



DKPOA Annual General Meeting 2/1/2020

DKCB dba DKPOA 501c3 corp. EIN 47-3292711

Agenda

- ▶ Welcome, Registration and Refreshments 1:00pm All
- ▶ Agenda and Minutes Approval, Ratify New Board **VOTE** 1:15pm David W.
- ▶ President's 2019 report 1:25pm David W.
- ▶ 2019 Membership Report and Treasurer's Report **VOTE** 1:35pm Ron
- ▶ 2020 Budget DKPOA **VOTE** 1:45pm Ron
- ▶ Duck Key Bridge replacement 1:50pm John W
- ▶ 2020 Goals - clean up, beautification, bridges 1:55pm Barbara
- ▶ David Rice and County Officials Update 2:00pm David R
- ▶ General Questions and Additional Discussions 2:45pm All
- ▶ Adjourn. 3:00pm

Welcome Our New 2020 DKPOA Members

Dustin and Erica Fox

Eddie Huggins

Tomas and Kathryn O'Hara

Patrick and Stephanie O'Sullivan

Robert and Karen Roy

Butch and Anna Schutt

Francis Miller

J Carlos and Brandy Padron

2019 AGM Minutes Approval and Board Ratification

- ▶ Motion to approve 2019 AGM Minutes
- ▶ 2020 Board Composition
 - ▶ Jan Anderson 1st Term To be ratified today
 - ▶ Barbara McKinney 1st Term Elected 1/28/2018
 - ▶ Ron Oestreicher 1st Term Elected 1/28/2018
 - ▶ John Schwarz 2nd Term Elected 2/16/2014
 - ▶ Ellen Tanis 1st Term Elected 1/28/2018
 - ▶ Christine Waddill 1st Term Elected 1/28/2018
 - ▶ John Wolfe 1st Term Elected 1/27/2019
- ▶ One new Director was added during 2019 replacing Betsy Lefler - Jan Anderson
- ▶ New nominations from the floor
- ▶ Motion to ratify the Board
- ▶ New Officers to be elected at first Board Meeting following AGM per By Laws

2019 DKPOA Volunteer Recognition

- ▶ Jo Ann Orr
- ▶ Betsy Lefler
- ▶ David Williamson

- ▶ **Canal Maintenance Dredging Project Fund Raising Committee**
Christine Waddill, Lois Grayden, John Wolfe, Cathy Eschmann,
Laurie Oestreicher, Ron Oestreicher and John Schwarz

Thank You to the
87 families of Duck Key
who donated **\$420,820**
to Dredge our Canals

President's Report on Progress in 2019

- ▶ Raised \$420,820 from 87 residents and completed the maintenance dredging of our canals.
- ▶ Completed planting of 225 Triple Montgomery Palm Trees fronting empty lots
- ▶ Conducted Island-wide clean-up day on March 2, 2019
- ▶ Built and Launched new DKPOA Website <https://duckkeypoa.squarespace.com>
- ▶ Held numerous meetings and discussions with the County officials on illegal rentals, county owned lots, unmaintained lots and other services to Duck Key residents
- ▶ Landscaped and maintained gardens, lift stations performed throughout the year
- ▶ Delivered welcome baskets for new Duck Key neighbors
- ▶ Provided input on new bridge plans
- ▶ Issued DKPOA ID cards (with discounts) for members

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
- ▶ DK Style Hut KCB - 10% discount

2019 DKPOA Membership Results

- 659 Total Properties in Duck Key
- 367 single family homes, 8 multi family homes, 171 Vacant lots, 108 County lots, 1 State lot, 3 Nature Conservancy lots, 1 Club
- DKPOA had 244 paid memberships in 2019, an increase of 13% from 2018 210 home and 34 lot owners
- 2020 - 185 paid membership as of 1/31/2020

- ❖ Property info provided by 11/6/2019 Monroe County Property Appraiser
- ❖ 2018 Membership was 216 total 187 homes and 29 lots
- ❖ 2017 Membership was 208 total 177 homes and 31 lots
- ❖ 2016 Membership was 203 total 184 homes and 19 lots

2020 Survey Results as of 1/31/2020

2020 DKPOA Survey Results as of 1/31/2019

For DKPOA Beautification	#1	#2	#3	Check Only	TOTAL	%
Continue to add trees and landscaping throughout Duck Key	37	20	17	10	84	19%
Enforcement of maintenance Codes on unimproved lots	27	29	19	11	86	19%
Enforcement of vacation rental regulations	29	21	17	8	75	17%
Enforcement of New Construction Site Clean Up / Waste Rules	5	14	18	8	45	10%
Enhance Street and Stop Sign Sign Post	2	10	18	9	39	9%
Establish a bridge reconstruction committee to work with the County	15	9	10	9	43	10%
Continue Island Clean Up Days	3	11	16	12	42	9%
All Other	6	1	1	22	30	7%
GRAND TOTAL	124	115	116	89	444	100%

2019 DKPOA Treasurer's Report

- ▶ 2019 Annual donations @ \$200 per home, \$250 Multi Properties and \$100 per lot plus additional gifts and interest income
 - ▶ **\$61,048** in Total Revenue
- ▶ 2019 Annual expenses for Beautification, Welcome and Capital Projects
 - ▶ **\$63,717** in Total Expense (\$52,808 was beautification expense)
- ▶ 2019 Year End current cash assets
 - ▶ **\$51,986** in checking and savings accounts including 2020 Membership paid in Dec 2019
- ▶ Motion to approve the Treasurer's Report

2020 DKPOA Budget

▶ Revenue	\$62,560	
▶ Membership Donations (270 member goal)		\$52,500
▶ Other Donations + Interest		\$10,060
▶ Expenses	\$62,435	
▶ Beautification		\$49,800
▶ Communication and Welcome Packages		\$8,250
▶ Admin		\$4,385
▶ Motion to approve the DKPOA Budget		

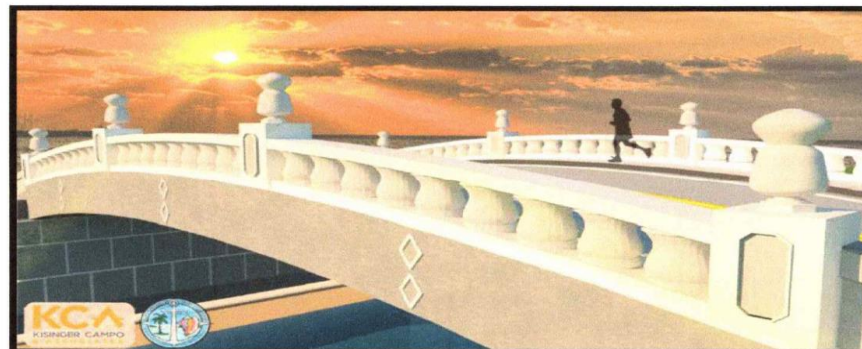
(DKPOA Maintains \$25,000 cash reserve for emergency expenses)

Duck Key Bridge Replacement

BIMINI DRIVE AND HARBOUR DRIVE BRIDGE HISTORY



- Previous Public Meeting (2017)
- Bridges have exceeded their design service life
- Reduced structural capacity
- Replacement will restore full load carrying capacity
- Provide 75 year service life
- Safety improvements from existing conditions



KCA | KISINGER CAMPO & ASSOCIATES

2020 Goals DKPOA

▶ Beautification

- ▶ Organize a clean-up day - March 14, 2020
- ▶ Continue Beautification Landscaping eg...New Plantings, Rock Borders for Palm trees
- ▶ Work with County to address code violations on unimproved lots
- ▶ Continue to maintain existing welcome and lift station gardens

▶ Other key work:

- ▶ Work with County on Bridge replacement plans
- ▶ Review 2020 survey results and develop action plan
- ▶ Grow DKPOA Membership by 10+ percent
- ▶ Enhance our new website
- ▶ Investigate breakwater repairs and improvement options

What Do We Ask Our Members For?

- ▶ Take interest in the community
- ▶ Volunteer to serve on a committee: beautification, clean-up, bridge replacement - We need help.
- ▶ Be generous in your contribution of money. There is a lot of work to do!
- ▶ Engage in a dialogue with us - what is important to you?
- ▶ Let us know if you see problems such as unkempt lots, illegal rentals, dumping, etc.
- ▶ **File a Code Compliance Complaint at**
<https://www.monroecounty-fl.gov/forms.aspx?FID=74>

Welcome Our Monroe County Officials

- ▶ Commissioner David Rice, BOCC District 4
- ▶ Roman Gastesi, County Administrator
- ▶ Charles Pattison, Executive Director, Monroe County Land Authority
- ▶ Kevin Wilson, Asst. County Admin., Director of Public Works/Engineering
- ▶ Bob Shillinger, County Attorney
- ▶ Emily Schemper, Planning Director, Growth Management Division.

Member Discussion

▶ Questions and Answers

Appendix





DKPOA 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.



DKPOA Mission

- ▶ To enhance the quality of life on 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.

Monroe County Owned Lots

