

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

Chairperson in Attendance: Lisa Napolitano

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

Board Members Absent: Don Casto III

Residents in Attendance: Hank Tafaro
 Clay Taylor

Meeting Called to Order

Lisa Napolitano
 4:05pm

Approval of 3/7/22 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: none.
- C. Lisa made a motion to approve the minutes. Approved and seconded: Leslie and Janet.

Treasurer's Report

Maryanne Andrews

- A. Financial reports were emailed to the Board in advance of today's meeting.
- B. As of 3/31/22:
 - Checking: approximately \$91,000
 - Money Market: approximately \$79,000
 - Net Income: approximately -\$7,600
- C. There was a timing difference: net income is negative until dues come in.
- D. We budgeted breakeven; we are at -\$7,600 net income for January through March 2022.
- E. We have 37 picnic tickets sold.
- F. Maryanne made a motion to approve the financial reports. Approved and seconded: Jean and Lisa.

President's Report

Lisa Napolitano

A. Casey Key Shoreline Resiliency Project (SRP)

1. 3/29/22 Lisa met with BCC. Things are still moving forward.
2. This is a unique project, because we already have moved forward with engineering.
3. Lisa met with the staff the day before the meeting to express the urgency.
4. Working towards formal Memorandum of Understanding. We could then provide it to government bodies and residents.
5. The county needs to finish their process.
6. Mike France and Mike Tilrico are reaching out to state and federal governments.
7. Lisa received a call from the Herald-Tribune about doing an article about the SRP.
 - Dan mentioned the presentation for Mote by Mr. Crosby about the necessity for shoreline resiliency and the importance for turtles. Connie knows the speaker. Hank offered to ask him.
 - The public benefit is important: turtles, public beach, beach study, etc.
 - 65% of all the turtle nests in Sarasota County are on Casey Key.
 - 52% of all the turtle nests of the west coast of FL.
 - Janet discussed the loss of beach where she lives
 - Clay said he has lost 55% of beach where he lives.
 - Hank mentioned the conservation district.

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. Road project has been delayed, because Erickson Consulting Engineers was purchased.
2. They never made a request to BCC. It's been delayed until April or May.
3. Residents were not contacted, per MaryDee. MaryDee said there have been no meetings.
4. Dawn said emails have not been answered.
5. Dawn stated the discussions about the road project started in 2012, and it's been a year since anything has been done.
6. The permits will need to be refiled under a different name.
7. We discussed that the county has other big projects.
8. Lisa suggested individual emails to BCC.
9. Janet offered to craft a letter. We discussed attaching the video and keeping it short.

Security

Dawn Doughty

A. Intelligence2Action reports for January and February 2022.

1. January: 27 calls for service: most in public parks, as well as suspicious incidents, nothing unusual.
2. February: 29 calls for service: suspicious incidents and persons at South Key and Blackburn Point.
3. March: expected to be bigger with spring break. Dawn added extra shifts for March.

B. The Sheriff's Office is using a new platform called Roll Call.

1. Dawn said everyone is getting used to this new system.
2. Maryann confirmed that we have paid the bills.
3. When we schedule the shifts, we have to pay before they get posted; so, about 3 weeks in advance.
4. Dawn is now doing the schedule and passing it to the SO by 15th of the month.

C. The speed trailer

1. It has been on CK, and it has not been working. Someone has unplugged it. It's been unplugged for half the time.
2. They took it off the key because they have to deploy it elsewhere.
3. 83% were going under the speed limit: 15-24 mph.
4. Maximum speed was 51 mph: there were 5 of them.
5. Lisa asked if it captures bikes, and Dawn does not know.

D. Sheriff's log book at the library

1. Someone stole the sheriff's log from the CK mailbox at the library.
2. Dawn has revised the duty requirements.
3. Dawn might do away with the log book, since they are signing into Roll Call and texting her.
4. Dawn said we have 1 officer a week who can give citations because they are radar equipped and radar certified. When we do, Dawn has them on SCK for at least half of the shift.

South Casey Key Projects

Clayton Taylor, South Casey Key Liaison

- A. South Casey: they will lower the speed limit. The county staff is for it.
- B. There was a felon arrested and fined for being in the park after night. Also, the felon assaulted the officer.
- C. A pedestrian was hit at Bayshore and Albee. Clay asked about traffic citations on CK and Albee and Bayshore.
- D. Captain Leonard said the SO is doing a training piece for all deputies about mean high water line.
- E. Lisa asked Clay to spend updates in advance.
- F. Clay said the South Key is against rebuilding walkover #5. They are going to ask BCC to halt that process and try to get them to revise the plan. They tore out 3 out of 5. The #5 is furthest away from lifeguards and bathrooms. They replanted one path.

Membership and Online Directory

Dan Deems

- A. Membership is up to 260.
- B. Dan thanked Janet.
- C. Dan thanked Leslie for the Welcome Party for new residents on Sunday, March 27. Dan and Leslie have received great feedback. Lisa thanked Leslie for hosting the party and cooking for 45 people.
- D. Dan said we should be up 29% for gross revenue. It might be 15-20% due to Paypal.
 - a. We discussed fees and mailing checks.
 - b. Dan mentioned we need to resolve the PayPal and fees at the next meeting.

CKA Annual Picnic: Sunday, April 24, 3:00-7:00pm, at Terry Dickson's lot at 560 N. Casey Key Rd

Leslie O'Connor

- A. Everything is covered except hula hoop lady.
- B. Lisa spoke to Tony to confirm porta potty.
- C. Leslie called Daryl's for catering for \$20/head.
- D. Badges: if you have your badge, please wear it. If you don't, let Lisa know.

- E. Parking: the lot beside Terry.
- F. Lisa suggested signs to go with the theme.
- G. Lisa suggested someone to direct parking.
- H. Dawn has mentioned it to the North Casey Key security guard.
- I. Leslie will speak to people about desserts.
- J. Leslie has confirmed band, linens, bar staff.
- K. Dawn mentioned the All Faiths Food Bank, and they will need a table.
- L. Jean needs one table for merchandise.
- M. We need a table for registration.
- N. Janet is selling tickets for the picnic.
- O. Maryanne asked if it's open for friends, and Lisa said yes.
- P. Dawn will invite the sheriff on duty and the Lieutenant.
- Q. We also invited the CEO of Mote.

Houseboats

The county is in the process of re-opening the case.

Communication and Website mycaseykey.com

Lisa Napolitano

- A. All Faiths Food Bank Campaign Against Summer Hunger
 - 1. Dawn is deploying yard signs throughout the key.
 - 2. Dawn said the goal of the campaign is \$1M, and there's \$1M matching fund.
 - 3. Dawn said last year we raised \$110K, and this year's goal is \$150K.
- B. Upcoming CKA Board Meetings
 - 1. Lisa said May is the last meeting and then meetings resume in September.
 - 2. In the meantime, we can meet via Zoom as needed.

Meeting Adjourned

Lisa Napolitano

- Lisa made a motion to adjourn the meeting at 4:59pm. Approved and seconded: Jean and Dan.

Respectfully Submitted,
 Caroline Edwards
 CKA Secretary