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

## Report

to the members and to the

# **Key West Bight Management District Board**

October 2011

Contents:

Summary of Key West Bight Preservation Association regular Board meeting September 13, 2011

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

Summary: Board meeting - Tuesday September 13, 2011

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CALL to ORDER: 4:13pm

**<u>Directors present</u>**: Keir Loranger, Tom Stroh, Jack Anderson, Evalena Worthington

**Directors absent:** Melissa Kendrick, Carla Bellenger, Leslie Levis,

**KWMDB Member present**: Paul McGrail **Approval of agenda**: Approved 4 - 0

Approval of Minutes of meeting: August meeting cancelled

New Business:

#### **Old Business:**

Market Rent Study by Management: The study was reviewed and a discussion was held.

**TDC event funding for Key West Bight Before Christmas Holiday Celebration 2011 & 2012:** It was reported by Tom Stroh that \$17,000 was awarded to the Preservation Association to promote the KW Bight Before Christmas, specifically the Harbor Walk of Lights and the Schooner Wharf Bar Lighted Boat Parade in 2012. That budget will be combined with the \$17,000 awarded to the KW Innkeepers Assn. Holiday Historic Inn Tour for joint promotion. Along with the \$28,500 in Schooner Wharf Bar Holiday promotion and additional in-kind advertising from the TDC, the total advertising budget that will be realized for 2012 is over \$72,500.

With the same stipulations and formula in mind, the budget to be realized for the 2011 Harbor Walk of Lights and Lighted Boat Parade holiday advertising is over \$48,5000. This advertising campaign concentrates on the time period from the lighting of the Harbor Walk of Lights on November 23, 2011 through new year's day.

**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, which Roger Wittenburg said should be 5% annually. Update: No new information.

**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. **Update:** No new information.

**Security:** It was reported that even though there has been an increase in the apparent homeless population around Lazy Way and the Bight in general, the KWPD has been very responsive on a case by case basis.

**Maintenance:** It was reported that numerous pole lights in the Lazy Way area have been out for a while. This shall be reported to maintenance

Good and welfare

adjourn 5:33pm