## Casey Key Association Agenda Regular Board Meeting, June 3, 2019 4:00 PM

Attendees: Michael Thomas, Lisa Napolitano, Jean Parm, Dan Deems, Dan Simmons, Bob Lumpkins, Dawn Doughty, Marian Price

Call to Order Michael Thomas

Approval of 5/6/2019 Minutes Dawn Doughty Minutes were approved, seconded by Lisa Napolitano.

Treasurer's Report Jean Parm

Treasure's report approved, seconded by Dawn Doughty.

President's Report Mike Thomas

Mike Thomas reported that his last meeting with the County was 5/16. At that meeting the following items were discussed. Replacement trap bags at 2120 were installed and they are moving ahead with restoration project. Erickson Engineering has been chosen as the design contractor and has designed all the sea walls in place on Casey key. Erickson has contacts with County Permitting Office and will use those contacts to keep the project moving forward. The Board of County Commissioners will approve capital contracts on July 9<sup>th</sup>, \$9 Million has been budgeted for repairs. No new tax dollars for funding was well received by County Commissioners based on the information and letter submitted by Archie Urciuoli and they will look at new sources of funding. The County submitted to Florida DEP a grant application for 3.M which was denied. The County will resubmit until the approval is granted.

Board of County Commissioners commented during that meeting for the need to look at a long-term shoreline protection plan. Michael mentioned that Manasota Key has spent more than 1 M for shoreline protection and beach refurbishment including 70K in engineering fees and 30K in legal fees for private consultants/contractors. Michael commented that we need to get the County to agree to look at a long-range program for Casey Key shoreline protection. Michael will get together with the appropriate person

from Manasota Key to get insights and help to develop a strategic plan for long-term shoreline protection for submission to the County.

.

## **Committee Chairs/Reports**

Security

**Dan Simmons** 

Dan reported that May 31 will be the last day for Sheriff's patrols due to their request for more hours which would have doubled the budget. Dan is interviewing two new private security companies to take over for deputies, current proposals will get more hours per day. Dan will let us know who he hires.

Lisa Napolitano reported that she gets reports from John Stover daily about any incident on Casey Key. Dan gets similar reports from Sheriff about any calls every two weeks.

Margaret Coates sent an email to Valerie DallAcqua saying someone was doing drugs on her beach and wants a patrol started. Mike requested Dan we send out an email to keep an eye out for any suspicious activity and remind everyone to contact the Sherriff's Department if they see anything unusual.

Membership and Directory

Dan Deems/ Linda Leon

Dan reported that information about joining the association will be in updated in the midterm letter which will be sent out prior to the membership drive. Dan is continuing his efforts to increase membership and is reaching out to non-members to encourage joining the CKA. Dan will send out membership renewal notices which will provide the option to select "auto renewal" for next year when he sends the notices in August

Picnic

Marian Price

Marian reported that the date for the 2020 CKA Picnic has been set for March 29 and she will confirm the date with Spanish Point as they get booked well in advance.

Communications/Website

Lisa Napolitano

Lisa reported that she will be updating the website with new photos, CKA Officer information and any minutes that have not been posted. Lisa requested \$500 from CKA funds to fulfill orders placed at the CKA Picnic. Request was approved.

Lisa indicated that Bob Metzger sending emails about red tide that do not appear to come from the County or other experts encouraging decreased fertilizer use and septic tank clean out, inspection and repair. Lisa inquired if Bob Metzger is our Red-Tide specialist. Michael Thomas responded that we should not be asking residents to incur expenses and that any such recommendations should come directly from the County.

## **Old Business**

Status Draft Letter to County Commissioner from Archie Urciuoli – sent and reviewed by county to get new funding and no new taxes. At this time the County intends to move forward with using the special taxing district to finance repairs.

## Short-term Rental Violations

There was a discussion about the effectiveness of the notice regarding short-term rental violations and subsequent enforcement by the County. It was determined that new calls need to be made about 811 Blackburn Point and the houseboat rental business continuing to operate.

Status of Variance Request for Seawall - approved will build seawall and connect 2 existing sea walls. Karen Erickson will be the engineer.

**New Business** 

No New business

Meeting adjourned @4:50

Next meeting will be in October

Respectfully Submitted, Dawn Doughty Secretary CKA