



The New DKPOA

Making your money go further

Agenda

- ▶ Welcome, Registration and Refreshments
- ▶ Minute approval and ratify new Board members
- ▶ Vision and Mission DKPOA/Membership Report
- ▶ Treasurer's report.
- ▶ President's 2017 report.
- ▶ 2018 goals - clean up, ROW planting, canals, bridges
- ▶ 2018 budget DKPOA and DKCB.
- ▶ Discussion and New Business
- ▶ The Mayor's report on Monroe County.
- ▶ County owned lots on Duck Key.
- ▶ Final Discussion.
- ▶ Adjourn.

1:00pm David
1:30pm Chris
1:40pm John
1:50pm Ron
2:00pm David
2:10pm David
2:25pm Ron
2:40pm All
3:10pm David Rice
3:25pm Charles Pattison
3:40pm All
4:00pm

2017 AGM Minute approval and Board ratification

- ▶ Motion to approve 2017 AGM Minutes
- ▶ Four Board members retired. We thank Doris Bicknell, Jim Boback, Brian Landcaster, and Sylvia Hernandez for their long term contribution to the Island and DKPOA. Jim and Doris remain as Directors Emeritus.
- ▶ Four new Board members were added
- ▶ 2018 Board composition
 - ▶ Mr David Williamson, President
 - ▶ Mr Ron Oestreicher, Treasurer (New)
 - ▶ Ms Christine Waddill, Secretary (New)
 - ▶ Ms Barbara McKinney (New)
 - ▶ Mr John Schwarz
 - ▶ Ms Ellen Tanis (New)
- ▶ New nominations from the floor
- ▶ Motion to ratify the Board

Our Vision

- ▶ **Neighbors working together in a private, voluntary association to improve our community and enhance our property values.**
- ▶ **A neighborhood that is considered a more desirable place in which to live and enjoy the benefits of family, friends and community.**

Our Mission

- ▶ To enhance the quality of life in our island through landscaping of common areas, supporting initiatives that strengthen bonds among residents, serving as liaison with Monroe County, and investing in capital improvements that benefit the greater good.

Our DKPOA Membership

- 663 Total Properties in Duck Key
- 456 homes and 207 lots on the Islands
- Monroe County now owns 89 lots
- DKPOA had 208 paid memberships in 2017
 - 177 home and 31 lot owners
 - 2018 - 129 paid membership as of 1/27/18

- ❖ Property info provided by 12/14/2017 Monroe County Property Appraiser
- ❖ 2016 Membership was 184 homes and 19 lots (203 total)

2018 Survey Results as of 1/26/2018

For DKPOA

- 31 Add shade trees, palms, and landscaping throughout Duck Key
- 26 Eradication of invasive species of plants in lots and homes
- 28 Enforcement of vacation rental regulations
- 0 Enforcement of noise ordinance
- 5 Enforcement of golf cart regulations
- 15 Marked street lane for bikers, runners, walkers
- 20 Establish boat trailer parking using County Owned empty lots

For DKCB

- 37 Continue approval process for dredging silted up canals
- 23 Raise funds needed to perform dredging

For DK Security Board

- 13 Add Electronic Speed Limit Signs throughout Duck Key
- 20 Hire additional police during holidays and lobster mini-season
- 20 Add hours to Keys Security Service for holidays and lobster mini-season
- 16 Hire additional marine patrols for lobster mini-season
- 28 Add "Minimum Wake" signs to canals
- 30 Add a light or other navigation device to mark the rocks at the channel entrance from the ocean at the south channel
- 8 Establish a Crime Watch group
- 10 Purchase an electronic board for all community announcements

Other

3 Iguanas, 3 Enforce County Codes, 2 Speed Bumps, 1 Gate, 1 Vacant Lot clean up

DKPOA Treasurer's report

- ▶ 2017 Annual donations @ \$200 per home and \$100 per lot plus additional gifts and interest income
 - ▶ \$43,450 in Total Revenue
- ▶ 2017 Annual expenses for Beautification, Maintenance and Capital Projects
 - ▶ \$36,865 in Total Expense
- ▶ Y/E 2017 current cash assets
 - ▶ \$47,487 in checking and savings accts.
- ▶ When comparing to 2016 – FY 2017 Revenue increased by \$20,009 while Expenses only increased \$780. Irma delayed additional spend.
- ▶ Motion to approve the Treasurer's Report

President's report on progress in 2017

- ▶ Landscaping maintenance of gardens, lift stations performed throughout the year
- ▶ Island-wide clean-up day
- ▶ Then Irma happened...
- ▶ Welcome gardens and street signs restored after the hurricane
- ▶ New 'Idle Speed - No Wake' buoys installed in Tom's Harbor
- ▶ Numerous meetings and discussions held with the County officials on illegal rentals, post Irma clean-up and other services to Duck Key residents
- ▶ Obtained County approval for maintenance dredging where sea grass present
- ▶ Provided input on new bridge plans
- ▶ Joined with Duck Key Community Benefit
- ▶ Welcome baskets for new neighbors
- ▶ ID cards (with discounts) for members
- ▶ Maintaining website and newsletter with events of interest to our membership

What is changing as a result of DKCB?

- ▶ Boards combined. Single insurance and annual filing expense
- ▶ Duck Key Community Benefit, Inc is the new legal entity but retained the DKPOA name
- ▶ 501c3 corp. EIN 47-3292711
- ▶ Contributions considered charitable (CPA advice on individual impact of new tax laws highly recommended)
- ▶ Members may contribute to the DKCB and/or the DKPOA. DKCB-directed contributions will go towards maintenance dredging. DKPOA-directed contributions will go towards beautification and other community services.
- ▶ Funding, banking and reporting for dredging will remain separate from all other projects
- ▶ Effective date Jan 1, 2018

2018 goals DKPOA and DKCB

- ▶ Beautification - focus on recovery from Irma
 - ▶ Organize two major **volunteer** storm clean-up days
 - ▶ Replant and improve ROWs to repair storm damage with help from County
 - ▶ Work with County to address fire and vermin problems on unimproved lots
 - ▶ Continue to maintain existing welcome and lift station gardens
 - ▶ Develop a plan to park trailers, RVs on designated county lots
- ▶ Dredging:
 - ▶ Complete permitting process and raise \$220,000 to fund the dredging operation
 - ▶ Re-survey. Go to contract and execute phase 1- all canals
- ▶ Other key work:
 - ▶ Work with County on Bridge replacement plans
 - ▶ Consider organizing the Duck Key community to obtain more say on services, the look and feel of our Island, and on how our taxes are spent

2018 DKPOA Budget Beautification

▶ Revenue	\$52,523
▶ Membership Donations	\$39,100
▶ Other Donations + Interest	\$5,048
▶ Buoy reimbursement from DKSAB	\$8,375
▶ Expenses	\$52,167
▶ Landscaping	\$43,075
▶ Communication and Welcome Packages	\$5,467
▶ Admin and legal	\$3,625
+Reserve spend for beautification	\$35,000
▶ Motion to approve the beautification budget	

2018 DKCB Budget - Dredging

- ▶ Dredging project will cost \$350,000 to complete
- ▶ Expended \$46,400 project to date (2014-2017)
- ▶ Current account balance \$133,286
- ▶ Require \$220,000 in new contributions from concerned residents and friends of DK to finish the job.
- ▶ Irma may impact funding availability
- ▶ Approval of dredging will be handled in a separate meeting of dredging sponsors

What do we ask our members for?

- ▶ Take interest in the community
- ▶ Volunteer to help with beautification, clean-up or dredging work
- ▶ Be generous in your contribution of money. IRMA made this critical
- ▶ Offer to serve on the Board - there is lots of work to do
- ▶ Engage in a dialogue - what is important to you?
- ▶ Let us know if you see problems such as unkempt lots, illegal rentals, dumping, speeding, noise, boat wakes, etc

Local business discounts for DKPOA members

- ▶ Hawks' Cay - 12% food and beverage at Angler and Ale and new lobby restaurants
- ▶ Hawk's Cay - 12% at the Calm Waters Spa
- ▶ Hawk's Cay - \$10 in/out ramp fee
- ▶ Marathon Boat Yard - 10% on services (excl. boats, parts and bulk oil)
- ▶ DK Style Hut KCB - 10% discount
- ▶ Discount Rock and Sand - 5% on rock or sand 10% on dumpsters and portable toilets

Member discussion

- ▶ Questions and answers
- ▶ Other opinions

Monroe County Owned Lots

