

Duck Key Property Owners Association

Annual Meeting Minutes

2/16/14

I. CALL TO ORDER

President Dave Williamson called to order the Annual Meeting of the Duck Key Property Owners Association at 4:13 pm on 2/16/14 in Duck Key, FL.

II. ROLL CALL

The following board members were present: Dave Williamson, Doris Bicknell, Bob McCormick, Jim Boback, Roger Marriott, Jerry Fortier, and Brian Lancaster. Excused: Mary Salinger. Introduction of Van Waddell, who will serve on a newly formed canal committee. On 1/28/14 a written memo was submitted by the DKPOA Nominating Committee to the secretary requesting John Schwarz be accepted as a new board member. A voice vote was held today and John was officially welcomed to the board.

III. APPROVAL OF 2013 ANNUAL MEETING MINUTES

Motion to approve presented by Lois Grayden. Seconded by Toni Appell. Motion carried.

IV. APPROVAL OF TREASURERS REPORT AND PROPOSED BUDGET

Questions were answered regarding legal fees, banking interest and former deed restrictions. Motion to accept by Dave Lyon and seconded by Tommy Lyons. Motion carried.

V. OLD BUSINESS

SEWER PROJECT- Thank you to Roger M. for his diligence in overseeing this project. Roger recommended everyone connect to recycled water. The price has been reduced from 70% to 50% of potable water charge. The meter fee has been removed. There is no hook up charge. Discussion followed on how to mitigate the pipes on the bridges. Pictures of proposed plant coverings were shown. Sewer committee was reintroduced. Appreciation was expressed for the following FCAA representatives: Tom Walker, Julie Cheon and Toni Appell. Thank you to all island residents for their patience. Tommy Lyons expressed concern regarding the mineral content of recycled water. Toni Appell will arrange a test. Definition of the term recycled water was provided.

ISLAND BEAUTIFICATION- Jerry Fortier reported that another island clean up may be scheduled as needed. Bob McCormick provided an update of the proposed replacement of the small street and island signs. The polymer material would cost \$220 per sign (42 would be needed). Cost of removal of old wooden signs would be \$495. County road signs would remain as there is an ordinance that requires they be 8 ft. tall for emergency purposes. County Commission did approve the lift station plantings after the fact. Residents can now

apply for a permit to plant in the right of way. Thanks expressed to members who gave additional money towards island beautification. Introduction of Eduardo Willis, Second Nature, who takes care of DKPOA landscape. He was thanked for his gift of the additional plantings around the Truman Bridge signs. Ed is developing a new landscape plan. Dave Lyon expressed concerns regarding the uneven road edges. Topography and lack of shoulders are likely causes. Metro did return for specific complaints. Property owners are responsible for foliage that impedes safe navigation of the canals.

MEMBERSHIP DEVELOPMENT AND BENEFITS- Thank you to Brian Lancaster for his continued efforts on the website, Facebook and all DKPOA communications. Resident addresses need to be verified for future communication. 10% discount will still be available to DKPOA members at Marathon Boatyard (excluding bulk oil, engine or boat sales or combined with any other offers) and Hawk's Cay at all restaurants and the Calm Waters Spa.

SECURITY DISTRICT UPDATE-Sherry Popham provided a detailed report of recent committee activity. The Security Advisory Board will distribute a newsletter twice per year. Meeting schedule announced. Contract with Duck Key Security has been renewed. Coverage is now 7 days/week instead of 6. Crimes of opportunity are what have been reported. Board needs direction from residents as to what priorities should be. Contact Commissioner David Rice if you are interested in serving on this Advisory Board. Concerns regarding Segway tours and law enforcement coverage were expressed. Code enforcement office needs specific complaints from residents in order to take action. Question raised as to direct communication with Hawks Cay regarding safety on the bridges. There was a report of a few residents feeling unsafe.

VI. NEW BUSINESS

DKPOA SURVEY- John Schwarz explained the survey form. One vote per family is requested. The board wishes to direct its attention to the most important needs of the residents. Many of the decisions will require approval by the county commissioners.

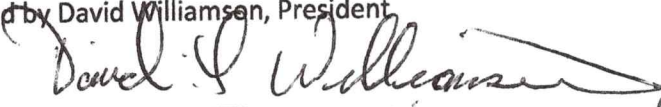
CANAL COMMITTEE- Introduction of new committee members, Van Waddell, John Schwarz, Dave Lyon and Dennis D'Angelo. This will be a multi-year project.

VII. ADJOURNMENT

A motion to adjourn was made by Toni Appell and seconded by Fran Showerman. Motion carried. Dave Williamson adjourned the meeting at 5:47 pm.

Minutes recorded by Susan R. Williamson, Acting Secretary

Minutes approved by David Williamson, President


Susan R. Williamson, Acting Secretary