and keep our membership informed. Selected activities from 2017 focused on and included: Code enforcement, road resurfacing, the Blackburn Point road traffic and pedestrian concerns, security, membership, a new website and Facebook page, water main issues and efforts to keep the residents informed throughout and after Hurricane Irma.

Art extended a special thank you to retiring officers and directors: Art Wood, Valerie DallAcqua, Jo Hale and Julie DeRice.

On behalf of the nominating committee chairman, Dennis Doughty, Chad Weiss presented the slate of officers and directors for 2018/2019 as follows:

2018 Officers and Directors

Nominating Committee

Chairman Dennis Doughty presented the slate of officers and Directors for 2018.

OFFICERS

President	One Year Term	Mike Thomas	709 S. Casey Key Road
Vice President	One Year Term	Lisa Napolitano	1060 Gulf Winds Way
Vice President	One Year Term	Don Casto	1211 Casey Key Road
Secretary	One Year Term	Deborah Beacham	1220 Casey Key Road
Treasurer	One Year Term	Jean Parm	927 Casey Cove Drive

DIRECTORS

One Year Term Expiring 2019	Bob Metzger	3816 Cutlass Bayou
One Year Term Expiring 2019	Tekla Dragan	129 Casey Key Road
One Year Term Expiring 2019	Bob Lumpkins	3109 Casey Key Road
One Year Term Expiring 2019	Ping Faulhaber	2309 Casey Key Road
Two Year Term Expiring 2020	Marian Price	88 N. Casey Key Road
Two Year Term Expiring 2020	Dan Simmons	3809 Casey Key Road
Two Year Term Expiring 2020	Dawn Doughty	434 N. Casey Key Road

Art Wood, asked for a motion to approve the slate, as presented and to approve the new board members. It was moved by Bob Metzger and seconded by Dennis Doughty to approve the slate. The slate was unanimously approved and elected.

Security Committee Report

Dan Simmons reported on some of the more common issues:

Speeding on the key: The sheriff's patrol has started handing out tickets.

Parking: Service vehicles should be parked so your taillights are visible to oncoming traffic.

Hurricane: The evacuation should be heeded.

The need for homeowner vigilance is our best line of defense. Always call about any suspicious activity. Lock houses, cars and boats. Set home alarms, even if you're just going out for a little while, close garage doors and look out for each other.

Roads and Bridges Committee Report

Art discussed the bridge opening and closing at Blackburn Point. The county staff said that bridge openings will be more carefully tracked. The speed limit is 25 MPH – for everyone's safety, please obey.

Casey Key Library

Casey Key Library is an independent 501 (c) 3 tax exempt organization. All Casey Key property owners are automatic members. The library features recent releases of fiction and other best seller books, DVD's and Audio CD's. Volunteer opportunities available and books and other donations are always welcome. The library is currently exploring options for evolution of the library, as the world becomes more digital.

- Annual book sale - February 10 from 10 AM to 2 PM at the library.
- Book Review - Date TBD, John McCarthy , Director of Spanish Point and history of the area. That may be at the home of Fluff Thayer's house.

Casey Key Foundation

Dennis Doughty, representing the foundation: Created in 2003 by the CKA board, its purpose is to fund projects that preserve and enhance the quality of life on Casey Key and the surrounding community. Their efforts have included beautification of Blackburn Point Park, renovation of the library and its meeting room and the bridge tenders buildings. The foundation also contributed to the Tidewell Hospice and CK drainage project, Nokomis Volunteer Fire Department, Habitat for Humanity and other community projects. It's a 501(c)(3) tax deductible charitable foundation and works in coordination with the CKA. It funds projects for the beautification, preservation, renovation and community improvement

Charities

Casey Key Cares – Support of All Faith’s Food Bank continues.

Christmas Toy Drive - Julie De Rice reported this was the 8th year Casey Key supported the Salvation Army. This year we collected nearly \$13,000 for toys and clothes, we took on more than 33 children and our donations also provided 3 outfits of clothing and basic needs, including diapers and formula. She thanked everyone for their ongoing support.

Membership Efforts

Lisa Napolitano announced the new website MyCaseyKey.com. We are constantly looking for ways to improve membership. This year we implemented the ability for online payment of membership dues.

2018 Outlook

President, Michael Thomas presented:

- Mike recognized members leaving the board: Art Wood has lead with an even hand and calm , Jo Hale for eight years of service and her always helpful presence whenever it was needed, Julie DeRice’s tireless efforts for everything she has done for the board and its charitable efforts, and Valerie DallAcqua who served as an officer for eight years and has agreed to help and assist in the future.
- Picnic
Sunday March 25, 2018 5:00 PM
New Location at Spanish Point
- Casey Key Mingle
Monday February 5, 2018 5PM
 - First Monday of Every Month (October-June)
 - 5PM at Casey Key Fish House Tiki Bar

Open Forum

Bob Metzger stepped up and asked for continued support for Casey Key Cares on behalf of his late wife, Alex, who coordinated fund raising efforts for this worthy cause. Valerie DallAcqua offered to take over Alex’s efforts and the fundraising for the All Faiths Food Bank.

Adjournment

Michael Thomas thanked all for coming. A motion to adjourn the meeting at 7:20 p.m. was made and seconded from the floor. The motion was unanimously approved and the motion was passed.

Respectfully Submitted,

Valerie Dall'Acqua