

The Casey Key Association
Minutes of Regular Board Meeting
October 2, 2023, 4:00 PM

Board Members in Attendance: Lisa Napolitano, Dan Deems, Chris Tribelli, Janet Schwartz

Absent: Dawn Doughty, Maryanne Andrews, Carla McGill

CKA Residents in Attendance: Terry Dickson, Michael France, Michael Turillo, Terry Dickson, Ray Wersel, Nancy Arbuckle

Call to Order Lisa Napolitano

Lisa Napolitano called the meeting to order at 4:02 pm

Minutes - Lisa Napolitano

Lisa Napolitano asked if anyone would be interested in being the Secretary to take Minutes for today's meeting (10/2/2023). Lisa Napolitano agreed to take the minutes.

Review Finances - Chris Tribelli

Financial Review:

Attached are the September Financial Reports.

Chris requested we look at opening a new bank account with higher interest rates.

The CKA has started to receive 2024 Membership payments Via PayPal and three (3) by check.

On the last page of the attached report is a breakdown of the Miscellaneous Revenue account. This money came over from PayPal and more research is necessary to determine what these payments were specifically for.

Budget versus Actual – Chris reported expenses were in line with budget. Major expense for the month were security, printing, and postage. Motion made to approve Treasurer’s report, Janet and Dan approved and seconded.

Security:

Sheriff's Report:

Lisa Napolitano gave an update on the Sheriff’s patrol in Dawn’s absence. There has been a significant increase in price from \$43 to \$58 per hour. To help offset the cost for 2023, the Sheriff’s will utilize unmarked vehicles which will provide a savings of \$10 per hour. An increase in dues may be necessary due to the rising costs of security patrol. This will be presented at the CKA Annual Meeting on January 18, 2024.

Flock Safety Cameras:

We average 500-1000 plate reads per day – unique plate reads are less. In addition, there is 1 private camera on South Key and we will look into rolling that camera under the CKA contract in 2024.

This system is very cost effective at slightly under \$10,000 annually for 4 camera and all maintenance.

Membership – Janet Schwartz

Current Membership:

Janet reported we have 223 members. A membership mailing will be sent to all residents’ week of 16 October 2023 to gain new membership and awareness of the advantages of membership CKA. It will also note the upcoming CKA Membership Appreciation Day event on November 12, 2024.

The Casey Key Shoreline Resiliency Program

CKSRP Update:

Mike Turillo / Michael France updated the board on the status of the program. At a meeting held on 18 August 2023 Commissioner Neunder agreed to propose a resolution that the entire Board immediately and formally change the County’s

Status of The Program from “No Action” to “Active,” with the simultaneous direction to appropriate County Staff to:

1. Define and recommend to the Commissioners the appropriate relationship (e.g., MOU Letter of Understanding, Public-Private Partnership) between the County and The Casey Key Association regarding the Program to be shared with relevant State and Federal departments and agencies.
2. Work on the Program with the CKA going forward by filing the necessary permits and proactively seeking appropriate State and Federal funding.
3. Open a Capital Improvements Project (CIP) for the Program

The meeting by Staff has tentatively scheduled a discussion item with the BCC on October 24, 2023. Staff will be presenting an overview and staff would then proceed with any Board policy guidance provided.

The CKSRP continues to meet with key supporters of the project. A more detailed report of continuous efforts and conversations is attached.

An Update for 2024 Board Member Candidates:

A review of the immediate need for upcoming 2024 CKA board member candidates was discussed.

Outgoing Board Members: Lisa Napolitano (President); Dawn Doughty (co-President) and Dan Deems (Vice President). Maryanne Andrews (Vice President)

Continuing Board Members for 2024: Chris Tribelli (Treasurer), Janet Schwartz (Membership Director), Carla McGill (Events Director / Boutique)

New Candidates for Board Positions: Laly Ballard (President), Terry Dickson (Board Member), Ray Wersel (Vice President)

We are still in need of a secretary. A recommendation to hire staff to take minutes and prepare mailings was recommended. All positions will be voted on at the CKA Annual Meeting on Thursday, January 25, 2024.

The Casey Key Association Picnic:

Thanks again to Terry Dickson for donating her property for this event. The Board unanimously agreed that the CKA Picnic would become CKA Members Appreciation Day and there would be no charge to Members.

L. Napolitano confirmed that Pops Sunset Grill would be doing the catering. The Grouper Cheeks will be the band playing at the event.

The Casey Key Association Annual Meeting 2024:

The Meeting has been confirmed for Thursday, January 25, 2024, at the Casey Key Mainland Resort. Meeting will start at 4:00 - beer / wine and light appetizers will be served. Meeting notice to be mailed no later than December 15, 2023.

Meeting was adjourned at 5:02 pm.

Next meeting is scheduled for November 6, 2023 at 4:00 pm