

Casey Key Association
Minutes of the Regular Board Meeting
May 2, 2022, 4:00pm

Chairperson in Attendance: Lisa Napolitano

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

Board Members Absent: Don Casto III
Dan Deems
Jean Parm

Residents in Attendance: Heather Cox
Connie Davis
Julie DeRice
Elizabeth Mason
Sean Murray
Clay Taylor
Ray Wersel

Meeting Called to Order

Lisa Napolitano

4:00pm

Approval of 4/4/22 Minutes

Lisa Napolitano

- A. Agenda and minutes were emailed to the Board in advance of today's meeting. Lisa thanked Maryanne.
- 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. Statement of Financial Position as of 4/30/22:
 1. Checking: approximately \$85,000
 2. Money Market: approximately \$80,000
 3. Total assets: approximately \$165,000
 4. Net Income (January-April): approximately -\$13,000. There was a timing difference: net income is negative until dues come in.
- C. Annual Picnic
 1. The board members thanked Leslie for her time and effort to make the picnic such a success!

2. The board members expressed their gratitude to Terry Dickson for generously allowing us to hold the picnic on her lot, as well as offering her lot for the picnic next year.
 3. Headcount: 132 adults and 11 children.
 4. Picnic income: \$5,910. Picnic expenses: \$6,619. Picnic shortfall: \$709.
- D. Caroline made a motion to approve the financial reports. Approved and seconded: Dawn and Jean.

President's Report

Lisa Napolitano

- A. Welcome Back Party planned for Saturday, November 5, 4-7pm
Dawn heard suggestions for a fall Welcome Back Party. Lisa suggested planning the date now.
- B. Blackburn Point Bridge
1. Temporarily closing on the hour and half hour.
 2. The county said it is up to the Coast Guard to make the determination of whether this timing can be permanent, especially with the Albee Bridge Construction coming.
 3. Clay said an individual, association, county, or state can initiate a Coast Guard evaluation of a rule for the bridge.
 4. Connie and Julie said these traffic studies have been done.
 5. Connie said we need a new one at the right time of the year.
 6. Clay said he will go to the traffic planning department to get the traffic counts for the other bridges in the county for comparison.
 7. Clay said there is a time limit of 180 days for the change in schedule, before we need to make another case to the county.
 8. Clay and Connie will work together on this bridge initiative.
- C. Houseboats
1. An additional houseboat is being added.
 2. Bill Merrill is going to meet with County Environmental Enforcement.
 3. Code Enforcement is going to get involved, because mangroves are being removed.
 4. According to the zoning code, this is within the conservation district.
 5. The Fish House was grandfathered in as non-conforming use.
 6. There was a technicality when the issue was posted, so the houseboat owner won the appeal.
 7. Mary Dee and Leslie will work together on this.
- D. Casey Key Shoreline Resiliency Project (SRP)
1. H&M Engineering is working with permitting. The county is collaborating with SRP.
 2. We should have more information at the end of the month.
 3. Lisa will set up a zoom in June with the working group with an update.
 4. Sean asked about a rough estimate on shoreline repair.
 - a. Lisa thinks it will take a couple of years.
 - b. The SRP is doing as much as they can.
 - c. Questions should be directed to Mike Turillo and Mike France.
- E. Herald-Tribune
1. A Herald-Tribune reporter contacted Lisa about rising tides and shoreline resiliency.
 2. Lisa put the reporter in touch with H&M Engineering.

3. Lisa invited the reporter to come and see the erosion and road damage. The reporter brought a photographer.
4. The reporter asked Lisa for some representatives, so Lisa gave her some names. Connie is being interviewed Thursday morning.

Security

Dawn Doughty

A. Intelligence2Action reports

Calls for service were up due to spring break:

- a. February: 29
- b. March: 76
 - i. Most incidents were in the parks.
 - ii. One felony.
 - iii. Illegal parking: 10 counts.
 - iv. Some disorderly and intoxications. Some suspicious persons and incidents.
 - v. Some vehicles stopped for speeding: some residents and some not.
Residents complained about a young male driver speeding and driving recklessly.
The Sheriffs are aware of who it is.

B. Clay got an official determination from the Parks Department:

1. If vehicles are parked in front of your house, you should call the Sheriff's Office.
2. If vehicles are parked in the parks, then it is up to the Parks Department.

C. Security cameras

1. Dawn has been researching license plate reader cameras for CK for months.
2. The board members attended Zoom demos with Flock Safety.
3. Dawn has discussed it with the Safety & Security Committee.
4. Dawn has spoken with the county about Flock.
 - a. Flock has a contract for 75 cameras throughout the county.
 - b. Flock is connected directly to the Sheriff's office. The SO will see the alerts before we do. We will see on our dashboard that the SO has been given an alert. Clay asked if the SO charges for that. Dawn said no.
5. Flock offers live video with search criteria.
 - a. It will pick up motorcycles, bicycles, pedestrians. It does not capture faces.
 - b. It will provide traffic counts.
 - c. It is solar, cloud based.
6. Flock total cost \$9,600/year. \$1,000 to install 4 cameras. We will have Flock come here to determine where they recommend placement.
7. Dawn proposed a vote to move forward. Leslie seconded.
 - a. Mary Dee asked if we can afford this.
 - b. Lisa says we've already raised the dues for it.
 - c. Maryanne said we need to keep the membership up.
 - d. Janet said membership is up.
 - e. Dawn said we have raised the money for next year, but not for this year. Installation is 6-8 weeks. So, installation would take place in the fall.
 - f. The board voted unanimously in favor of Flock Safety security cameras. We have a quorum.

Membership and Online Directory

Janet Schwartz for Dan Deems

- A. Current membership: 252 members.
- B. Lisa suggested we get early membership. They will do the renewal list in August to send out in September.
- C. Janet is going to put together a list of benefits to send with the renewal information.
- D. Julie suggested a communications person for the board, even if the board paid for it.
- E. Directory
 - 1. The directory is ready to go.
 - 2. Connie Davis asked if anyone looked into a loose-leaf binder.
 - 3. Lisa said that no one has volunteered to be responsible for a paper directory.
 - 4. Connie is considering taking this on.
 - 5. Dawn said there is simplicity in providing a stand-alone booklet.
 - 6. Lisa said one advantage of online is that it is always current.

Communication and Website mycaseykey.com

Lisa Napolitano

Next CKA Board Meeting: Monday, September 12, 2022.

In the meantime, we can meet via Zoom as needed.

Casey Key Boutique

No updates at this time.

South Casey Key Projects

Clayton Taylor, South Casey Key Liaison

- A. The county Parks Department succeeded in obtaining a variance for north jetty.
- B. The county Parks Department put in speed bumps.
- C. The county Parks Department is going to fix the storm drainage.
- D. The county Parks Department is ready to put in cross walks.

Casey Key Road Repairs at North Key Revetment (500-700 Block of North Casey Key Road)

Mary Dee

The county has not provided any updates about the North Key Revetment road repairs.

CKA Board Term Limits

Ray asked about term limits. Lisa said 2-year terms for directors and one-year terms for officers.

Meeting Adjourned

Lisa Napolitano

- Lisa made a motion to adjourn the meeting at 4:50pm. Approved and seconded: Caroline and Dawn.

Respectfully Submitted,

Caroline Edwards

CKA Secretary