

The Casey Key Association
Agenda for Regular Board Meeting
May 1, 2023, 4:00 PM

Board Attendees: Dawn Doughty, Chris Tribelli, Lisa Napolitano, Dan Deems, Janet Schwartz, Maryanne Andrews **Resident Attendees:** Michael France, Jill Montgomery, Nancy Arbuckle, Terry Dickson, Connie Lang, Ray Wersel, Donna Lebaron, Diane McNeel

Dawn Doughty called the meeting to order at 4:06 pm.

Motion to approve minutes of the 4/6/2023 was made, approved and seconded.

Treasurer's Report: Chris Tribelli

Chris Tribelli reviewed the financial reports, highlights are:

2 more members

Bank interest received from the money market account for \$561 March and \$668 April

Credit Card expired – credit card sent to Denise Lewis, Chris has requested a new card.

Dawn made a motion to approve, Lisa seconded.

Presidents Report: Lisa Napolitano

Albee Bridge Road Repair Project - Issues discussed – post card sent to all residents project to end May 20... some closures can be expected.

Security: Dawn Doughty

Dawn reported that the monthly incident report from the Sheriff's Office has not been received. Dawn usually get this report at the end of the first week of each month.

Dawn Doughty updated the board on Flock Cameras. Two cameras installed in the motel district at 129 and 213 Casey Key Road. West side of the road / in bound out bound. Two additional cameras were installed at the Casey Key Fish House without the required solar panels, cameras are non-functioning at this time. Flock Safety will come back on May 11 to install solar panels. As soon as solar panels are installed, Dawn will sign-up for training for the software. Cost to be \$10,600 year 1 and \$9,600 year 2.

Dawn reported that Sheriff has increased their rates for our patrol from \$45 to \$58 per hour. Dawn waived for the use of a marked vehicle at a savings of \$10/hour to help offset the increased rates. This will maintain patrols at their current level, but we will not have the visibility of marked vehicles. We currently have budgeted \$45K for security patrols.

Donna Lebaron gave a brief recap of the events with the Sheriff's Office since the theft at

their home on August 22, 2022. A safe was stolen from their beach house containing 7 figure amounts in valuables. The case was not solved by the Sheriff's Office. In November, the Lebaron's hired a private detective, Tom Simon PD. Tom discovered melted gold coins were pawned at pawn shop, reported to Sheriff's Office with no reply or apparent follow-up from Sheriff. Lebaron requested a meeting with Sheriff. Meeting was attended by attorney. The PA shared his information with Sheriff.

Within 15 days Tom solve the crime without any assist from the Sheriff. Received part of the belonging back. Request to keep pressure on the Sheriff and added security. The Lebaron's have spoken with Commissioners Mark Smith and Joe Neunder about the incident and their frustration with the handling by the Sheriff's Office.

Membership: Janet Schwartz

Janet reported we have 267 members.

Renewal activities will begin in August 2023

Communication and Website: Lisa Napolitano

Lisa reported the CKA Picnic will be November 12 at Terry Dickson's home on North Key.

New Business:

CK Library / CK Board -- CK Lease renewable in February 2024 – we can count on 10 more years due to the lease 5 / 5 as renewable options. \$1

Library and Casey Key Association have agreed to a new cost sharing agreement. Effective June 1, 2023. See attached. All billing goes to both the Library and CKA treasurers. Each will reconcile the current year to date expenses through 6/1 when the new agreement goes into effect. Contact: President. Treasurers from both organizations will be responsible for payments and reconciliation.

Motion to approve was made. Approved and seconded.

Houseboats. An appeal has been filed. See attached email.

CKA Annual Meeting. January 25, 2024, Date approved for Annual Meeting

2024 CKA Board Candidates. Dan Deems and Marianne Andrews

Lisa asked for a motion to change the by laws from The Casey Key Foundation to the Gulf Coast Community Foundation. Add date it changed

Meeting adjourned at 5:02