

South Manasota Key Association Meeting

December 14, 2009

Call to order: President Steve Stump called the meeting to order and introduced Guest Speakers: Bob Carroll and Wayne Largent (Governmental Affairs Committee) reported on the results of the survey. The surveys were mailed to all recorded homeowners, members and nonmembers. Surprisingly, more than 50% of the surveys sent were returned. The responses were overwhelmingly in favor of maintaining Manasota and Sandpiper Keys' homey atmosphere and the majority of respondents agreed with the zoning overlay and the work of the Association. President Stump thanked Wayne and Bob for their outstanding work(attach results here). A question and answer period followed.

Secretary's Report: A motion to accept the minutes as written was made by Betty Sue and seconded by Joan. The motion carried.

Treasurer's Report: 12/14/09

Beginning Balance November 1, 2009.....	\$5,215.51
Income: November Deposits	
Checking Account Interest.....	0.53
Dues.....	<u>1,870.00</u>
Total Deposits.....	1,870.53 \$ <u>1,870.53</u>
Total	\$7,086.04
Disbursements:	
Mike McClain (refreshments).....	<21.23>
Picnic Expense.....	<830.91>
Total Disbursements.....	<852.14> < <u>\$852.14</u> >
Checkbook Balance as of December 1, 2009.....	\$6,233.90
CD Balance.....	<u>\$5,000.00</u>
Total Resources.....	\$11,233.90

MTSU Report: Chair Mike McClain reported that the drainage and water improvement projects will begin January 2010. The project to increase the size of the water main serving the south end of the key. It is projected to take 150 days start to finish. Proposed lighting improvements await county approval; the money is available. These street lights will be LED, turtle sensitive, easy to maintain and will use parts we already have. Roads are due to be paved in 2010.

Membership Directory: Betty Sue reported that the association has 437 dues paying members which includes 116 new members. Directories will be printed and available at our January meeting.

Nominating Committee: Randy reports that he is still working on slate and will be ready for the election in February.

Old Business: Membership dues are due.

New Business: New committees are being developed by board members.

MASKAC: There are 3 vacant positions. Appointments to the committee is by Board of County Commissioners.

Meeting was adjourned at 3:15 p.m.

Respectfully Submitted

Joan Dunham-Card, Secretary