## **Key West Bight Preservation Association Inc.**

# Report to the

## **Key West Bight Management District Board**

December 2011

Contents:

Summary of Key West Bight Preservation Association regular Board meeting November 8, 2011

## Key West Bight Preservation Association Inc. (The Tenants' Association)

Summary: Board meeting - Tuesday November 8, 2011

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CALL to ORDER: 4:08pm

**Directors present:** Leslie Levis, Tom Stroh, Jack Anderson, Evalena Worthington

Directors absent: Melissa Kendrick, Carla Bellenger, Keir Loranger

**KWMDB Member present:** Paul McGrail **Approval of agenda:** Approved 4 - 0 **Approval of Minutes of meeting:** None

#### **New Business:**

**Guest speaker - John Paul Castro, Project Manager KW Bight:** Mr. Castro reviewed the new Historic Seaport website located at keywestseaport.com. Any changes to information about individual tenants can be forwarded to the IT department through Diane at the KW Bight office. Members suggested that a mobile version be created online as well.

### **Old Business:**

**Common Area improvement project -** Original association request 5-19-08 asked for increased bike and scooter parking, increased square footage for pedestrian use and better ambient lighting with no light pollution and trespass.

Guest speaker Mr. Castro also was asked about the requested ongoing harbor walk resurfacing project and other Common area improvements. He stated that bike and scooter parking will be maintained and increased along Lazy Way, specifically in between the Sabal Palm trees at Schooner Wharf. It was strongly requested that scooter and bike parking be maximized and maintained on Lazy Way and around the entire property.

Market Rent Study by Management: No new Information.

**Key West Bight Before Christmas Holiday Celebration 2011:** It was reported by Tom Stroh that the 2011 advertising campaign will concentrate on the time period from the lighting of the Harbor Walk of Lights on November 23, 2011 through new year's day. The BBC web site is updated and can be found at keywestchristmas.org.

**New dockage agreement and increased security deposits:** There are numerous request from many marina tenants on the disposition of their original security deposits and the amount of interest earned since it was paid to mangaement, which Roger Wittenburg said should be 5% annually. Update: No new information.

Good and welfare

adjourn 5:33pm