

Casey Key Association
Minutes
Regular Board Meeting, May 4, 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, Michael France, Clayton Taylor, Tom Stuhley, Hank Tafaro, Leona Crosskey, Dennis Doughty

Call to Order **Lisa Napolitano**

Lisa called the meeting to order at 4:00

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 accountant has finished and has filed our taxes. The attorney ICARDMERRILL has been sent a retainer of \$5000.00.

Approved & seconded: Dawn Doughty, Don Casto

President's Report **Lisa Napolitano**

Lisa Napolitano brought in Michael Clark, Jackie Ruthman and James Jackson from Manasota Key Association to update us on the status of their beach replenishment. MK is complete and on time. The cost of the project was \$10M and the homeowners have no idea how much they will have to pay. It covered a distance of 1.6 miles.

Michael said they had submitted the white paper plus a summary to commissioners.

Commissioner Hines would like Manasota Key and Casey Key to work together. The Commissioners are meeting tomorrow (5/5). CKA will send a letter to the commissioners in support of MK. This was approved & seconded by Dawn Doughty & Don Casto.

Lisa Napolitano stated that recommendation for hiring Hummiston & Moore to do a feasibility study with \$55K max and 5 months to complete. CKA is writing a funding letter campaign to ALL residents. The CKA board will be given a list of residents to call requesting support.

Michael France updated CKA about the resolution to hire H&M which will complete the feasibility study from Big Pass to the Venice inlet. They have collected \$60K to date.

Approved & seconded: Don Casto, Lori McMillan

Going forward the cost will be more, probably \$100K+. There will be two campaigns, one that is directed towards residents and the other towards businesses that benefit from Casey Key tourism and residents. The Board will receive a Q&A sheet to help with the calls to residents.

Committee Chairs/Reports

Security

Dawn Doughty

Dawn sent out a comparison of the options for security going forward. The contract with Allied is done on July 1, 2020. Security going forward will be either Allied, the Sherriff, North Beach Patrol or a combination of these. Dawn will continue evaluating and come up with a recommendation.

Clayton Taylor updated CKA on the status from South CK. Cones have been put out to separate the private beach from the public. He has asked for signs as well. He also is trying to get someone to close the gates to the park nightly. Clay also reported that the bridge deck on the eastbound side of Albee bridge is deteriorating and will need to be repaired. He also requested a traffic study for SCK.

Dennis Doughty updated CKA on the road projects. They have meetings every two weeks. The NCK road is not located correctly and is 1700 ft in total. The midkey project is almost 600 ft. Both projects will have a 1 ft rise / 1.5 ft run ratio.

Dawn Doughty updated the CKA on the houseboat situation. They have been cited again. Because of the covid-19 they were not able to go in front of the Magistrate and we're not sure when that will happen. They are in violation of the NCK conservation district in that the houseboats are like a hotel and they are not grandfathered in and not zoned for them. They are supposed to stop as of 5/18 but we're not sure what the enforcement will be.

Membership and Directory

Dan Deems/ Linda Leon

Dan Deems reported that we have 2 new members bringing the total of members to 251.

Picnic

Marian Price

Postponed.

Boutique

Linda Leon

Linda Leon reported that everything is picked up. Open for shopping!

Communications/Website

Lisa Napolitano

Lisa & Dawn are working to get a new hosting site, one which make it easier to create the directory.

Old Business

NONE

New Business

There was a decision to continuing ZOOM meetings all summer because of all the challenges CKA is facing.

The date for the Annual Picnic is just a placeholder date at this time. As we progress through covid-19 we will determine if we will have a picnic.

Meeting adjourned at 5:51

Approved by Caroline Edwards, Seconded by Linda Leon

Respectfully Submitted,

Jean Parm

CKA Secretary