

**THE CASEY KEY ASSOCIATION
BOARD OF DIRECTORS REGUAR MEETING MINUTES
CASEY KEY LIBRARY BUILDING
January 7, 2019**

Board Members Attending in Person

Mike Thomas, Deborah Beacham, Dan Simmons, Jean Parm, Don Casto,
Dawn Doughty, Lisa Napolitano, Tekla Dragan, Bob Lumpkins

Homeowners Attending

Tom Stuhley
Julie DeRice
Art Wood
Archie Urciuoli
Linda and Steve Slawson
David and Sara Evans
Hank Tafaro

Call to Order

President Mike Thomas called the meeting to order at 4:03 p.m.

Approval of Minutes

The December 2018 minutes were received by the board members via email and motion to approve was made by Jean Parm, seconded by Dan Simmons and unanimously approved.

Treasurer's Report

Jean provided the updated report; the report was unanimously approved with motion made by Don Casto and seconded by Dan Simmons. Mike noted the sum of \$5,723 will be transferred from reserves in the proposed budget for 2019 to pay for our share of the HVAC to be replaced in the library. We have ongoing repairs for the flagpole that are underway.

President's Report

Mike expressed appreciation to Lisa for all the work she has continued to do on the communications to inform the membership of ongoing business. Deborah reported that the annual meeting has been changed from Thursday, 01/24/19 to Wednesday, 01/23/19 due to a conflict and miscommunication with Hotel Venezia. Lisa will inform the membership immediately that we have a date change but the venue remains the same. It was suggested that we put signage announcing the NEW DATE for the annual meeting at the entrance to the key at each bridge. The meeting Agenda will be printed and available at the 01/23/19 annual meeting, along with the Proposed 2019 Budget.

Committee Chairs/Reports

Nominating Committee Report

Art Wood reported that the process to get new members was a little difficult; some declined and many did not respond; others stated they would consider it for the future. Art suggested that when an officer or board member does not wish to continue for a subsequent year, that the officer/board member try to find their replacement and possibly groom that person to take over the position/duties. Archie suggested that non-board members participate on committees and that is a way to get them involved and possibly come on the board at a future date.

Security

Dan Simmons said some residents called and suggested the board to put out an email informing residents of the noise restrictions that were placed on the Casey Key Fish House at the time of the settlement with the County. After discussion, it was determined that residents could be directed to contact the Sheriff's Office when they called the CKA board to complain. It will carry more weight if individual property owners make the calls.

Membership

Dawn Doughty reported on behalf of Bob Metzger that we have 228 paid renewals from the 286 members previously; we have 44 expired. Most of directory is going to the printer today. Of the 3 people who have done the directory for the last 12 years, none has volunteered to do the printed directory again. Enormous thanks to Dawn and Lisa for automating the membership process; the website process, leading us to "going green" with the plan to eliminate the printed directory for the future. Mike will state this at the annual meeting and offer that if someone wants a printed directory, it can be printed from the website.

Old Business

Resurfacing project. Daily updates will be provided to residents of the affected areas of the roadway.

Monday 1/7/19 from Nokomis beach entrance to Casey Cove entrance; one way traffic controlled by flaggers or portable stop sign.

Tuesday, 1/8/19 through Thursday, 1/10/19: roadway base repair from 427 Casey Key to 1312 CK; the roadway will be reduced to one lane of traffic with flagmen. Lisa will give updates as she receives them and post on Mycaseykey.com

One mailbox has been damaged and the contractor will repair anything that comes up.

Board members are encouraged to let homeowners know that this will be a process and require everyone's patience.

The Barrier Island League December 13, 2018 minutes provided by Bob Metzger are incorporated into these Minutes **(See Attachment A)**.

The rock revetment preferred choice of shoreline protection has been taken more seriously by the

county commissioners since Archie Urciuoli's recent presentation and subsequent letter to the commissioners (**See Attachment B**) giving them the rationale for county paying 100% of shoreline restoration project; the county was receptive to the idea but wanted more information. Archie reported that at the meeting a month ago the county commission considered the 30 year old taxing district; tabled it until the upcoming February meeting [**Mike, need the specific date so Lisa can inform the membership**] and directed staff to look at financing alternatives including the county paying for the entire cost of the shoreline restoration.

The February meeting is one the board and as many residents should attend and get as good presence as we possibly can. Archie stated that a few of the residents met with attorney Bill Merrill and Karen Erikson who state the seawalls are easier to permit. County commissioners asked how long the temporary fix in place will last. The response was 3 to 5 years– and also asked how long the permit process might take for the rock revetment: the response was 1 year; county commissioners then directed staff to proceed with the rock revetment permit.

North Casey Key Road

A void under the pavement occurred near 712 North Casey Key Road and was reported to the County Public Works Department. The fill eroded underneath the pavement and there was very little support for the pavement. The County has filled the void with flowable concrete and additionally repaired several other small voids. We have been assured that all repairs required will be completed in advance of repaving in that area. The county needs to stay on top of this area as it will surely cause problems if someone gets injured.

New Business

Question from Steve Slawson re picnic date: April 7, 2019 at Spanish Point.

Adjourn

There being no further business to conduct, Lisa Napolitano moved that the meeting adjourn. We adjourned at 4:52 pm.

Respectfully submitted,

Deborah

Deborah Beacham, Secretary