Key West Bight Preservation Association Inc.

Report

to the

Key West Bight Management District Board

February 2012

Summary: Board meeting - Tuesday January 10, 2012

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CALL to ORDER: 4:08pm

<u>Directors present</u>: Leslie Levis, Tom Stroh, Evalena Worthington, Carla Bellenger

Directors absent: Melissa Kendrick, Jack Anderson, Keir Loranger

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

New Business:

Old Business:

Common Area improvement project - (past) (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.)

No Update

Market Rent Study by Management: No information available about a revised comparison report using commercial properties that are adjacent to or close by the Key West Bight, for instance on Simonton St. Caroline St., Grinnell St., Eaton St, or White St.

Dockage agreement: (past) (According to the State of Florida bay bottom lease official, dockage in the K.W. Bight must be open to the public. According to this State official, this State rule does prohibit sub-leases of bay bottom to private yacht clubs, but does allow for a long term dockage agreement to commercial boats as long as the public can use their service. Commercial marina tenants that sell charters are in fact a preferred use as far as the State is concerned, because they are open to public use. There was past assurance by Bight management to the Bight Board that a format for a long term dockage agreement for the marina tenants could be ready for review by February '07.)

There are a number of tenants who plan to speak at the next Bight Board meeting in support of the general concept of a long term dockage agreement for the Marina tenants. The terms of the currently proposed agreement are still under review.

New dockage agreement and increased security deposits: There are numerous request from 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.

No Update.

Good and welfare