

Duck Key Property Owners Association Annual General Meeting Minutes March 15, 2015

I. Call to order

President David Williamson called to order the Annual General Meeting of the Duck Key Property Owners Association at 4:15 PM on 3/15/15 in Duck Key, FL.

II. Roll call

The following persons were present: David Williamson, Jim Boback, Roger Marriott, Brian Lancaster, Jerry Fortier, Bob McCormick, John Schwarz, Doris Bicknell, Mary Salinger, and Sylvia Hernandez.

III. Approval of the Minutes

A motion was made by Skip Lefler to approve February 16, 2014 Annual General Meeting Minutes and 2nd by Michael Solomon. Motion carried.

IV. Approval of Treasurers Report and Proposed Budget

See attached reports. Had discussion with Q & A. A motion was made to approve the Treasurers Report and Proposed Budget for 2015 by David Lyon and 2nd by Tom Davis. Motion carried.

V. New Business

1. Presidents Report - President highlighted some of the accomplishments this year that included our new street signs, payment of the engineering study that gets the dredging project permit underway, planting of new gardens and lift stations, and continued efforts at beautification of our Island.
2. Retiring Board and New Members – Two board members, Jerry Fortier and Bob McCormick, have retired. Thank you gifts from the Board were presented to them. A thank you gift was also presented to JoAnn Orr for her continued assistance. Sylvia Hernandez has filled a vacant seat and was welcomed by the Board.
3. Introduction of Cynthia McPherson, Sr. Adm., Code Compliance and Terri Rumberger, Code Enforcement. – A presentation was given about the duties of these officers to the membership. Ms. McPherson discussed concerns about power poles, vacant lots, and invasive plants. Her office is located in the Marathon Government Center on the bottom floor and all were invited to visit her with any questions or concerns. Ms. Rumberger discussed vacation rentals, vacant lots, and construction sites on the islands. Both ladies left their business cards and welcomed individual questions after the meeting. Betsy Lefler asked how members could research compliance issues and was told to visit monroecounty.gov. Toni Appell took this opportunity to announce that FKAA won a national award for their work on the sewer projects.
4. Introduction of Sherry Popham, Chairman DKSAB – Ms. Popham presented an overview of the duties of the Security Board. Increased communication is needed and can be achieved by visiting the DKSAB Facebook page, the County website, and email. An email sheet was available for homeowners to sign in and also pick up Duck Key Resident decals. She also mentioned the following issues: Camera project – training sessions for residents and the Sheriff's Dept. will be scheduled. Bridge Safety – Replacement of bridges are funded and scheduled for replacement in 2020 and will include sidewalks. Crime Watch – Scott Ward, MCSO representative, will be joining DKSAB and taking a leadership role in a Crime Watch program. She also discussed golf cart safety and governing ordinances. The expiring board seats on the DKSAB are Rick Sherman and Billy Wagner, and nominations are needed to replace them or to support their re-appointment. DKSAB meetings are open and homeowners are welcome to meetings held every other month on the first Tuesday. Next meeting will be in May.
5. Membership Survey Results – Sylvia Hernandez presented the results of the latest survey with the top 5 concerns as follows: 1. Vacation Rentals 2. More cameras 3. Empty lot maintenance 4. Pedestrian walkways on bridges 5. Canal Dredging.
6. Canal Dredging – John Schwarz delivered a detailed Power Point presentation on the phases and costs of the dredging project. He explained the 501.3 Corp. that will enable donors a tax deduction.
7. Membership Advantages – Dave Williamson discussed the membership advantages of DKPOA. Marathon Boat Yard will continue a 10% discount (no motors or oil) and Hawks Cay will continue a 10% discount (no liquor or spa)

8. Silent Auction – The old island street signs were collected and displayed for homeowners to bid on a piece of Duck Key history.

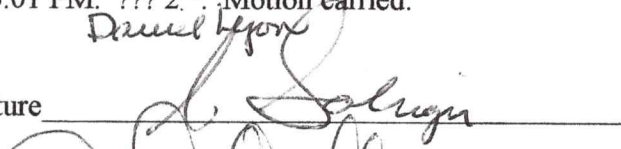
9. Introduction of Michael Solomon, Pres. Club Duck Key – Mike presented the highlights of the future of Club Duck Key and explained the membership drive.

VII. Next Board Meeting – TBA

VIII. Adjournment – *Mary* moved to adjourn the meeting at 6:01 PM. *David before* ??? 2nd. Motion carried.

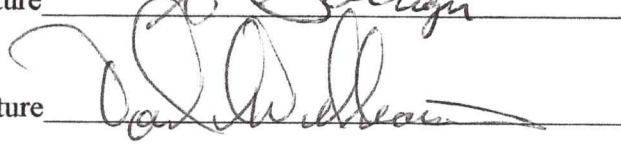
Minutes submitted by: Mary Salinger, Secretary

signature



Minutes approved by: David Williamson, President

signature



**Duck Key Property Owners Association
Annual General Meeting
March 15, 2015**

Start time: 4:00 PM

Location: Club Duck Key – 100 San Juan Street

Attendance Accepted: Full Board and General Membership

Guests: Cynthia McPherson, Sr. Adm., Monroe Cty. Code Compliance

Terri Rumberger, Monroe Cty. Code Enforcement

Sherry Popham, Chairman Duck Key Security Advisory Board

1. Standing Items

1.1 Introduce Board and Presidents' Report

David Williamson

1.2 Approve minutes of previous meeting

Mary Salinger

1.3 Budget status update and approval

Jim Boback

2. New Business

2.1 Retiring Board and New Members

**2.2 Introduction of Cynthia McPherson, Sr. Adm, Code Compliance and
Terri Rumberger, Code Enforcement**

2.3 Introduction of Sherry Popham, Chairman DKSAB

2.4 Membership Survey Results

Sylvia Hernandez

2.5 Canal Dredging Presentation

John Schwarz

2.6 Membership Advantages

David Williamson

2.7 Silent Auction closing

3. Ending Items

3.1 Adjournment