

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

Board Members Present: Lisa Napolitano, Dawn Doughty, Dan Deems, Janet Schwartz, Chris Tribelli, Maryanne Andrews

Members Present: Nancy Arbuckle, Laly Ballard, Julie DeRice, Terri Dickson, Mike France, John Gillespie, Ron Hendricks, Mike Turillo, David Velliky and Ray Wersel.

Call to Order

D. Doughty

Lisa called the meeting to order at 4:00 pm

Approval of 11/6/2023 Minutes

D. Doughty

Requested approval of 11/6/2023 minutes. Approved, moved, and seconded by Chris & Dan

Treasurer's Report

C. Tribelli

Chris reviewed the financials.

Membership Appreciation Day \$6551

Printing \$996

Memberships are still coming in – 219 paid members - and Chris noted he is working on the 2024 budget.

Letter was sent to Sarasota County with a check for \$1.00 to renew the lease.

Financials were approved and seconded by

D. Deems / L. Napolitano

Committee Chairs' Reports

Security

D. Doughty

Dawn reviewed the incident report for November provided by the Sheriff's Office.

Dawn reviewed the Flock Safety cameras and the intent to bring the privately owned S. Casey Key Flock camera the umbrella of Casey Key Association. There are currently no transfer documents, but she is working on finalizing this agreement.

Membership 2024

J. Schwartz

Janet reported memberships are renewing, currently we have 219 memberships paid and some new members. Lisa will work with Janet to assist with the Membership Works updates.

Communication & Website**L. Napolitano**

CKA Annual Mailing will be sent via email and placed in the mail on December 13, 2023.

2023 CKA Member Appreciation**All**

Lisa reported the CKA Member Appreciation Day on November 12, 2023, hosted at Terry Dickson's N Casey Key property was a success. Pops Sunset Grill will provide food and beverages including wine, beer, and cocktails. With over 120 members, it was very well received.

2024 CKA Annual Meeting**All**

Annual Meeting date has been changed to January 17, 2023, 4 pm at Casey Key Resorts Mainland at 4:00pm. The Annual Meeting, Agenda and presentation are complete and waiting for presentations from outside speakers (Spencer Anderson, CKSRP Working Group, Sheriff). Attendance is expected to be 100+ registrations.

The board approved a resolution to be passed at the Annual Meeting to increase members' dues by \$25.00; \$400 – single; \$500 – 2 property - \$600 – 3 or more properties. This increase will offset some of the increased cost of security on CK. This will be voted on by members at the Annual Meeting.

CKSRP**M. France / M. Turillo**

The working group Mike France reviewed the status of the program:

County's rationale for No-Status in 2024:

- Unspecified and committed State and Federal Funding
- Questionable FL EPA permitting due to the unprecedented scope of the Program
- Ambiguity around Casey Key Resident support and the open issue of "public access"

While most of Phase 2 (design) has been complete, it has been put on hold until we can reestablish the Program's Active Status with the County. The following has been put into place:

- Initiated an Economic and Environmental Impact Study which is near completion conducted by Dr. William Strange, a highly experienced and respected economist addressing situations like ours. The purpose being to define and assess the economic impact [consequence(s)] to the Casey Key residents and to the County should the Program be implemented vs should the Program not be implemented.
- Request to retain Tallahassee based Frederick L. Aschauer, of Lewis Longman Walker, former General Counsel of FL EPA, to independently assess and feasibility and availability of appropriate regulatory approval and access to public funding.
- Initiated an effort with Mote Marine regarding a "marine impact assessment"
- Continue to keep our County, State and Federal elected officials update.

They presented the engagement letter (send to board members for review) for Lewis, Longman, Walker and asked for this to be approved and signed by the current co-Presidents of the CKA. This was agreed noting that a new president of the CKA was being nominated in 2024.

Any Other Business

A public hearing on the North Casey Key Road Repair project is scheduled for 12/12 at Anderson Building at 9:00 am for comments on the final design. All interested parties should plan to attend the public hearing.

Meeting adjourned at 4:55