

**Casey Key Association
Agenda
Regular Board Meeting, December 2, 2019
4:00 PM**

Board Members in attendance: Lisa Napolitano, Dawn Doughty, Marian Price, Jean Parm, Dan Deems, Linda Leon, Maryanne Andrews, Don Casto

CK Residents in attendance: Dennis Doughty, Betsey Magone, Carla McGill, Tom Stuhley, Hank Tafaro, Ken Astor

Call to Order Lisa Napolitano
Lisa called the meeting to order at 4:10.

Approval of 11/4/2019 Minutes Dawn Doughty

Minutes were approved and seconded

Treasurer's Report Jean Parm

No issues with Treasurer's report. Jean mentioned that the CK Library needed a new A/C unit but had not received a bill for our portion, she will contact Betsy Dale.

President's Report Lisa Napolitano

See New Business

Committee Chairs/Reports

Security Dan Simmons

Dan Simmons not able to attend but sent note saying, no issues to report with new security company.

Ken Astor reported continues to deal with noise issues from the Casey Key Fish house. He has called the Sherriff's office on several occasions only to be told that

there is nothing they can do without having a decibel meter to determine if CK Fish House is in violation of noise ordinances and agreement with the county and CK residents. The Sheriff's office only has 1 decibel metered that is locked up on Siesta Key. It was also noted that the CK Fish House, as part of their agreement, is required to have a noise meter on the premises.

Don Casto suggested talking with Jimmy at the Fish House. Lisa will call Jimmy, talk to him about the issue and will send letter to about noise complaints.

Discussion was had about purchasing a decibel meter for the Sheriff's office to be stored at the CK Library for noise complaint issues in the future. CKA will investigate this option with the Sheriff's office.

Membership and Directory

Dan Deems/ Linda Leon

Dan reported there are 13 new members with 58 outstanding for 2020 renewal. Dan will follow up with outstanding renewals and hand deliver all returned mail.

Linda has put together a welcome packet that is a tote bag, hat, info about mote, etc., and name badges for new residents. Linda is also working on the Casey Key Boutique items; she will prepare a budget for items for boutique and will coordinate with Marian and Jean. Linda is compiling information for the upcoming 2020 directory but still needs several important items to complete the task. Hank Tafaro is working on several new adds for the directory

Picnic

Marian Price

Marion looked at other places for picnic, has not found anything more suitable and is still planning for Spanish Point. She is considering BBQ for the menu, looking at several places to cater. Perry's BBQ was recommended, we have used them in the past for picnic held at Nokomis Pavilion. Suggested she contact Susan Doane.

Communications/Website

Lisa Napolitano

Lisa reported she continues to work on updating website

Old Business

Status of Shoreline and Roadway Projects

Marian Price and Tom Stuhley reported on their recent meeting with the County. As of the last meeting the County was pursuing using excess Hurricane Irma funds to offset expenses for shoreline protection but have since been informed that those funds will not be available for use for this project. Additionally, the design & build with Erickson Engineering is coming in more expensive, design contract to be presented to County BBC on January 14. The County plans to send out shoreline protection and repayment options survey to Ck residents prior to the January meeting. The topic of beach walkovers was discussed, and the County attorney is researching if county funds can be used for private build.

The January 14 meeting is for design funding approval which is currently 12 months behind schedule. The County will have representatives present at annual meeting to discuss options for shoreline protection. Spencer Anderson and Curtis Smith are county reps for our project.

Nominating Committee Art Wood

Art Wood not present – no report

Annual Toy Drive Julie DeRice

Julie reported her donations are considerably less than this time last year and is hoping she will be able to meet her goal. Julie will be using her “tax free” status for purchasing as well as several discounts and donations from retailers.

New Business

Annual Meeting documents need to be updated and sent out by December 23. Dawn will coordinate updating documents, agenda, proxy and slate of officers for annual meeting notice and mailing.

Speeding Issues on Key

There have been several complaints about frequent speeding on the Key by residents. Several “traffic calming” options were discussed issues but currently the County is not undertaking any traffic calming measures. Lisa suggested the use of solar powered speed indicator signs as an option to help raise awareness. The CKA will continue to explore options and raise awareness for this issue.

Motioned to adjourn meeting at 5:10 pm

Respectfully Submitted

Dawn Doughty
CKA Secretary