

Casey Key Association
Minutes of the Regular Board Meeting
March 7, 2022, 4:00pm

Chairperson in Attendance: Lisa Napolitano

Board Members in Attendance: Maryanne Andrews
Dawn Doughty
Caroline Edwards
Mary Dee Hicks
Leslie O'Connor
Jean Parm
Janet Schwartz

Board Members Absent: Don Casto III
Dan Deems

Residents in Attendance: Laly Ballard
Leona Crosskey
Connie Davis
Peter Fazio
Bonnie Klein
Carla McGill
Jill Montgomery
Rita Raimer
Clay Taylor
Chris Tribelli
Sandy Warner

Meeting Called to Order

Lisa Napolitano
4:00pm

Approval of 2/7/22 Minutes

Lisa Napolitano

- A. Agenda and minutes were emailed to the Board in advance of today's meeting.
- B. Recommended changes to the past minutes: one name correction.
- C. Lisa made a motion to approve the minutes. Approved and seconded: Jean and Dawn.

Treasurer's Report

Maryanne Andrews

- A. Financial reports were emailed to the Board in advance of today's meeting.
- B. As of 2/28/22:
 - Checking: approximately \$95,000
 - Money Market: approximately \$80,000
 - Net Income: approximately -\$4,000

- C. There was a timing difference: some January expenses fell into February.
- D. We budgeted breakeven; we are at -\$4,000 net income for January and February 2022.
- E. Lisa made a motion to approve the financial reports. Approved and seconded: Jean and Leslie.

President's Report

Lisa Napolitano

A. Casey Key Shoreline Resiliency Project (SRP)

3/29/22 there will be a meeting with the county staff with Mike France, Mike Turillo, and Lisa.

1. The staff will be presenting to the BCC.
2. Normal beach project processes last 7 years. Lisa will explain the progress they have already made, such as the engineering study.
3. Connie said that the county responds to interest. Connie suggested attending the meeting on 3/29. Lisa agreed that it's a good idea.

B. Casey Key Road Repairs at North Key Revetment (500-700 Block of North Casey Key Road) and Mid Key Bluff (2104-2120 Casey Key Road): County road project

1. 3/29/22 The staff is presenting to the BCC about the county road project.
2. Mary Dee spoke with Curtis Smith about the Shoreline Protection Project county project.
 - a. The report will be included in the minutes.
 - b. North Key Site: the county staff has not taken the request to the BCC to change the Erikson contract to a seawall.
 - The design of the seawall is expected to be granted.
 - Mary Dee has a video of driving down CK Rd on a windy day with the water crashing over the car.
 - The county has not been holding meetings with residents. Curtiss said they will try to start up the meetings again.
 - c. They will do a presentation on 3/28.
 - d. The agenda item is open for public comment, but it is not a vote by residents. Anyone can sign up at the BCC meeting to request a few minutes to comment at the beginning or during the lunch break. If we speak at the upcoming BCC, we should remind the BCC how many years we have been working on this project.
 - e. Erickson has experience on CK.
 - f. Mid Key Site:
 - Permit for rock revetment denied about a year ago.
 - They are determining what will be permittable.
 - They have not worked out a resolution with the residents as far as the location of the seawall setback.
 - They cannot do anything until they move the water main, which is dangling off the west side of the road.
 - Public works is waiting for public utilities to move it from the west side of the road to the east side of the road.
 - They will have to close the road.
 - They will have to turn off the water.
3. Mary Dee asked about the timing as it relates to the closing of the bridge. Hopefully they will coordinate.

Security

Dawn Doughty

- A. The Sheriff's Office is using a new platform called Roll Call.
 - 1. Previously, we didn't know if a shift was filled. Now we can see which shifts are filled or not. There is more reporting.
 - 2. Dawn is redoing the duty requirements.
 - 3. Overall, things are working ok.
 - 4. Main difference: we pay before the shift goes out to bid. Now we will pay in advance. If it's not filled, we will get a credit.
 - 5. They will clock in and clock out.
 - 6. We went from 16 to 22 shifts to have additional coverage for spring break.
- B. Leslie asked if we've had additional incidents lately. Dawn said we cannot tell yet, until we receive the incident report.
- C. The speed trailer is back on the key in the 3200 block. There's also one on Blackburn.
 - 1. Dawn has said it is making people slow down.
 - 2. Dawn said it will move south.
 - 3. Caroline requested capturing northbound vehicles' speeds. Dawn said it will when it moves to 1700 block.
 - 4. It might also move to south key.
- D. Chris asked about how many parking tickets. Dawn hasn't received the incident report. Clay might look at the Freedom of Information act for that.
- E. The security committee met. There are 9 members. They will meet again in April.

Membership and Online Directory

Janet Schwartz

- A. Welcome bag for new residents: Janet is putting together welcome bags for 5-6 new homeowners and will include directories.
 - 1. Connie mentioned booklet from the county about trash.
 - 2. Janet went to the chamber of commerce and got some information.
- B. Janet will compare the draft directory to her information.
- C. Joining CKA
 - 1. Residents have to speak to someone, to make it more personal, and so we can confirm they are residents.
 - 2. Lisa suggested an application for realtors to give to new residents.
 - 3. Connie suggested a sign and application in the library.
- D. Welcome Party for new residents: Sunday, March 27, 5:00-7:00pm at Leslie's house
 - 1. Leslie will have high top tables poolside
 - 2. About 40 people have replied.
 - 3. Jean made a motion to fund it with \$500 and the motion was approved.
- E. CKA Annual Picnic: Sunday, April 24, 3:00-7:00pm, at Terry Dickson's lot at 560 N. Casey Key Rd
 - 1. The band is booked.
 - 2. Lisa is working on porta potty rentals.
 - 3. Leslie is getting quotes for tents and tables and has a tent as a backup for the band.
 - 4. We are cooking, and it will be BBQ.
 - 5. Carla offered to make macaroni and cheese.
 - 6. Jean has some leftover aprons.

7. Lisa asked about kids. Leslie is looking into a hula person and an art person.
8. \$40 adults, \$15 children
9. Terry has asked Nate, her neighbor, about parking there.
10. 1970's theme
11. They might sell a t-shirt, which people would prepay for when they register for the picnic.
12. Beer and wine only.

Communication and Website mycaseykey.com

Lisa Napolitano

- A. One resident had a question about links on the CKA website. Lisa will update the CKA website with links if anyone has recommendations.
- B. Janet said her son might be able to help with the website.
- C. Clay mentioned Next Door. Other residents do not like it.
- D. Dawn mentioned the All Faiths Food Bank Campaign Against Summer Hunger. Starting end of March, through end of May. Donation made out to All Faiths Food Bank. Direct link to All Faiths Food Bank online from our website.

Casey Key Boutique

Jean Parm

- A. Jean will set things up at the picnic. She will use the tables from the library. She has items. She might order more wine glasses and Yetis.
- B. Carla has offered her extra tables.
- C. Connie asked about magnets. Connie mentioned stickers. Leslie mentioned window stickers.

Casey Key Library Event

Connie Davis

- A. Wednesday, March 23, 2:30pm check in, 3:30 start
- B. This event benefits:
 1. Sarasota County Libraries: Born to Read program
Goes into community centers and provides age-appropriate books.
 2. Laurel Civic Association: Earning by Learning summer reading program
Performance-based incentive program
- C. Event at The Snyder's 718 South Casey Key Rd.
It will be on CK Facebook page. \$30
Mote will present about global warming, sea turtles, and reef balls.
- D. Note: the library book sale raised about \$2K and brings the community together.

South Casey Key Projects

Clayton Taylor, South Casey Key Liaison

- A. See handout from Clay Taylor (attached). Projects detailed in the handout:
 1. Beach Signage Program
 2. Traffic Petition
 3. Change in location of northern dune walkover
 4. Park signage changes

5. Standard Operating Procedures for on duty Sheriffs

- a. Clay said we are getting different responses from different deputies. Clay wants deputies to have a common base of knowledge. There is a property owner bill of rights about private property.
- b. Dawn said that training for officers has to come from their leadership. Clay will speak with the leadership.

6. FL Department of Environmental Protection

B. Residents stated that beach signs have been stolen.

Resident Comments and Questions

- A. Connie said that the ultimate weapon is the tax assessment appeal. Our properties are devalued by the lack of adherence to the stated laws. They don't like tax assessment reduction.
- B. A resident asked about fires and fireworks on the beach. Lisa said it's private beach and so we can do fireworks.
- C. A resident asked about private beach laws. The rules were discussed. Lisa suggested this be included in the new member packet.
- D. A resident asked about Albee Bridge. Lisa said the presentation is on the CKA website.

Meeting Adjourned

Lisa Napolitano

- Lisa made a motion to adjourn the meeting at 5:01pm. Approved and seconded: Caroline and Dawn.

Respectfully Submitted,
Caroline Edwards
CKA Secretary