



Agenda

South Manasota Sandpiper Key Association (SMSKA) Monthly Meeting Tuesday, April 9, 2019

**3:30 pm Social – 4:00 pm Meeting
Gulf-to-Bay Co-Op Community Center
2295 N. Beach Rd., Englewood, FL**

Call to Order – Damian Ochab, President

Approval of Minutes – March 12, 2019 Meeting

Guest Speakers: Michael Poff, President, Coastal Engineering Consultants, Inc.; Matthew Logan, Charlotte County Public Works Project Manager and Stephen Kipa, Charlotte County Real Estate Services Coordinator (Notary Service Provided)

Topics: Beach Restoration and Construction Easement Agreements

Committee Reports –

- Treasurer Report - (Janet Potts)
- Membership – (Kathi Obendorfer)
- Social – (Carol Ashton & Donna Walters) Spring Hot Dog Roast (Bonnie Littrell)
- Environmental – (Andy Wing) Derelict and Abandoned Boats
- Public Relations – (Brigid Bailey) Replacement for Data Manager, Candee Sweeney
- Neighborhood Watch –
- Beach Watch - Beach Conditions Signage and Camera
- Red Tide – Mote and FGCU partnership; Sarasota Water Quality Summit May 9th

Old Business –

- Shoreline Restoration - (Damian Ochab) Construction Easement Sign Offs, ECLs
- Lighting and Sidewalks - (Joan Dunham-Card) MK Street and Drainage – MSTU
 - Southbound N. Beach Rd. Speed Sign
- Manasota and Sandpiper Key Advisory Committee - (BJ Galberaith) Roundabout Flowers
- Parks & Recreation - (Ruth Ward) Beach Conditions Signage
- Sandpiper Key Swale -
- Beautification of Commercial Roundabout – No lamppost banners

New Business –

Public Comments/Announcements

Comments of the President –

Adjournment