

ISLAND OF KEY LARGO FEDERATION OF HOMEOWNER ASSOCIATIONS INC.  
PO BOX 702

KEY LARGO, FL 33037

ANGLERS PARK, BUTTONWOOD BAY HOMEOWNER ASSOC., CAPTAIN JAX HOMEOWNERS ASSOC., HOMEOWNERS ASSOC. OF CORAL COAST, GATEWAY-TO-THE-SEA HOMEOWNERS ASSOC., HAMMER POINT HOMEOWNERS ASSOC., HIBISCUS PARK HOMEOWNERS ASSOC., KEY LARGO VILLAGE HOMEOWNERS ASSOC., LARGO SOUND PARK CLUB INC HOMEOWNERS ASSOC., PORT LARGO RESIDENTIAL HOMEOWNERS ASSOC., ROCK HARBOR CLUB CONDOMINIUM ASSOC., ROCK HARBOR ESTATES HOMEOWNERS ASSOC., SEXTON COVE HOMEOWNERS ASSOC. SILVER SHORES LEASEHOLDERS ASSOC., STILLWRIGHT PROPERTY OWNER'S ASSOC. SUNSET WATERWAYS HOMEOWNERS ASSOC., TAYLOR CREEK VILLAGE HOMEOWNERS ASSOC., THE HARBORAGE HOMEOWNERS ASSOC., WYNKEN BLYNKEN & NOD HOMEOWNERS ASSOC.

"Never doubt that a small group of committed citizens can change the world. Indeed, it is the only thing that ever has."

Margaret Mead

**GENERAL MEMBERSHIP MEETING/ANNUAL ELECTION  
MINUTES**

**WEDNESDAY 2-12-2014**

**(At the Key Largo Government & Cultural Center MM 102 Bayside instead of the Key Largo Library Community Room in the Trade Winds Shopping Plaza.)**

**Members Present:** Kay Thacker, Mark Tanner, D.A. Aldrich, Ann Nickerson, Dick & Nancy Lancaster, Ron Miller, Burke Cannon, Fred Bauman, Linda Perloff, Lee Huenniger, Ray Thaler, Pauline Klein, Tom & Dottie Moses, Wayne Smith, Mayor Sylvia Murphy, Robbie Burt, John Donnelly, Emily Stewart and Demetrios Efstreatiou.

**Called to order at 7:00 PM. President Burke Cannon led us in the Pledge of Allegiance to the American Flag and conducted the meeting.**

1) **Secretary:** Pauline Klein presented the minutes of the last meeting January 8, 2014 for approval. Approved after motion by Kay Thacker 2<sup>nd</sup> by Ann Nickerson.

2) **Treasurer:** Ann Nickerson reported that the General Fund Account balance is \$2,048.19. Pauline Klein reported that there has been no activity in the Special Projects & Legal Fund Account. Approved after motion by Mark Tanner, 2<sup>nd</sup> by Pauline Klein

**3) ANNUAL ELECTION: Nominating Committee Chair: Pauline Klein presented the following slate of candidates:**

*Slate of Candidates for Officers:*

President, Dottie Moses

Vice President Ext. Affairs, Kay Thacker

Vice President Internal, Mark Tanner

Vice President, Membership, D.A. Aldridge

Secretary: Pauline Klein

Treasurer: Ann Nickerson

(2 vacant seats)

*Slate of Candidates for Directors (8)*

Burke Cannon

Fred Bamman

Linda Perloff

There were no nominations from the floor. All candidates on the slate were elected to serve for the year 2014.

4) **GUEST SPEAKERS:** (Time Certain 7:15): Judith S. Clarke, P.E. Director of Engineering Services, and is the project manager for the Proposed Bayside Trail which extends from MM 100 up to MM107 at the Chamber of Commerce building. Patricia (Trish) Smith is Monroe County's

Transportation Planning Manager. Her responsibilities include county bicycle/pedestrian coordinator. Both ladies gave a very interesting talk about the Bayside Path project that will begin soon. It will include a pedestrian bridge geo technical design constructed at Adams Cut. The cost is \$2.1 million. The Path will be about 8 ft. wide in some areas for drainage. Business parking will not be en-crouched upon.

Some features that will be provided with the new bayside path include: 10 ft wide path narrowing to 8 ft in places. Drainage. Pavement striping. Signage to direct people to path. Pedestrian bridge over Adams Cut. Stop signs on side streets to be relocated farther back before the path. 9-10 months to construct. The county will maintain the bayside trail. DEP will maintain the Overseas Heritage Trail on the Oceanside. \$1,000,000 grant from FDOT to match the County's \$1 million. There will be no lighting or landscaping on the bayside path. A suggestion was made to start up a Key Largo Civilian Patrol to inform the police when violations are detected. Project would go out to bid sometime in March or April. The FDOT landscaping project in the median will start in June 2014.

### **Discussion followed.**

There was a lively discussion amongst the members about the expected landscaping along the bayside path that is no longer in the plans. Disappointment was expressed. What to do about getting it done was discussed. Trish said that FDOT would require a landscape maintenance agreement with the county before FDOT would put in the landscaping. How to keep the sod maintained was discussed. How to keep cars off the medium was discussed.

### **5) COMMITTEE REPORTS:**

VP OF EXTERNAL AFFAIRS – Kay Thacker.

VP OF INTERNAL AFFAIRS – Mark Tanner. No Report

VP OF MEMBERSHIP – Linda Perloff. No report

VP OF ENVIRONMENTAL AFFAIRS – Dottie Moses. No Report

FRIENDS OF KEY LARGO CULTURE CENTER- Pauline Klein reported that March 28, 29, & 30 Ginsberg Productions will be doing CABARET at the Key Largo Culture Center.

### **6) UNFINISHED BUSINESS:**

1) #2 North Blackwater Lane Proposed Low Income Government Tax Credit Development 47 Unit Senior Housing Project came before Monroe County Planning Dept. & Meeting January 15, 2014 at the Key Largo Government & Culture Center MM 102.2 Bayside. It was attended with over 200 residents from the Stillwright Point, Paradise Point, and Paradise Point Cove. The IKLFHA submitted a Letter of Resolution in support of the Stillwright Property Owner's Association opposing this Project to Planning Director, Townsley Schwab. Townsley Schwab sent the case back to the Planning Commissioners for another public hearing **January 29, 2014.**

Pauline Klein reported that: The Planning Commissioners did not vote. There are outstanding violations for years past beginning in 2008 regarding illegal fill and elevation of site without permits. The Planning Commissioners will hold another meeting later in the spring. It could also go before a Special Magistrate again. The Stillwright Property Owners Association has retained Lee Rohe to represent them.

7) **NEW BUSINESS:**

None.

ADJOURNED: 8:45 PM. Respectfully submitted by Pauline Klein, Secretary.