

Casey Key Association
Minutes
Regular Board Meeting, April 6, 2020
4:00 PM

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

Residents in Attendance:

Valerie Dallaqua, Deborah Beacham, Archie Urciuoli, Michael France, Clayton Taylor, Tom Stuhley, Hank Tafaro, John Briggs

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. Dawn Doughty, Lori McMillan

Treasurer's Report **Jean Parm**

Jean reported that the only item of note for the Treasurer's Report is that the security company has finally given us bills but they are too late to show on the treasurer's report. The total that has been spent for 2020 thus far is \$18,055.15. Jean also reported that she has prepared everything and delivered it to our accountant to file our taxes. Treasurer's Report was approved and seconded. Lori McMillan, Dawn Doughty

President's Report **Lisa Napolitano**

Lisa Napolitano gave the floor to Chris Shannon and Chanda Young, representatives from FPL. Discussion was had about burying the power lines. FPL is planning on replacing all line on Casey Key on 2021 and this will go to the engineers within the next 2-3 weeks. If Casey Key would decide to put lines underground for the whole key, there might be a price break.

We questioned how we could present this to the whole key and then gauge the response to see if we go forward. Chandra said they have someone that could help figure out the cost per

homeowner, realizing that some owners already have theirs underground (Longboat Key did this). This could be a partnership with the city with it becoming a “tax”.

If we choose this, there is an engineering commitment that is non-refundable which could take 5 years. The cost for the initial deposit is \$1.20 per foot. The entire project could be as much as \$1M per mile – FPL is going to check and get back to us.

Lisa Napolitano stated that on March 16 CKA Beach Project Working Group project approved. Members of this group are: Michael France, Hank Tafaro, Tom Stuhley, Dennis Doughty, Bob Gunther, Michael Turillo, Archie Urciuoli, and Don Wilborn.

Michael France updated CKA stating that they are trying to find a long-term solution to the erosion on Casey Key. It must be a combination of underwater “building” as well as beach nourishment.

It has been decided to hire Icard Merrill as our attorney. Last week the CKA officers met and agreed to spend \$5000 to retain them. Once we get a feasibility study done of the project Icard Merrill will become more involved.

Three engineering firms have submitted proposals: Hummiston & Moore, Ericson Consulting, and Tigner Brooke. The Group are reviewing their proposals and will be making a recommendation within the next 2 weeks. It will take between 3-4 months for the engineering firm to complete the feasibility study at a cost of \$50-70K.

The Group has also had discussions with Commissioners Hines & Maio. They both support the efforts of the Group however Comm. Hines term is up in November at which time Comm. Maio will be the sole Commissioner for Casey Key. Commissioner Maio suggested that the Group also reach out to the other commissioners to keep the abreast of the Groups progress.

The Group is also putting together a list of key legislators, regulators and other officials at the State level whom we will need “on Board” for the project to achieve its desired objective. The Group will work through Icard Merrill and by direct contact to begin discussions with these individuals.

Fundraising is the next major issue for this project and needs to get to the forefront. The money for engineering study has to come from somewhere. It is being considered to ask homeowners for a donation between \$200-\$5000 per household as this affects everyone’s property value. The Group is looking into a possible tax-deductible solution and a fundraising campaign. They will provide recommendations for this to CKA in the next 2+ weeks.

Tom Stuhley reported that he attended the last County call in meeting. He stated that it was a good meeting and that the next meeting will show modeling. They have been measuring and

mapping the area in the mid Key as well as the North Casey Key site. Ericson Engineering was on the call as well and stated that the State might not be involved as much and that the Federal Government may take the lead in getting the permits. They are still looking at the Fall of 2021 and the Winter of 2022 to complete both projects. The next meeting is April 16th.

Committee Chairs/Reports

Security

Dawn Doughty

Dawn reported that she receives a map from the Sherriff with spots where incidents have occurred on Casey Key. She also receives a list of addresses. In February there were 41 calls to the Sheriff which include calls regarding: alarms, animals, auto theft, noise, illegal parking and a suspicious person. March the calls were down to 28.

She has the detailed report from 2018 & 2019 and said that 65% of the calls were made from the South Key.

She is looking into new contracts for security as Allied's contract is up in May. There is consideration of a combination with Allied and the Sheriffs office. She will be getting together with Jean Parm to figure this out within the budget.

The biggest problem Allied is having is to make people "move along" and with people encroaching on personal property on the South end of the Key. Dawn will talk with the Sheriffs department about some form of "beach control" before the beaches reopen.

Lisa talked about the Houseboat rental problem on Blackburn Point Road. They were to go before the Magistrate on March 20th – no new date has been assigned. Lisa has talked with Commissioners Hines & Maio and Osterhouse?? And has gotten nowhere. We will ask Icard Merrill to look into whether they can have 5 houseboats on the property.

Lisa brought up issues with our FaceBook page. Valerie Dallaqua stated that the page was created about 4 years ago and only became private about 18 months ago. Many people joined the group before it was private. Valerie lets the CKA know what is being posted before it goes live if it is controversial. If people are posting things that are not in accordance with CKA, Valerie will tell them to contact CKA directly and will not allow the post.

Membership and Directory

Dan Deems/ Linda Leon

Dan Deems reported that since the January 23 annual meeting, CKA has 10 more renewals and 8 new members. Linda Leon has been making gift bags for the new members and Dan has been delivering them.

Linda Leon reported that there were a few small problems with the directory but nothing that can't be fixed for next year. It was also decided that after the coronavirus lockdown that she would get together with Dan and Dawn about switching companies that would be able to use the website to create a directory.

Picnic

Marian Price

Postponed.

Boutique

Linda Leon

Linda reported that the items are ready. Valerie will put online ordering on Facebook and through this people will only be able to pay by check. Orders will be delivered by Lisa & Jean.

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

NONE

New Business

Lisa and Dawn reported that because of all the issues on the South end of Casey Key we have created a new position – a special liaison for SCK. A motion was made by Dawn and approved by Lisa and Jean.

Clayton Taylor has been very involved in the issues and has agreed to volunteer. He has been looking at traffic studies, storm water management and has great contacts with the county and the residents. CKA will back him on his endeavors and he will keep CKA updated. Clay stated that storm water management is already looking at the problems and working on solutions. Dawn & Clay have been talking about signage and the traffic problems.

Dan Deems reported that the beach gates on the south end are now working and they can be used after the beaches reopen to keep people out at night. Clay stated that they are also looking at putting gates up at other park areas.

Dawn has talked with the Traffic Advisory Council about signage on the Key. She has been sent paperwork and will fill out and send in. If signs are put up for “No Parking” then citations can be issued. These signs could take up to 6-8 months. She also stated that we should encourage homeowners to put up “No Trespassing – Private Property” signs.

Meeting adjourned at 5:51

Approved by Jean Parm, seconded by Dan Deems

Respectfully Submitted,

Jean Parm

CKA Secretary