

## SIESTA KEY ASSOCIATION BOARD MEETING MINUTES

March 4, 2010

St. Boniface Church, Meeting Room F

### 1. CALL TO ORDER

President Ramirez called the meeting to order. A quorum was not present: Ron Flynn, Joyce Kouba, Catherine Luckner, Bob Tripp, Peter van Roekens. Excused: Art August, Matthew Burnett, Deet Jonker, Bob Schennum, Paul van Deventer, Bob Waechter, Gayle Wardner, Nancy Wilson.

### 2. MINUTES – Joyce Kouba

Minutes were not approved because a quorum was not present.

### 3. SHERIFF'S REPORT - Sgt. Osborne

- Vehicle burglaries, primarily from unlocked cars. Navigational systems are a popular target. Lock cars; write down serial number of navigational systems.
- Other calls included: stolen furniture, domestic.

### 4. PUBLIC/AUDIENCE COMMENT (14 Guests)

- Cheryl Gaddie, President Siesta Key Chamber of Commerce, proposed that SKA, SKVA, and the Chamber work together on projects of mutual interest including events, traffic, illegal rentals. SKVA Easter Egg Hunt will be April 3. The Clydesdale horses will be at the Circle K on March 6.
- Sarah Caldabaugh, County lifeguard, requested SKA support for the Junior Lifeguard Program. This is a 2-week summer program teaching lifeguard skills for ages 9 to 17. Tryouts begin on March 27<sup>th</sup>.

### 5. AD HOC COMMITTEE REPORTS:

#### TURTLE BEACH – Ron Flynn

- Removing parking from one side of Turtle Beach Rd. could help the congestion problem.
- Trash is building up at Palmer Pt. because it is now carry in/carry out. Is there a possibility of compacting trash cans?

#### INLET MANAGEMENT – Peter van Roekens

- Big Pass channel has shoaled to as low as 2' seaward of markers 3 & 4. Marker 5 has pulled out and was located on Bird Key. There is a straight out route that starts at marker 7 and goes for .5 nm on a course of 216 m that carries about 5' at MLLW. There are some business people who are raising concerns about the conditions in all of our passes. E.g. shallow depths and poorly marked.
- The Inlet Management Study is close to being ready to present to BCC. It is likely to occur in April.

- Commissioner Patterson reported that the BOCC would like to extend a low wake zone south of the bridge to south of Bird Islands.

**CODE ENFORCEMENT** – John Lally (No report)

**6. STANDING COMMITTEE REPORTS**

**NOMINATING/BOARD DEVELOPMENT** – Gayle Wardner (No report)

**ZONING** – Lourdes Ramirez

The Beach Access Ordinance prohibitions on private land are being reviewed. There is lots of work to be done. Owners want to have opportunity for dogs, hibachis, etc. without opening for tourists.

**MEMBERSHIP** – Deet Jonker (No report)

**7. OLD/NEW BUSINESS**

- Peter reported that noise and speeding problems have diminished in the village.
- Noise violation is currently criminal; recommendation is to make it civil

**8. ADJOURN** – President Ramirez adjourned the meeting. .

Respectfully submitted,

Joyce Kouba  
Secretary, Siesta Key Association