

Whiskey Creek Civic Association Annual Meeting

February 10, 2016

President Bernie Lamach opened the meeting at 7PM. Board members present were: Karen Tice, Dennis Rodgers, David Wallace, Kate Gooderham, Dean Brown, Joyce Alexander and Jeanne McCafferty.

Bernie welcomed the attendees and explained the procedures for voting which take place at the February annual meeting. He then introduced the existing Board Members. He asked if anyone had any questions/concerns to state them at this time. A resident expressed concern that many residents do not have their pole lights on and what can be done to correct this. Dennis stated that there is a regulation that requires the pole lamp to be on but it has not been enforced for many years. It doesn't mean that we couldn't start doing it again but the problem is the manpower to take care of it. There were also comments regarding signs (yard sale etc).

Bernie then introduced Kate Gooderham who narrated the slide presentation of the achievements of Association during the past year. Featured on the slide were the purpose of the WCCA, the names and positions of Board Members and Committee Chairs. Nine monthly meetings are held and membership numbers 690, 47 of which are new. 1) We have increased our liability insurance, 2) four new meeting notice signs were purchased, 3) we have coordinated information with the Whiskey Creek MSTBU with Bernie's presence on that Board, 4) we developed a community survey to determine programming at the monthly meetings. The survey listed the subjects most requested by the residents. The slides showed the months and the speakers. 5) We began collecting community email addresses for better communications with the residents. 6) We purchased a defibrillator for the Country Club 7) We are currently researching a community benefit project with funds from the sale of some property, 8) Free Little Library was started by one of our residents prior to the Association's decision to implement adding one. 9) We still support the need of a cross-walk at the McGregor entrance.

Committees are as follows:

Deed Restriction Committee: Dennis Rodgers sent 15 violation letters and 12 complied with the request. Most people want to do the right thing.

Yard Committee: Gordon Lytle put out 11 yard award signs. Many neighbors of the winners seem to be encouraged to improve their yards.

Membership Chair Ted Gault handles membership mailings and payments.

Whiskey Creek News: Editor Jan Kotcamp and Co-Editor Debbie Lamach

News Distribution: Larry Geiger coordinates delivery of Whiskey Creek News.

At this point, Bernie spoke of the many volunteers who deliver the paper, the Pride Group who helps maintain the overgrown lawns due to foreclosures, the people who put up Christmas decorations at the College entrance. Bernie was told that someone else removed the decorations after the holidays. Let Bernie know if you know who has them. Our residents, doing what they do, make our community what it is today

Officer's Reports

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Secretary's Report

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The reporting of the December minutes was tabled at the January meeting. The December minutes had been emailed to the Board members. A correction was made on a comment regarding the water fountains. No other changes were made. Kate made a motion to accept the minutes as changed. It was seconded by Karen. All were in favor and the motion passed.

The January minutes were emailed to the Board members. No questions/comments were made. Dennis made a motion to accept the minutes as emailed. It was seconded by Dean. All were in favor and the motion passed.

Jeanne said that the speakers for the March meeting were Eric Jensen, President of the Tanglewood Assn. and Dave Ceily, Chairman of the Tanglewood MSTBU. Our realtor, Bob Oxnard, will speak at our April meeting.

Treasurer's Report

Karen read the Profit & Loss Statement dated 1-13-15 through 2-10-16. Total income was \$335.00, total expense was \$875.00 with a net income of \$-540.46. Jeanne moved to accept the report as read. It was seconded by Kate. A resident asked for the balance of the Assn's account. It was discussed and the Board agreed to give that information. Karen read \$116,081.36 in assets and \$0 in liabilities and total equity of \$116,081.36. Jeanne moved to accept the amended treasurer's report. It was also seconded by Kate. All were in favor and the motion passed.

Committee Report

Yard

Gordon stated that they had a new yard winner. Due to a problem that the previous winner had with her yard person, she refused the award in February. Gordon's committee will be looking for homes in other areas other than on Whiskey Creek Drive. The sign has been rebuilt and painted, thanks to Gordon.

Membership

Ted stated that as of today, 183 families have been enrolled for 2016 which includes 12 new members. There are 1,577 homes, 900 of which are single family homes. He also said that Denis Woodka has been a member of the association for 37 years.

News Distribution

Larry was not available.

Deed Restriction

Dennis had nothing to report at this time. He would like to make a motion under new business.

New Business

Nominating Committee

Bernie said that the Board has 9 members with a three term each. He had appointed Dean Brown, Chair, Joyce and Kate to contact and search for nominees. Dean and his committee contacted Karen, Paul and Dave. Sadly, Dave will not be running for the board this year. The committee nominated Karen, Paul and Ron Fraser. There were no nominations from the floor. Dean made a motion to accept their nomination. It was seconded by Ted. All were in favor and the motion passed.

Insurance Quotes

Karen stated that our insurance is up for renewal soon. She has done some research and explained the differences between our existing Co. (Lott & Gaylor Ins. Co.) and Five County Insurance. Karen made a motion that we change to Five County Ins. Kate seconded the motion. All were in favor and the motion passed.

Other Issues

Dennis moved that we retain the firm of Becker & Poliakoff to give us an opinion as to the possibility of change in the State law to authorize us to revise our restrictions and also to authorize a payment of up to \$1,500.00 for that opinion. It was seconded by Kate and all were in favor and the move passed.

Old Business

Name the Lake contest

Bernie stated that the public was asked to vote on the four names submitted for the Name the Lake contest. Bob Oxnard donated a \$25.00 gift card to the Country Club and the Association matched the gift card. The winner was Karen Tice, our Treasurer. Bernie then presented the certificates to Karen.

Dennis asked that we, the Board, give our thanks to David for his time and work on the Board. Dennis made a motion to adjourn the meeting at 8:15PM. It was seconded by Dean and all were in favor and the motion passed.

Respectfully submitted,
Jeanne McCafferty
Secretary _

Whiskey Creek Civic Association Board Meeting

February 10, 2016

The Board of Directors met after the general meeting to elect the officers of the Board. After some discussion, Dennis nominated Bernie for President. It was seconded by Jeanne. Dean stated that he would like to modify Dennis's nomination to suggest the reelection of the current officers. Both Dennis and Jeanne agreed to the modification. All were in favor and passed. Meeting was adjourned at 8:25PM

Respectfully submitted,
Jeanne McCafferty
Secretary
