

**Casey Key Association**  
**Minutes**  
**Regular Board Meeting, June 8, 2020**  
**4:00 PM**

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

**Residents in Attendance:**

**Call to Order** **Lisa Napolitano**

Lisa called the meeting to order at 3:59

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

Minutes approved and seconded. Caroline, Edwards, Mary Dee Hicks

**Treasurer's Report** **Jean Parm**

Jean reported that there were no new unexpected bills for the month of May.

Approved & seconded: Don Casto, Dan Deems

**President's Report** **Lisa Napolitano**

Lisa reported on the situation of the North Casey Key Road closure. She talked with Spencer Anderson while on the scene. One trucking company refused to bring in fill but they have another lined up for tomorrow. Spencer Anderson has talked to the Commissioners and made sure they are aware of the problem and that we need to get it fixed not just put a "band aid" on it.

The road bed is unstable, not just the revetment area. If NCK road becomes compromised more there needs to be an emergency plan in place. Emergency vehicles cannot get there which puts people as well as properties at risk.

Mid-key is also getting worse and we are just starting hurricane season.

Lisa reported that she will talk with Bill Merrill and get his ideas on how best to move forward. She will also talk to him about the Houseboat situation. They now also have a barge and a tiki bar as well as 3 houseboats. The enforcement officer is aware of the situation and doing all she can however the houseboat people are ignoring all legal action. They were scheduled to

go before the magistrate but due to Covid-19 that has been delayed and the magistrates schedule is jammed.

Lisa also reported that at 2905 Casey Key Road, which is a house for sale, they have sign that they are renting their beach. We are not sure if they have the legal right to do this. If they can, where do the renters park? This will also be a question for Bill Merrill.

The Ecosystem Project Team sent out their letters for donations. People have responded and they have reached their goal for Humiston & Moore but are not at \$100K yet.

## **Committee Chairs/Reports**

### **Security**

### **Dawn Doughty**

Dawn reported that there were 52 calls in April consisting of alarm calls, public service, suspicious person with the majority of them from South Casey Key. In May there were 75 calls consisting of juvenile disturbance, suspicious persons, suspicious vehicles, impaired driver, disorderly conduct, and alarm calls. The rise is from the reopening of the beaches.

Our contract with Allied Security is ending on 6/30 and we will not be renewing. Dawn is working with the Sheriff's office and they will begin patrolling on 7/1. She is negotiating the duties they will perform. When they are being paid by the CKA they should not be responding to problems on the public beaches or at the public parks.

Dawn is also trying to figure out a schedule. In the summer, patrol 4 days and in season, patrol 5-6 days. She is also stressing that their routine patrols of Casey Key should not cease. As we get closer to the change in security, Dawn will write a letter to our members to explain the changes.

### **Membership and Directory**

### **Dan Deems/ Linda Leon**

Dan Deems reported that we have 2 new members bringing the total of members to 243. He is also trying to figure out how to stop the email and mail returns.

The new membership drive for 2021 membership will begin on 8/1 with a mailout and email blast.

Dan will also be looking into a possible new system to replace Membership Works. The new system needs to be easier for the printing of the directory.

Linda is planning to get together with Dawn. If we keep with MW we need a smoother transition to the printer.

The question arose as to whether we should even print a directory? There is a push to ask people if they want a directory. They can let us know and we can print "something", just not in the same format as previously which would cut down costs considerably.

**Picnic**

**Marian Price**

Postponed.

**Boutique**

**Linda Leon**

Linda Leon reported that the boutique is open for shopping! The items are in library. We have already sold out of some things and we will need to reorder them before picnic.

**Communications/Website**

**Lisa Napolitano**

Dan will now look into a new host.

**Old Business**

NONE

**New Business**

Clayton working on signage on SCK. There is a need for No parking signs in front of Joy Millers house.

Dawn reported that the window in the library needs to be fixed. She will contact the county and see if they will fix it.

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 4:59

Approved by Don Casto, seconded by Dan Deems

Respectfully Submitted,

Jean Parm

CKA Secretary