

Casey Key Association
Minutes
Regular Board Meeting, March 2, 2020
4:00 PM

Board Members in Attendance: Lisa Napolitano, Dawn Doughty, Jean Parm, Maryanne Andrews, Mary Dee Hicks, Marian Price, Don Casto, Lori McMillan

Residents in Attendance:

Dennis Doughty, Hank Tafaro, John Briggs, Peter Stevenson, Neal Westendorf

Call to Order **Lisa Napolitano**

Lisa called the meeting to order at 4:02

Approval of 1/6/2020 Minutes **Jean Parm**

Minutes approved and seconded. Don Casto Marian Price

Treasurer's Report **Jean Parm**

Jean reported that the only item of note for the Treasurer's Report is that the security company is once again delinquent in sending bills. Treasurer's Report was approved and seconded.

Don Casto, Lori McMillan

President's Report **Lisa Napolitano**

Lisa Napolitano gave a brief summary of the shoreline restoration project. She and Dennis Doughty met with the County on February 19 for the kick off meeting on the design for the CKR Shoreline Protection Project. Chris Erickson presented the scope of the project and the schedule overview.

March – April 2020: Data collection and mapping & Planning and design analysis

May – July 2020: Detailed Design

July 2020 – March 2021: Regulatory Permitting

January – March 2021: Final Engineering

April 2021: Bid Phase

Dennis Doughty reported that the two areas, 2021-1300 CKR & North key area (John Briggs will be helping) are looking at ways to try to curb the erosion of sand to benefit the whole key.

One possibility is reef balls. They are also looking at what else is permissible. This is the first step on this process.

Lisa was introduced to Mark Clark, the president of Manasota Key Association and was given a “white paper” that they have developed. This was reviewed by MaryDee. She stated that they want to influence the county and ease the rules of what people can do to protect their property. A shoreline expert attorney compared the county and state guidelines and identified inconsistencies between the two. They are building a case to take to the commission and asking to have them be consistent with the state guidelines which are more favorable to homeowners. They (Manasota Key Assn) wants to know if we want to join them on this issue. Lisa will meet with Mark Clark and bring it back to the board before making any decision. MaryDee suggested that we should have a lawyer look at the white paper. Don Casto said that he will look it over.

Committee Chairs/Reports

Security

Dawn Doughty

Dawn reported that she spoke with Allied and there were some issues. They were only using the directory when stopping people for trespassing. They now have a complete list of all residences on Casey Key Road.

She also sent an email to the Sheriff & the Parks Department telling them that the issues at the South Key are improving and they are doing a good job. Recently there have been minimal reports of problems. She reminded people to call the Sheriff if any issues arise.

Membership and Directory

Dan Deems/ Linda Leon

Dan Deems sent a report stating that since the January 23 annual meeting, CKA has 5 more renewals and 5 new members.

Linda stated that the directories are done and are in the library ready for pickup by anyone who didn't get theirs at the annual meeting. An email blast will be sent to inform members to pick them up. Lisa asked Linda for the file of members to update the CaseyKey.com membership list.

Picnic

Marian Price

Marian reported she has done the picnic for 3 years and this will be her final year. We will have the picnic at Spanish Point and they will have 2 golf carts to help move people. John is putting something together for us showing us something new to see there. After considering 4

proposals for food options, it was decided to use Polpo pizza truck. Wine & beer will be provided by Spanish Point with same price as last year.

Marian also stated that she needs help setting up and breaking down the picnic. The Food Bank will have a table at the picnic and Andrea will man it.

Boutique

Linda Leon

Linda will have a table set up at the picnic with boutique items that will be managed by Barb Tafaro & Pam Cobb. There will be tote bags, beach towels, golf towels, visors, and hats for sale and for order if they run out. She is also working on getting etched wine glasses and car magnets. The cost of each item has been increased a small amount to help cover the cost of the Welcome Bags for new members.

Lanyards with name badges and a picture of peoples house will be made by Connie & Maureen if the pictures are sent to her.

Communications/Website

Lisa Napolitano

Lisa stated that we will search for another host company that will work closer with Membership Works. This will allow the directory to be created straight from MW reducing the work that goes into making the directory.

Old Business

Status of Shoreline and Roadway Projects

*stated above

Short-term Rentals

Linda Leon – knows someone who is very upset - she's going to call in a complaint and see the process. Keep complaining – they are building a case.

Mary Dee Hicks reported that the property where the houseboats are, 811 Blackburn Point Road, is zoned as commercial marina. This allows 2 boats to be at the dock but does not allow living on them. As of now there are 5 houseboats being docked. There are many complaints against this property and they have been cited. There are liens against the property however the owners have not responded. They are also dropping people at private beach easements and

telling them they have to right to use these easements; which people should be calling the Sheriff to report this.

The owners are going before the Special Magistrate on March 20 to rule on permitting violations. People can attend but they may not participate.

Lisa will talk with Commissioners Maio & Hines to express our concerns about this property and especially the dumping of waste from these houseboats.

New Business

Hank Tafaro reported that his house almost burned down last summer. He wrote the president of FPL and received a call back in 3 days. He talked with Chris Shannon and the line that snapped is “glued” for now but because they are still concerned FPL will replace theirs.

While talking with FPL, they said that it might be good to bury all the lines on Casey Key but they need support from homes which would mean a cost between \$6000 & \$8000/ property. There is a design team at FPL which is getting ready to replace all the overhead lines, transformers and poles on Casey Key in 2020 & 2021. Because this is moving forward, they suggested that we let people know of the possibility of underground power lines. Once the lines have been replaced this would not be an option.

They want to come to a meeting and discuss that with us – April mtg. Lisa will contact them and invite them.

Meeting adjourned at 5:15

Respectfully Submitted,
Jean Parm
CKA Secretary