

Whiskey Creek Civic Association Board Meeting

April 8, 2015

President Bernie Lamach opened the meeting at 7:05 p.m. Board members present were: Karen Tice, Bob Oxnard, Kate Gooderham, Joyce Alexander and Jeanne McCafferty. Absent and excused were: Dennis Rodgers, Dean Brown and David Wallace.

Bernie reminded everyone that our May meeting is the last one before summer. Meetings will resume on September 9th. Bernie thanked Bob for nominating him for the Lee County Citizen of The Year award. Although he was not the winner, Bernie received a plaque in recognition of his dedication to the community..

Bernie introduced Dan Moser, Traffic Safety Instructor for WalkWise Lee. Dan Moser stated that Lee County rated one of the top 10 counties with the highest rate of crashes and fatalities for pedestrians, bicyclists, and bad driver behavior. While watching his video and using a hand held vote-taker, Dan discussed many facts and quizzed our knowledge with multiple choices and true and false—a good way to retain some of these facts and tips. Questions and answers followed.

Officer's Reports

Secretary's Report

Jeanne stated that in her absence, Dean took the minutes and emailed them to the Board members. Kate moved to accept the minutes as emailed. It was seconded by Bob. All were in favor and the move was passed.

Treasurer's Report

Karen read the Profit and Loss Statement. Assets total income was \$1057.91, total expenses was \$7,226.58 giving a net income of -\$6,168.67. Bob moved to accept the report as read. It was seconded by Jeanne. All were in favor and move was passed The complete report as well as bank statement are on file with the minutes. Bernie stated that the expense amount was high due to the capital gains tax paid to the IRS.

Committee Reports

Membership

No report was received by the Board

Deed Restrictions

Chairman was not available

Yard Committee

Joyce stated that all was going well and that they were still receiving some nominations. At this time, they have enough homes to finish the year. Feel free to call in with other nominations.

Whiskey Creek News

Staying in contact with the 7-Eleven gas station/store, Bernie spoke with the manager there who agreed to provide space for *The Whiskey Creek News*.

New Business

Kate distributed the survey sheets showing the topics of interest that our residents would like to hear from speakers at our monthly meetings. More will be discussed at our May meeting.

A safe deposit Box has been rented by the Association for important documents. Bernie and Karen are the signers for the box.

Old Business

None

MSTBU

Bernie told of the two abutments that were rebuilt by the County on Whiskey Creek Drive. The County is now maintaining the weirs and the canal to "the lake". MSTBU's budget meeting will take place on April 13th at 3 p.m. at the Whiskey Creek Country Club.

Kate made a motion to adjourn the meeting at 8:30 p.m.. It was seconded by Karen. All were in favor and motion passed.

Respectfully submitted,
Jeanne McCafferty
Secretary

