

Whiskey Creek Civic Association Board Meeting

Wednesday, March 11, 2015

President Bernie Lamach opened the meeting at 7:00 p.m. and introduced Board members: Dennis Rodgers, Kate Gooderham, Karen Tice, Joyce Alexander and Dean Brown. Board members absent and excused were Bob Oxnard, David Wallace and Jeanne McCafferty. There were 15 owners or residents present.

Bernie introduced the speaker for the evening - Lisa Lee, a Lee County Animal Control Officer. She discussed the duties and services provided by Animal Control and answered questions. To demonstrate the scope of their activities she reported that they had taken in 108 dogs and 30 some odd cats during the last week.

Officers' Reports

Treasurer's Report

Karen presented the Treasurer's Report. She reported income during the past month of \$4,638, expenses of \$5,616.69 or a negative of \$978.69. Kate moved to accept the report. it was seconded by Dean and approved unanimously.

Secretary's Report

Minutes of the previous meeting had been emailed to Board Members. Dennis moved to approve them as printed; the motion was seconded by Karen and approved unanimously.

-Committee Reports

Deed Restrictions

Dennis reported for the Deed Restriction Committee that we continue to work on efforts to continue items which maintain the character of Whiskey Creek. The Committee will meet next week. Bernie said that the public meetings on this issue had been very successful and well attended and the last such meeting overwhelmingly endorsed continuing the process. It is anticipated that we have at least another year to go before goals are achieved.

Kate commented that the Board had last month authorized a survey to be provided to residents asking for input regarding programs for the coming year. Preliminary results indicated interest in FPL plans for updates and the history of Whiskey Creek. The survey is available on the website: WhiskeyCreekNews.net.

Bernie noted that he receives a great many calls from real estate agents asking about the deed restrictions for a particular home. He refers them to the website. A question was raised if any other community had pursued maintaining deed restriction provisions as we have. Others have attempted other processes, but it appears we are pioneering our Land Development Code approach.

In response to a question concerning plants at the McGregor entrance, Bernie committed that MSTU is responsible for such plantings. The next public MSTU meeting will be April 13th at the Country Club.

He also commented that the street lights at the McGregor entrance were provided 50/50 by WCCA and MSTU.

A question was posed as to how many residents are currently members of WCCA, and it was reported that as of December 31st we had 723 paid members.

Kate moved to adjourn, Dennis seconded and motion was approved at 8:01.

Submitted by Dean Brown