

THE CASEY KEY ASSOCIATION
62nd ANNUAL MEMBERSHIP MEETING
RAMADA HOTEL VENEZIA
JANUARY 23, 2019
MINUTES

President Mike Thomas called the meeting to order at 5:45 p.m.

Board members in attendance: Lisa Napolitano, Jean Parm, Michael Thomas, Bob Lumpkins, Dan Simmons, Dawn Doughty, Bob Metzger, Deborah Beacham

Certification of Quorum

Deborah Beacham reported that there were 25 proxies and when added to over 100 members in attendance, there was a quorum for the meeting.

Approval of Minutes of 2018 Annual Meeting

There was a motion by Tom Stuley to accept the minutes. Art Wood seconded the motion and the 2018 annual meeting minutes were unanimously approved.

Treasurer's Report and Adoption of the 2019 Budget

Jean Parm reviewed the income and expenses from last year. Jean presented her report and it is attached here for reference. She proposed a balanced budget for 2019 and will draw monies from reserves to pay our share of repairs to the HVAC in the library. Jean reported that copies of the Treasurer's Report and the 2019 Proposed 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.

It was moved by Grace Schulz to accept the Treasurer's Report and 2019 Budget. The motion was seconded by Ted Hale; the report and budget were unanimously accepted.

Dues for 2019 were stated to remain the same as for 2018 with no increase. Motion made by Dennis Doughty to approve the dues for 2019 was seconded by Connie Davis and unanimously accepted.

Security Committee

Dan Simmons

Lt. Pery has taken over our district and some schedule changes and could not be here tonight. His report is attached hereto as a part of the minutes.

2018 In Review

Spencer Anderson from Sarasota county reported that he is pleased with progress the contractor is making on the road and it has been mostly a smooth process

Roadway markings will be reinstalled where they were before and a slight increase of raised reflectors. There will be no new striping where it was not located before—and will mostly occur in the curved sections.

Just south of Blackburn point road, the paving should be completed by January 24, 2019.

A couple things he reminded that the tacking watering material before they put the asphalt to put on takes 15 minutes to set up and it may take 30 minutes before they put the asphalt on. You'll find black marks on your driveway; please be cautious and wait before driving out of driveways. Mailboxes that were damaged will be repaired. Members should report any damage to Lisa Napolitano for reporting to the county.

Diane McNeel stated there needs to be a sign on Dryman bridge on “no fishing” and the speed limit signs that were moved near the motel need to be placed in proper place.

2120 road project: rock revetment structures have been approved for both sites (north end area as well). Design consultant will be brought on board for 1 year to design; construction to follow; how funding would work on these projects: previous work was funded 50% by the special district; may not be viable any longer; county attorney will be looking into the feasibility of utilizing this funding vehicle or not. Monthly meetings are ongoing between Spencer's office and Casey Key representatives.

March-April timeframe the commissioners will discuss the special taxing district and discussions will be made prior to the meeting with the Casey Key Roads committee members (Stuhley, Doughty, Thomas).

Question: for 2120 CK area: the engineers are being hired to 30% design to 60% design; followed by permitting . County commission heard the argument for the rock revetment vs. sheet wall; Casey Key homeowners were vocal in wanting the rock revetment and the decision was made to try to get this permitted first.

Mary Dee Hicks: How much have we been affected by the dredging of Siesta Key: turtle beach sand makes its way down to CK beach; Diane McNeel: how much sand is being taken from CK? Spencer responded maps are available and he will provide to Mike to disseminate. Sand in coastal system moves vertically; if DEP thought there were issue with dredging there would not be any dredging being done.

Spencer indicated replenishing of sand on our property is not a wise investment if you are bringing it in for a few feet of frontage due to the nature of the storms.

Mike stated to keep in mind that sand goes north and south on the coastline of Florida; some areas are always getting sand while others are losing sand; seawalls tend to cause churning and moves the sand.

Mike Thomas presented that the association continued to maintain the character and security of Casey Key and keep our membership informed. Selected activities from 2018 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.

Mike extended a special thank you to retiring officers and directors: Bob Metzger, Tekla Dragon, Ping Faulhaber and Deborah Beacham.

On behalf of the nominating committee chairman, Art Wood presented the slate of officers and directors for 2019/2020 as follows:

2019 Officers and Directors

Nominating Committee

Chairman Art Wood presented the slate of officers and Directors for 2019.

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	Dawn Doughty	1220 Casey Key Road
Treasurer	One Year Term	Jean Parm	927 Casey Cove Drive

DIRECTORS

One Year Term Expiring 2020	Bob Lumpkins	3109 Casey Key Road
One Year Term Expiring 2020	Marian Price	88 N. Casey Key Road
One Year Term Expiring 2020	Dan Simmons	3809 Casey Key Road
Two Year Term Expiring 2021	Mary Dee Hicks	840 N. Casey Key Road
Two Year Term Expiring 2021	Maryanne Andrews	945 Casey Key Road
Two Year Term Expiring 2021	Linda Leon	933 Casey Key Road
Two Year Term Expiring 2021	Dan Deems	704 S Casey Key Road

Mike Thomas asked for a motion to approve the slate, as presented and to approve the new board members. It was moved by Jo Hale, seconded by Mario Messina to approve the slate. The slate was unanimously approved and the new board members elected.

Membership Committee

Bob Metzger reported we have 240 paid members for 2019; he encouraged members to talk with their neighbors about the benefits of joining.

The Barrier Island League was resurrected when Walton Beacham and Dennis Doughty worked on the PDRP plan; the league has been resurrected again and are meeting regularly for discussions on red tide, *karenia brevis* thrives on nitrogen; putting in oyster and clam beds may improve water quality; 3 major efforts underway to mitigate; FL wildlife research institute; Woods Hole in Mass. and Mote Marine. Diane McNeel mentioned Roskamp Institute has found one cadaver that died from toxic poisoning and could be as deadly as agent orange in some cases. Diane will send Bob Metzger an email of how to contact Roskamp.

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. A survey was handed out to the members attending the meeting and Connie stated the library is looking to adapt to the changing environment as it relates to use of the library. Open 10 to noon on weekdays.

- Annual book sale - February 9, 2019 from 10 AM to 2 PM at the library. Members are encouraged to patronize the book sale; local program Learning by Earning; every penny the library earns from book sale goes to these 2 programs.

- Book Review – March 28, 2019, event with scientists from Mote red tide institute at Chuck Snyder's home

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 tender's 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

In 2018 it is no longer a standalone foundation; board decided to fold themselves under GCCF under a foundation fund. One advantage is cost; E & O is \$1600 per year; filing with state, periodic audits; administrative work and status of foundation; GCCF takes care of all of that; they issue letters to donors verifying their donations; the foundation can give donations to the same organizations and can establish projects funded with tax deductible locations through the GCCF fund; investment management as well is a benefit and hopefully a bigger return than 2% interest it had been earning. The change has been noted in the CKA directory; the advisory committee for this fund are Hank Tafaro, Don Wilborn, Bob Gunther, Mike Turrillo, and Dennis Doughty. If you have any projects you think they should undertake, contact one of the committee members.

Charities

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

Christmas Toy Drive - Julie De Rice introduced Tom Wilsie, from the Salvation Army; this was our 9th year to support Salvation Army; it has become an "essential drive" rather than a toy drive. Tom stated this year for crib and bunkbeds; we signed up to supported the 35 children; we ended up with 42 children; this included school clothes; shoes; Target gave us \$500 this year; Old Navy gives us a 25% off the sale price; Tom called again and said we had 200 children who were not adopted; a CK resident came through with \$5K, making our total donations in the amount of \$16,000. Julie thanked everyone for their ongoing support. The major gifts came from CKA; when you make a donation to Salvation Army, it stays local; it does not go to NY or DC; it takes care of Sarasota county children.

2019 Outlook

President Thomas stated:

- Annual Picnic Date:
Sunday April 7, 2019, 5:00 PM
Spanish Point Venue

Open Forum

Joey Langston reported his property at 2016 is vulnerable due to erosion.

Mike stated if we can get the rock revetment approved for 2120 Casey Key; next property will be easier to get the rock revetment; county and FL DEP will discuss with coast guard, EPA to make their decision; all of that will be done by the county; once approved; Dennis stated that he is not clear at all that a private citizen will be able to obtain a rock revetment.

North Casey Key revetment will go on top of step revetment at the 728 NCK area;

Tom Schuster mentioned security issues could be improved if each homeowner had their own security cameras and would not be cost prohibitive if wifi were used, etc.

Mario Messina brought up the bridge tender taking too long to close and open the Blackburn Point bridge. Inland Waterway Commission hires the bridge tender as a contractor; complaints were made the tender takes too long and asked whether the bridge could open on a schedule.

Adjournment

Michael Thomas thanked all for coming. A motion to adjourn the meeting at 7p.m. was made by Jean Parm, and seconded from the floor. The motion was unanimously carried.

Respectfully Submitted,

Deborah Beacham