

**THE CASEY KEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
CASEY KEY LIBRARY BUILDING
May 1, 2017**

Board Members Attending

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

Others Attending

Peter Pollack, Deborah Beacham

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

Minutes

Valerie presented the April minutes. Dan made a motion to approve the minutes and it was seconded by Julie. The minutes were unanimously approved.

Treasurer's Report

Jean presented the treasurer's report. A couple picnic expenses have still not all come in yet. Julie made a motion to approve the treasurer's report. Bob seconded the motion.

President's Report

Art said that Dennis Doughty contacted Al Maio about fish house traffic and bridge openings. They also talked about the road and said they are still evaluating the asphalt and the road. Al Maio said the county response to our concerns were unacceptable. He gave Art the names of some people to contact at the county and said we would need to keep up with them. Al took the initiative to meet with the county administrator about these matters, as well. The water main at 2100 Casey Key is in poor condition and will require maintenance and potential repair. This is another issue where we can follow up and monitor the status through the county.

COMMITTEE REPORTS

Audit

Communications

Lisa said that will fall under the membership committee

Finance

Covered in Treasurer's report

Parks and Conservation

Ping was not present

Membership Committee

Don reported that he and Lisa looked at options for membership management and directory printing. The RFP's came in and Don and Lisa are recommending Chase Media Group based on their complete package of services. We discussed the annual renewal process and how it would be implemented. Don made a motion that we retain the services of Chase Media Group to begin the process of website development, membership database management, directory printing and distribution. It will be under the domain of MyCaseyKey.com The motion was seconded by Bob Lumpkins. The motion passed unanimously. There will be a planning meeting on May 16th at 3:30 p.m.

Roads and Bridge Committee

Valerie looked into the survey issues as they relate to the annual meeting follow up. As we have limited ability to enforce individual property owners to maintain their landscaping and home repairs, county zoning is our only recourse. Road repaving in 2018 is greatly anticipated and will hopefully, address many of our issues.

Security

Dan Simmons met with the new sheriff's department lieutenant about how we can handle the special details patrols and what they can implement. Of specific note, he said the county can install white lines down the side of the street and no parking signs on the road in front of the fish house. There are many options available to the special details, but we'll need to put forth specific requests for them to begin real enforcement.

Old Business

New Business

Art made a motion to adjourn the meeting. Julie seconded the motion to end the meeting and it was unanimously agreed to adjourn at 5:20 p.m.

Respectfully submitted,
Valerie Dall'Acqua