

Duck Key Property Owners Association

Annual Meeting Minutes

3/18/12

I. Call to order

President Dave Williamson called to order the regular meeting of the **Duck Key Property Owners Association** at 4:10 PM on 3/18/12 in **Duck Key, FL**.

II. Roll call

The following board members were present: Dave Williamson, Roger Marriott, Jim Boback, JoAnn Orr, Bob McCormick, Jerry Fortier, Doris Bicknell, and Mary Salinger.
Absent: Jon Shebel and Donna Flammang.

III. Approval of minutes from last meeting

Minutes from the 2011 annual meeting were approved as read by a motion from Charlie Morris and seconded by Barbara McKinney.

IV. New business

- a) Financials – Treasury report and Proposed Budget was distributed by JoAnn Orr. A motion by David Lyon and seconded by Barbara McKinney. Harry Wagner questioned the Beautification budget and JoAnn responded that the extent of landscaping needed to restore and enhance the islands will justify the expense.
- b) Election of Officers – A motion by Barbara McKinney and seconded by Charlie Morris to elect officers as follows:
President – Dave Williamson
Vice Presidents – Roger Marriott, Jerry Fortier, Doris Bicknell, Jim Boback, Bob McCormick, Jon Shebel, and Laura Goodman.
Treasurer – JoAnn Orr (one term only)
- c) Amendment of By-laws – The proposed changes were outlined and approved by a motion from Charlie Morris and seconded by Barbara McKinney.
- d) Flood Zone Revisions – Dave gave a presentation on behalf of Floodzone Revisions LLC to help homeowners possibly reduce their insurance premiums by reclassifying their property. Maps of the affected properties were on display. A Q&A session followed the presentation. A sign up sheet was offered to obtain additional information.
- e) Sewer Update – Roger Marriot presented an extensive slide show of the progress on the new sewer system. The complete information will be posted on the website. He also reassured homeowners that there was no penalty for not hooking up within the 30 day notice but FCAA would start billing ~~the minimum charge~~ for service. Additionally, a permit for the lateral hook up will not prompt inspections of downstairs enclosures if hook up occurs after 7/1/12. A Q&A session followed the presentation.
- f) Beautification – Jerry Fortier presented the advantages of membership in DKPOA. Card holders will receive a 25% discount from Cristian's Landscaping & Lawn Service for first three months of service for new members. Brochures were available. A community cleanup is planned for the fall 2012.
- g) DKPOA website – Brian Lancaster, Editor of our DKPOA newsletter, presented the look of the new webpage and plans to make it more user friendly. Members and Nonmembers can keep up with current events on Facebook in real time. A Q&A session was offered at the end of the meeting. Those without email may see Brian after the meeting to confirm mailing address to request Newsletters and other information by regular mail.

- h) Hawks Cay – Sheldon Suga, GM at the resort, presented the new mindset of Hawks Cay and plans to update the resort. New owners have afforded him the ability to be community minded and more attentive to Duck Key residents. In addition to offering resort memberships, DKPOA members may enjoy a 10% discount in all Food & Beverage Outlets and the Spa. There are also plans for special events for locals.
- i) Merger with Marathon – A member questioned the Board’s view. Dave responded that we are compiling more information and will add it as an agenda item at a future meeting.

V. Adjournment

A motion was made by Barbara McKinney to adjourn. The motion was seconded and carried.
Dave Williamson adjourned the meeting at **5:51 PM**.

Minutes submitted by: Mary Salinger, Secretary

signature _____


Minutes approved by: David Williamson, President

signature _____
