

**THE CASEY KEY ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
CASEY KEY LIBRARY BUILDING  
March 6, 2016**

**Board Members Attending**

Art Wood, Mike Thomas, Jo Hale, Dan Simmons, Tekla Dragan, Bob Lumpkins, Jean Parm, Don Casto, and Lisa Napolitano

Art called the meeting to order at 4:00 p.m.

**Minutes**

Lisa presented the February minutes. Art Wood made a motion to approve the minutes and it was seconded by Dan Simmons. The minutes were unanimously approved.

**Debra Kiner from Sarasota Sheriff:** YTD 77 calls for service and suspicious activity. Nokomis beach area is the main source, 14 calls for alarms, no burglaries.

**Florida Dept of Environmental Protection (Elizabeth Sweigert and Kelly Cramer)**

Beaches permitting for minor structures (Kelly); something that doesn't require to be set in concrete. Dune Walkover destroyed must contact for field permit... Nothing can be done during sea turtle nesting season. Field permit may be issued same day.

During Turtle season, (May 1 – Oct 31) no heavy equipment on beaches or construction.

Field permit must be requested for anything done on beach. Minor repairs may be repaired without a Field permit.

Kelly shared a report outlining restrictions / do's and don'ts / for field permit.

**Mote Marine (Kristen Mazzearella)**

Calls came into Mote when the walkways were washed away during the past storm to determine if there were nests in the spots where they wanted to replace. Kristen noted that Mote only tracks sample nests.

Issues and confusion where the nests are due to stakes being washed away during storm. End result is a Field Permit is required before anything can be done, but any construction needs to happen after the Turtle Season.

**Treasurer's Report**

Jean presented the treasurer's report. Balanced budget for month of February. Still waiting for membership and ad payments. Art will follow up with outstanding membership, Lisa will follow up with Advertisers.

**President's Report**

Art met with Scullers and County on 21 February. Discussed parking, safety, traffic.

Rita (Sculler representative) worried about the safety of the scullers (kids) as a result of drivers coming out of the CK Fish House/Tiki. Sculler's arranged the Meeting with Sgt. Lane and **Sgt. Darrell Seckendorf**, last Friday. Art Wood was in attendance.

County saw first hand the safety issues that can be associated with the CK Fish House patron, pedestrian crossing and parking situation. They will be in touch with owner of CK Fish House to determine next steps.

County will meet to determine how they can assist Scullers can get in / out of the parking area.

CK Library needs a handicap spot (Connie will handle)

## **COMMITTEE REPORTS**

### **Audit**

Mike Thomas - Audit of last year's books and 4 files / 6 mos. Audit complete with no issues.

### **Communications**

Discussed opportunity to add web site back. Agreed to review costs.

### **Finance**

Covered in Treasurer's report.

### **Parks and Conservation**

Ping was not present.

### **Membership Committee**

Don Casto and Lisa Napolitano will develop scope of work and request proposals from Chase Printing, Lighthouse ; Studio 16. Will report findings back at next board meeting 4/3

Tekla asked how can we incent more membership for the hotel reason. Art asked Tekla to do a survey of the individual owners of the condos in the motel area who would like to be a members. Tekla will come back to the group at the May meeting.

### **Roads and Bridge Committee**

Art addressed in President's Report

### **Security**

Dan Simmons nothing to report (awaiting feedback from new survey on security – Valerie Dall'Acqua – per Mike Thomas)

### **Picnic**

Picnic will be held at Old Spanish Pointe – 3 – 7; \$40 adults; kids 12 /under \$15; \$50 at the door. Jean Parm and Lisa Napolitano to co-chair the event.

Mike Thomas suggested Maureen Snyder – photographer for Picnic.

### **Old Business**

Lisa offered to represent Casey Key Cares: All Faiths Food Bank.

### **New Business**

Jean Parm moved and Mike Thomas seconded the motion to end the meeting and it was unanimously agreed to adjourn at 5:20 p.m.