

**THE CASEY KEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
CASEY KEY LIBRARY BUILDING
February 6, 2017**

Board Members Attending

Mark Thomas, Art Wood, Jo Hale, Valerie DallAcqua, Dan Simmons, Julie DeRice, Tekla Dragan, Bob Lumpkins, Jean Parm

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

Minutes

Valerie presented the January minutes. Bob Lumpkins made a motion to approve the minutes and it was seconded by Dan Simmons. The minutes were unanimously approved.

Treasurer's Report

Jean presented the treasurer's report. The overage on the annual meeting was due to the cost of a new location which hadn't been anticipated because Bentley's was closed this year.

President's Report

Mike Thomas spoke on Art's behalf. The annual meeting was well attended. Charles Hines commented that he likes the way the CK Association is to work with. He said the roads would be repaved in the fiscal year 2018. Art mentioned that we should establish a government relations committee. The people are very happy about the roads being repaved and are very interested in the safety and security on the key. Considering the overall location, we were very happy with the new location. The art contest for the cover was very well received. Dues did not seem to be an issue.

Homeowner Association – Chase Printing, Studio 16, LWR, Lighthouse Mgmt current services.
Non-members and new residents

Post storm recovery requirements. It was discussed that we invite Kelly Kramer for our March meeting.

COMMITTEE REPORTS

Audit

Communications – Lisa was not present

Finance

Covered in Treasurer's report.

Parks and Conservation

Ping was not present.

Membership Committee

Roads and Bridge Committee

Tekla asked if roads and bridges included the section in the motel district, which it has.

Security

Dan Simmons will provide Art with a general overview of the camera situation.

Old Business

Valerie said we are searching for a new representative for Casey Key Cares: All Faiths Food Bank. She will be contacting the county regarding zoning concerns and bridge openings for further clarifications.

New Business

Valerie reviewed the survey results that were handed out at the annual meeting.

- Email is the preferred method of communication.
- Top areas members want the board to focus on: Security and Safety, Roads and Bridges.
- All respondents rated the value of membership as an excellent value or a good value.
- If membership dues were increased 10% members: spend on Security and Safety, Roads and Bridges
- Individual comments were reviewed.

Dan Simmons moved and Valerie Dall'Acqua seconded the motion to end the meeting and it was unanimously agreed to adjourn at 5:10 p.m.

Respectfully submitted,
Valerie Dall'Acqua