

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

Board Members in attendance: Lisa Napolitano, Jean Parm, Dawn Doughty, Dan Deems, Linda Leon, Marian Price, Dan Simmons, Art Wood

Residents in attendance: Betsy Mangone, Mario Messina, To Stuhley, Sandi Warner, Connie Davis, Hank Tafaro

Call to Order Lisa Napolitano

Lisa Napolitano called the meeting to order at 4pm

Approval of 10/07/2019 Minutes Dawn Doughty

Minutes of the 10/07 meeting were approved and seconded.

Treasurer's Report Jean Parm

Treasurer's report was approved and seconded.

President's Report Lisa Napolitano

No President's report.

Committee Chairs/Report

Security Dan Simmons

Dan reported, the new security company, Allied Universal now on board for 3 months at a savings of \$9K per year. Dan is getting daily reports of any issues on the Key. Lisa suggested that with peak season maybe we should consider nighttime patrols. Dan stated the statistics do not support having patrols after 7-8 pm. If issues occur, we can adjust our needs. Allied Security will also perform private home checks if residents will be away.

Dan also commented that he has been trying to contact Kevin Lawrence, the new president of the North Beach Patrol Association to coordinate patrols and communication with the security guard for the north Key. Dan expressed concerns about liability issues with the guard for the

North Beach Patrol, citing that Florida has some of the strictest rules/laws for private security personnel. He will contact Kevin Lawrence, to discuss the issues.

Membership and Directory

Dan Deems/Linda Leon

Dan Deems reported current membership renewal is about 50%; 114 renewed of 221, 107 renewals outstanding and 11 new members. Dan will continue to follow up with renewals prior to the December 15 deadline. Lisa stated that the Dan was doing an outstanding job recruiting new members.

Linda Leon is working with her directory committee to get all updates for the 2020 directory. Linda proposed putting together a welcome gift of some sort for new residents, perhaps using any leftovers from the CK Boutique or setting a dollar limit of maybe \$30. Visit Sarasota will also send a welcome packet to all new residents.

Picnic

Marian Price

Marian confirmed March 29 as the date with Spanish Point for the CK Picnic. Marian commented she discussed the \$15 per person for the bar charged by Spanish Point and the rate is a break even for them. We had a lengthy discussion about cost vs venue and declining attendance. It was decided that we did not have enough information about what the membership wants to decide at this time about possible changes. We will include a survey with the Annual Meeting mailing.

Connie Davis suggested contacting Chuck and Maureen Snyder to host picnic on south Casey Key.

Communications/Website

Lisa Napolitano

Lisa is currently updating the website's content and images for a fresh look. The Membership works software has been updated with a new feature that allows us to set our own renewal dates, previously renewal date was based on date membership dues were paid. She has reset all renewal dates to January 1.

Old Business

Status of Shoreline and Roadway Projects Tom Stuhley & Marian Price

Shoreline Protection project – the date for approval of project work is now November 2021. The County is currently monitoring the shoreline for issues, measuring waterlines and tides. Erickson Engineering, the private contractor for the design phase of the project, is still working with the county on the scope of work to be performed and would like to expand the project to include an additional 500ft of shoreline southward . The County continues to explore funding

options, looking at grant money, \$400k left over from hurricane Irma, and other sources of revenue that may be used to offset expenses.

Nominating Committee

Art Wood

Art reported he has filled several board positions for upcoming slate of officers. Currently needs to fill the Secretary and 2 director positions.

New Business

Annual CKA Toy Drive

Julie DeRice

Julie reported that last year's drive raised \$16,000., with the funds, she was able to fill 40 Angel List requests from the Salvation Army plus 70 additional requests for toys which needed to be filled from the Salvation Army. Julie will be at the mingle for the next few weeks and you may send her donations directly.

Having no further business, the meeting was adjourned at 4:55pm

Respectfully submitted,
Dawn Doughty
CKA Secretary