

**Casey Key Association
Minutes
Regular Board Meeting, October 7, 2019
4:00 PM**

Board Members in attendance - Lisa Napolitano, Dawn Doughty, Marion Price, Maryanne Andrews, Dan Deems, Linda Leon

Art Wood -Nominating Committee Chair, Bob Lumpkins and Don Casto (via phone)

CKA members in attendance – Archie Urcuioli, Tom Stuhley, Mario Messina, Bob Metzger, Joe Mascaro, Terry Dickson

Call to Order Lisa Napolitano

First Order of business was to propose a motion to elect Lisa Napolitano as President of CKA to fill the position left vacant by the sudden passing of Michael Thomas. Don Casto proposed the motion, it was unanimously approved by all present and Lisa Napolitano accepted the position.

Art Wood – Nominating Committee – via phone

Art Wood presented the nominating committee report stating he has several positions to fill, 3 Director and any Officer positions for current Officers who do not wish to continue. He reviewed the by-laws regarding term limits and reported that no one currently serving is in jeopardy of violating the term limit restrictions. He will reach out to the current Board members in the next week to determine interest in continuing to serve on the CKA Board and to solicit recommendations for new Board members. Art stated he will have the Slate of Officers finished in time to send out with the annual meeting notice in December.

Approval of 6/3/2019 Minutes Dawn Doughty

Minutes of the 6/3/2019 meeting were approved and seconded.

Treasurer's Report Jean Parm

Jean Parm was not in attendance; Treasurer's Report was sent out in advance of meeting. Items worth noting in her report; money is coming in for 2020 membership

renewals and no invoice from new security company hired in June has been received. Lisa will follow up the Dan Simmons to find out if there is an issue.

President's Report

Lisa Napolitano

Lisa read directly from an email from Michael Thomas sent to Dan Deems just prior to Michael's passing. I have copied the email below for inclusion in the minutes.

From Michael:

I don't know of what you may already be aware. I will try to provide what I believe you are looking for.

The temporary bags at mid-key have been replaced, as they were beginning to show signs of wear. The good news at mid-key is that there has been an increase in beach restoration since the bags were put in place. There is no way to know if this will continue, but the residents are pleased that they have some beach to enjoy.

The step revetment on North Casey Key Rd. has deteriorated significantly. Enough so, that we felt there was danger of the road being compromised. To address this concern, the County has put a temporary rock revetment on top of the concrete step revetment to better protect the roadbed from erosion. On three different occasions the County has taken core samples through the road surface to determine if erosion has taken place. On each occasion flowable concrete was put through the road surface into the roadbed to fill any possible voids. This continues to be a concern and will be closely monitored--particularly during the storm season.

As I am sure you will remember, the contract for conceptual engineering plans for the road protection was let some time ago, but the engineering company has been difficult with which to work. So far, they have been unwilling to provide plans for rock revetments alone, as they believe more will be required. This is an important step because the Board of County Commissioners will have to approve the plans and the attending budget estimate and determine where the money for the project will come from. There is a lot that will have to be done once the preliminary plans are received: the plans will have to be approved by internal engineers, the estimated budget will have to be vetted and approved by internal finance and a recommendation for funding of the project will have to be formulated. We had hoped all of this would be presented to the BCC at an early

July 2020 meeting, but the delay from the contracted engineering company has already pushed the earliest date to the end of September 2020. Once approved, all the surveying (both on-shore and off-shore) will be done, as well as development of current maps, tide measurements, shoreline erosion charts, and on and on. Because of our love of turtles, construction can only be carried out during the winter months, so the best guess is that no construction will take place prior to the fall of 2021.

That, I believe, is the latest information of which I am aware. I hope that this helps, but feel free to let me know if you have additional questions.

Best,

Michael

Additional information and update from Tom Stuhley, who regularly attends the meetings with the County reported that the County did not meet in September and the next scheduled meeting is the October 17. Tom will confirm the location of the next meeting as the County alternates meeting sites.

Regarding the mid-key roadway and revetment issues, the County is now considering increasing the seawall/rock revetment from 400 ft to 500ft and possibly a combination of seawall and revetment. As previously reported, Karen Erickson was awarded the contract for engineering which came as some surprise, because Taylor engineering presented all the previous reports

Discussion about funding – the County plans to amend the special taxing district to include all residents of Casey Key and not just those residing within the North Casey Key Conservation District. This will require a complete redo of the special taxing district, require a referendum to be placed on the ballot, town hall meetings, and a quorum will be need in order to get approval for the 7-8 million budget number. The County has also proposed increasing the payback term to 20 years vs 5 years and will issue a bond.

Lisa Napolitano made a motion to have Marian Price to serve as the Board Liaison for this project since she has prior experience in the road construction business. Motion was approved and seconded.

Archie Urciuoli reported as a point of information that he attended a meeting where Karen Erickson went on record as saying she would never apply/bid for a contract requiring anything but vertical structure for this type of installation. Rock revetment best per Taylor engineering with a 3:1 ration (3ft of rock for every 1 ft of elevation). Walter Kreiseder spoke about getting a state grant for their seawall on the condition that no one downstream posted any objection.

Committee Chairs/Reports

Security

Dan Simmons

Dan Simmons out of country, Lisa reported that Allied Universal Security has been hired as our new security company, they will provide security from 8am-6pm, 7 days a week at a fraction of cost the Sherriff was providing. They are providing reports on any issues and will provide extra security for anyone out of town. Lisa will contact Dan Simmons to resolve the issue with billing.

Joe Mascaro and his wife mentioned that they had only been here a couple of months, had their car broken into and a car was stolen down the street. Others have reported issues of security personnel informing resident of "no fishing from beach" rule. Lisa will talk with Dan Simmons, have him inform security that residents are permitted to fish from their own beach.

Membership and Directory

Dan Deems/ Linda Leon

Dan reported he was able to obtain a mailing list of non CKA members from Mercury Printing and has sent out membership information to all. He is working to resolve any issues with letters that are returned by Post Office. The website has been updated to allow for auto renewal for current CKA members, default setting is for automatic renewal, members must check box to opt out. Lisa asked if renewal letters for current members had been sent out. Dan stated he had not due to auto renew option. Lisa suggested he send letter and information/instructions for online renewal to all current members as well. Dan will get the letter out next week.

Linda Leon reported her Directory Committee wants to do things a bit differently this year. Linda proposed removing the Recommended Service Providers section of the directory and will replace it with additional ad space. Printing costs are expected to be

higher this year due to the need to utilize Palm Printing's graphic artists to help with the layout and production of the directory. Additional revenue from advertising will be needed to offset expenses. The Board agreed with this approach. This year there will be a hard deadline of mid-December, anyone who has not renewed by mid-December will not be included in the directory.

Picnic

Marian Price

Marian has not confirmed with Spanish Bay, but date for picnic has been set for March 29, 2020. Marian reported attendance at the picnic has been steadily declining over the past few years. There was some discussion about cost and/or location being an issue, venue rental, catering and expense for having beer/wine, etc., especially the \$1,500 for the bar service we are currently being charged for by Spanish Point could be factors in decreasing attendance. Marian will investigate options to reduce this expense with Spanish Point. Dawn recommended we survey the membership to find out their wants and needs and plan accordingly. Lisa recommended perhaps having the survey sent and responses on-line via the website. Marian also stated that more volunteers are needed for set-up and clean-up, possibly provide the rental company with a floor plan for them to set-up the tables and chairs. Lisa asked Linda Leon if she would be willing to help Marian with the Picnic, Linda agreed.

Communications/Website

Lisa Napolitano

Lisa reported that the CKA website has been updated to improve communication, changed the overall look and has made it easier to navigate. All CKA Board meeting minutes have been posted and she will update the current Officers.

Old Business

Status of Shoreline and Roadway Projects – See President's Report

New Business

Annual Meeting Date

Annual Meeting date is set for Thursday, January 23, 2020, 5:30-9:00 pm at Hotel Venezia.

Variance Request Response Recommendations and Procedures

The Board discussed options for adopting procedures to respond to Variance Requests submitted after receiving a recent request for the CKA to submit a letter in favor of the variance with only 3 days' notice prior to the variance hearing. Lisa Napolitano solicited feedback and information from Dennis Doughty on how past variance requests were handled. Lisa indicated that based on that information, the Board, in the past has adopted the policy to neither support nor deny such requests if the request does not violate any of the terms of the North Casey Key Conversation District Act. It was proposed that the CKA disseminate this information to residents, include timeline for notifying adjacent neighbors and request 30-day notice for responses to all Variance requests.

Red Tide and Beach Erosion

Mario Messina stated issues that affect our beaches are red tide and erosion. His company has 2 patents for stabilizing beach erosion. He is seeking corporate sponsors to proceed to the development phase.

Red tide – he has been developing a system for treating and preventing red tide bloom offshore. Mario would like to tour and talk with Mote Marine scientists about possibly implementing his solution.

Respectfully Submitted,

Dawn Doughty
CKA Secretary