

DUCK KEY SECURITY DISTRICT ADVISORY BOARD MINUTES OF SEPTEMBER 27,
2017 - Emergency meeting post Hurricane Irma

BOARD MEMBERS PRESENT:

Mary Balazs, Chair
Rick Sherman, Vice Chair
Sylvia Hernandez, Secretary
Philip Kircher
Tom Neville
Ken Wiggins

BOARD MEMBERS ABSENT:

Bill Grayden

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Officer Josh Baer, MCSO
Simon Leird, Keys Securities

Residents:

Ron Oestreicher
Robin Neville

Proceedings:

- Meeting called to order at 4:00 by Mary Balazs.
- Location of meeting: 355 E. Seaview Drive, Duck Key, FL 33050
- Date of meeting: September 27, 2017.

MOTION to approve the Agenda first by Mary Balazs, seconded by Phil Kircher.

MOTION CARRIED

MOTION to approve the July 5 minutes. First by Phil Kircher, seconded by Mary Balazs.

MOTION CARRIED

Mary Balazs announced that due to the hurricane damage to her home in Duck Key and the repairs that will need her attention as well as her full time job, she will no

longer be able to perform her duties as Chairperson of the Board. She is resigning immediately, and today will be her last meeting.

STANDING REPORTS

MCSO: Officer Josh Baer reported that the Keys are now open to all and that hotels Key West will open on October 1st. He reported that following the hurricane, there had been a couple of arrests made at Hawks Cay for thefts in residences in Duck Key. He advised residents to be vigilant, as the island will be filled with workers in the coming months to do the necessary repairs to homes.

Keys Security: Simon Leird reported that he had not been allowed in Duck Key until it was open to the residents even though he tried. He is now able to patrol the island every evening from 6:00 PM to 6:00 AM on weekdays and on weekends all 24 hours.

Simon Leird informed us that he had spoken to his guard and that he did not stop mosquito control employees from entering the island. He does not know where this information came from, but it is not correct.

MOTION: Phil Kircher made a motion to continue with Keys Securities service from 6:00 PM TO 6:00 AM weekdays and 24 hours on weekends. Rick Sherman seconded the motion. MOTION CARRIED.

Mary Balazs suggested that we should reimburse Pierre Dionne for his expenses of hiring a plane and taking photographs of all Duck Key properties and sharing them with all residents, subject to his submitting the invoices for approval.

Phil Kircher suggested that we ask Bob Barnes to submit an invoice for clearing the debris from roadways after the hurricane with his own construction equipment. Tom Neville suggested that John Grille should also be reimbursed since he also used his construction equipment to clear the debris from many of the roads. Mary Balazs pointed out that if they submit their invoices, the County would have to approve this as part of the Security effort.

Sylvia Hernandez asked Mary Balazs to inquire at State Attorney Dennis Ward's office if Simon Leird from Keys Security could get an ID or permit so he would be allowed to enter the island in case of emergency. Phil Kircher suggested that everyone in the Security Board should have such identification.

Rick Sherman suggested we find out from Com. David Rice if the Security Board could obtain authorization to spend up to \$10,000 in a future emergency, if needed. Mary Balazs suggested that obtaining a credit card for the Board with a \$10,000 limit could accomplish this.

Ron Oestreicher, resident and treasurer of DKPOA, suggested that we devise a Disaster Security Plan for the future.

Phil Kircher suggested that we have a sub-committee made up of residents, including some who stayed on the island during hurricane Irma to come up with necessary things such as a satellite phone, first aid kits, and a supply of water. He further suggested that these could be housed at Club Duck Key, which is a central point to the island. A structure to house these supplies may have to be built. He will post an announcement in the Facebook page and Sylvia Hernandez will post an announcement in Next Door.

Phil Kircher suggested that we hold a meeting next month and invite Clark Briggs from Monroe County Engineering as well as Tyco's representatives to discuss the dissatisfaction with the cameras. They have not worked properly since installation and payment should be withheld until such time as all issues with the cameras are resolved and proper training take place. To date, we can only view the Bimini Drive camera and the Corsair camera. We cannot view the W. Seaview Drive camera nor the Truman Bridge camera.

ELECTIONS:

In view of Mary Balazs resignation, an election for officers took place. Mary Balazs nominated Sylvia Hernandez. All members voted in favor, and Sylvia Hernandez accepted the position of Chairperson of the Board. Sylvia Hernandez nominated Ken Wiggins for Secretary and all members voted in favor. Ken Wiggins accepted the position of Secretary of the Board.

Next meeting is scheduled for October 23rd at 6:00 PM.

Meeting adjourned at 5:20 PM.

Minutes submitted by: Sylvia Hernandez, 355 E. Seaview Drive, Duck Key, FL
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