

**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 MINUTES

WEDNESDAY 3-12-14

At the Key Largo Library Community Room in the Trade Winds Shopping Plaza MM 101.2. Called to order at 7:00 PM by President Dottie Moses. She led us in the Pledge of Allegiance to the American Flag and conducted the meeting.

Members Present: Dick Lancaster, Nancy Lancaster, Ann Nickerson, Kay Thacker, Burke Cannon, Mark Tanner, Iris Perez, Pauline Klein, Tom Moses and Wayne Smith

- 1) **Secretary:** Pauline Klein presented the minutes of the last meeting February 12, 2014 for approval. **Tabled for changes to minutes.**
- 2) **Treasurer:** Ann Nickerson reported balance of \$2,568.19. Pauline Klein reported that there had been no activity in the Special Projects & Legal Fund Account. **Motion to accept Treasurer's report made by Kay Thacker, 2nd by Burke Cannon.**
- 3) **(7:15 PM time certain) GUEST SPEAKER:** Dr. Jim Boilini, a board member of the Key Largo Downtown Association, Inc., will present their mission of a beautified Downtown Key Largo. He will also provide an update on the redevelopment of the Rowell's property as a county park.

Downtown Key Largo wants to make Key Largo safer, less traffic, connect businesses in Key Largo, and make Key Largo more attractive for residents and tourists so people do not just drive through our town. The proposed downtown area paths on both the ocean and bay side will have some type of low bollard lighting, sidewalks, hopefully requesting landscaping. Paths around 8-10 ft. wide, with asphalt and will have shoulders. The ocean side Overseas Heritage Trail will have sod only. The downtown area will connect to the Shared Use Path which will start around Wendy's to MM 106. There is a pedestrian cross walk being installed at TIB /CVS intersections.

Trying to tie in KL Community Park, hotels, restaurants. Undetermined as to street lights for KL.

Dr. Boilini is also on the board for the Jacob's Aquatic Center. He gave an update on Jacob's Pool; the pool serves about 75,000 people a year; 20 staff members during season; Money from Florida Community Trust Funds in 1982; lots of restrictions on the money such as cannot do memberships, charges are the same for any visitor, because the money comes from all taxpayers in the State. 14.2 acres the parking requirement is 190 spaces.

The multi-talented Doc Boilini, also on the county Parks and Recreation Board, gave an update on Rowell's Marina Park; County is looking for drawings on beach on the southwest end of the park, maybe around 200 feet of beach; 2900 sq. ft. building that seems structurally sound, no restaurant, is planned; Jan. 31, 2014 contract was closed on park. County did not have application completed for TDC funding due to the fact County did not own park in time. Dr. Boilini also said the County was planning on getting drawings for boat ramp. All the meetings included Key Largo residents requesting no boat ramp. Parks and Recreation Community will meet on April 7, 2014 at Gov. Center 6:00 PM in Key Largo.

The 320 ft Vietnam Traveling Memorial Wall will be coming to the Key Largo Community Park on April 10-14. They are \$9,000 short of the costs to date. Donations are needed.

4) **COMMITTEE REPORTS:**

VP OF EXTERNAL AFFAIRS – Kay Thacker Meeting set up with County Staff of Planning; Code Compliance members. After the county meeting want to set up appointments with Sheriff Dept. and FDOT to enlist help from all of these entities to help clean up US 1 Corridor. Federation's new goal for this year brought to us by President Dottie Moses to have county, sheriff's dept. and FDOT

to enforce the codes that are in place to ask property owners, business owners to help comply with the codes to make Key Largo attractive to all of us.

Kay Thacker made a motion to do a resolution not to have boat ramp at the Rowell's Marina Park. DA Aldridge 2nd the motion. Kay requested DA to work on it and bring to March 31, ex-committee meeting. Motion passed.

VP OF INTERNAL AFFAIRS – Mark Tanner

VP OF MEMBERSHIP – DA Aldridge

VP OF ENVIRONMENTAL AFFAIRS – Dottie Moses

FRIENDS OF KEY LARGO CULTURE CENTER- Pauline Klein / Cabaret coming March 28, 29, 30, 2014; OLS lecture March 21, 2014.

5.)UNFINISHED BUSINESS:

Pauline updated on 2 Blackwater Lane, Lee R. Rohe has been retained again to represent Stillwright Pt. HOA at the Special Magistrate code violation meeting and Planning Comm. Meeting sometime in April in KL.

6. NEW BUSINESS:

Dottie Moses motioned for resolution to request FDOT to put landscaping on Multi Use Path, it was pointed out she could not make motion so **Kay Thacker made the motion and DA Aldridge 2nd the motion. Motion passed.** Dottie will construct the resolution and bring to ex-committee mtg. on March 31, 2014.

7) ADJOURNED: 8:35 P.M. Respectfully submitted by Pauline Klein, Secretary.