

RECEIVED MAR 06 2009

Duck Key Security Advisory Board
Minutes May 27, 2008

1. Meeting called to Order @4:05 pm

Attendance Board Members:

Tom Neville
Brian Walsh
Dennis Wooten
Donna Flammang
Dennis Kulig

Others present:

Bill McHale
Simon Leird
Richard Adler
Judy Adler
Loren Eggebraaten
Billy Wagner
Robin Neville

2/3. All welcomed ,minutes from November 13, 2007 read approved first by Dennis Wooten seconded by Brian Walsh all approved.

4.Dennis Wooten welcomed as new board member.
Mary Balazs resignation letter read and accepted.
Tom requested all Board Members to recruit new Board Members.

5.Old Business

a) Security Camera Update- Tom awaiting Hawks Cay to complete renovation so we can establish a place to store our security camera equipment.

b) Pedestrian Bridge-Judy Clarke awaiting info from fabricators of bridge construction , once received will send to Tom who will forward to Brian Walsh and Pat Key.(Bridge Committee)

c) Speeding on Duck Key, Committee requested the Sheriff to monitor more closely. Tom to Call Sheriff and request this.

d) Spring Break- it was reported by Simon there were no problems, no vandals, no pineapples lost. Was very uneventful.

e) Golf Carts-Tabled

New Business

a) Dredging Letter presented to Committee, requesting funding from DKSAB to help pay for the dredging of shallow canals.

Discussion with a unanimous decision it was outside of the scope of the Security Advisory Board.

7. Security Reports

a) Keys Security- No problems to report. However Mini-Season approaching Board recommended to increase hours to increase both the Sheriff and Keys security to increase there hours on Duck Key at that time, Tom will follow up with Sheriff.

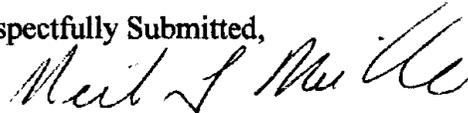
b) Sheriff Report- Sheriff member absent - no report

c) Safety-Right Hand Turn lane to Duck Key Heading North - committee discussed arrows faded and in need of better signs. Tom will follow up.

d) Toms report-Tom discussed the undermining of US 1 on gulf side across from the entrance to Duck Key- this has been since Hurricane Wilma. Tom will follow up with this concern.

There being no further discussion,
Meeting adjourned 4:55 pm, next meeting TBA

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Tom Neville".

Tom Neville, Chairman DKSAB m,sec.