

**Casey Key Association  
Minutes  
Regular Board Meeting, February 3, 2020  
4:00 PM**

Board Members in Attendance: Lisa Napolitano, Dawn Doughty, Jean Parm, Dan Deems, Maryanne Andrews, Mary Dee Hicks, Marian Price, Betsy Mangone, Caroline Edwards, Don Casto

Residents in Attendance: Tom Stuhley, Mike France, Archie Urciuoli, Stephen Coats, Jon Gillespie, Donna LeBaron, Deborah & Walton Beacham, Tina & Terry Lundgren, Dennis Doughty, Hank Tafaro, Nanette LaSalle, Charles Colliday, Valerie & Charles Dallaqua, Barbara Frischman, Bill & Leona Crosskey

Call to Order Lisa Napolitano

Lisa called the meeting to order at 3:50

Approval of 1/6/2020 Minutes Jean Parm

Minutes approved and seconded

Treasurer's Report Jean Parm

Jean reported that the only item of note for the Treasurer's Report is that the outstanding security invoices have been paid. Treasurer's Report was approved and seconded.

President's Report Lisa Napolitano

Lisa Napolitano gave a brief summary of the Annual Meeting, stating that feedback to date has been positive. The opportunity for residents to express their concerns with County staff and the Sheriffs Department was valuable.

### **Committee Chairs/Reports**

Security Dawn Doughty

Dawn reported that she called the Parks Department to discuss several on-going issues at the South Key. Dawn was asked to provide detailed information in an email. Dawn sent this email to Parks Department personnel responsible for the South Key area and has received follow up phone calls from Parks Department staff. Parks Department indicated that they would get the Sheriff's Department involved to increase their patrols, address parking, traffic and trespassing issues and well as investigate reported drug use and drug dealing at the South Key parks.

Membership and Directory

Dan Deems/ Linda Leon

Dan Deems reported that there are currently 223 members. Dan thanked Linda Leon for all her hard work on the directory.

Picnic

Marian Price

Marian reported she has been in contact with the Parks Department to reserve to Nokomis Beach Pavilion as a possible alternative site to Spanish Point for the picnic. We would have access to the building for set-up via key-pad entry. No special permit required for beer and wine; glass containers of any kind are not permitted. Valerie Dall Acqua indicated she would be happy to discuss the past difficulties with hosting the picnic at the Nokomis Pavilion with Marian, mainly lack of parking, the public mingling around, security and set-up/breakdown difficulties, etc.

Marian would like to send out a postcard advertising the Picnic to all CKA members. Lisa will also send an eblast.

Communications/Website

Lisa Napolitano

N/A

## **Old Business**

### Status of Shoreline and Roadway Projects

In advance of the presentation by County staff to the BCC on the Shoreline and Roadway Projects scheduled for February 4<sup>th</sup>, Lisa Napolitano, Dennis Doughty and Jean Parm met with 3 of the County Commissioners, Detert, Zeigler and Moran, today to give options and opinion for having road repairs 100% funded by the County. These individuals also previously met with Charles Hines to discuss the topic. Primary points of focus and discussion with the Commissioners were that Casey Key Road is a public road, if not for the public road and watermain it would not be a County project, the outdated and now defunct MTSU is no longer a viable option for funding as many of the components put in place under the provisions of the MTSU, such as the toll road option, advisory board and the disbursement of funds from the MTSU, have rendered it null and void in our opinion and finally the results of the survey are an inadequate representation based on the questions asked and overall design of the survey.

A lengthy discussion to strategize for the presentation with the BCC and County staff was had. The focus is to have no more than 5 speakers present at the BCC meeting but to also have a significant presence from Casey Key residents, limit talking points to the strongest key issues noted above.

Input from several residents in attendance was provided on topics ranging from, not receiving adequate service levels from County, options for paid parking and use of public beaches to reduce traffic, use of tolls kiosks, looking for longer term solutions to beach erosions issues, circulating a petition for use/traffic studies and possible legal action if County BCC does not agree to explore other funding options.

### Short-term Rentals

Mary Dee Hicks reported on the houseboat rental issue with 811 Blackburn Point Road. She has investigated the violations via the Code Enforcement Department. Currently there are 4 houseboats moored at this location which is only permitted for 2 and is in violation of the waterways act. She has spoken with Code Enforcement personnel and they have expressed their frustration with the owners' lack of compliance and out right defiance of codes. A hearing has been scheduled with a Special Magistrate in March to rule on permitting violations. Mary Dee will investigate if there will be an opportunity to make a presentation to the Special Magistrate. There property lies within the North Casey Key Conversation District which prohibits commercial operation but since property is listed as a commercial marina, we need to determine if this property was somehow grandfather in under the NCKCD. In any event, the property owners are clearly in violation of the number of vessels permitted.

### **New Business**

Dennis Doughty reported that The Casey Key Foundation has decided to adopt the project of beaches and beach eco systems on key. The foundation will solicit presentations from various sources to address the long-term issue of beach sustainability. Primary focus will be refurbishment opportunities, armament and strengthening of the beach eco systems.

Meeting adjourned 5:30

Members who agreed to speak at BCC meeting held a brief executive session to assign talking points. No minutes were recorded.

Respectfully Submitted,

Jean Parm

CKA Secretary