

Whiskey Creek Civic Association Board Meeting

December 9, 2015

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

Bernie distributed a digested copy of the Robert's Rules of Order which explains the procedures followed during our meeting. The public is welcome to come and listen to the business meeting of the Board but must hold their questions and comments until the time reserved for them. Five minutes will be allowed per person during discussion.

In November, Bernie attended a Board Certification Workshop and was certified as a board member. As we are a volunteer association, we differ from condo and homeowners associations, and we do need to conduct business differently per state law.

Bernie also asked to give a tribute to two good members who passed away recently. Dan Black was a former deed restriction chairman for the association. We had a chance to help Irv Zimet with his estate planning, and he helped us with a needed easement for county maintenance of the lake's weir which had been an ongoing problem.

The audience was asked if anyone had questions/ remarks. Seeing no hands, the meeting continued.

Secretary's Report

Jeanne stated that the November 11th meeting was a Meet and Greet Event. Food and drinks were provided to the approximately 35 volunteers attending. There were no business notes taken or emailed to the Board. Karen moved to accept the report as read. It was seconded by Joyce. All were in favor and the motion passed. Jeanne was reminded that the October minutes had not been accepted as emailed. Dennis moved to approve the October minutes. It was seconded by Kate. All were in favor and the motion passed.

Treasurer's Report

Karen read the report as of December 8th. Income was \$75.00; expense was \$224.88 for a net income of -\$159.88. Kate moved to accept the report as read. It was seconded by Jeanne. All were in favor and the motion passed.

News Distribution

No information regarding distribution problems received from Larry Geiger.

Yard of the Month

Gordon Lytle stated that all was well. With better weather he will now be able to take pictures of the homes prior to *The Whiskey Creek News* deadline. There is no award for December due to holiday decorations.

Deed Restrictions

Dennis said they had a few complaints in the last month or so. Nothing too serious: a couple of commercial vehicles parked on residences, a trailer with yard waste was parked in front of a residence for an extended period of time. They are working on those. He announced that there is a meeting set for next Thursday, December 17, with County Commissioners and staff to discuss the material that we submitted to the County and our work for proposing new code, ordinances that would affect Whiskey Creek. This is the project that we have been working on for the past 3 years. Dennis will report at our next meeting.

Membership Report

Karen read the report that was emailed to Jeanne by Ted Gault. As of December 2, 2015 a total of 687 families had joined or renewed their membership in the association for the year 2015. This total included 50 families enrolled for the first time. Since December 1st, 2014, a total of \$17,752.00 has been received: \$17,630.00 in dues and \$122.00 for sale of 15 Whiskey Creek license plates.

Old Business

Trees, the type of tree and how much to spend was discussed. The insurance money from the auto accident has been received by the MSTBU. They have not as yet replaced the tree. Bernie is to research more info on shade trees, cost per size, etc. He will report at next meeting.

Drink Fountain issue was discussed again. Most felt it was too expensive. Karen will investigate further.

Little Free Library subject was discussed. A stand was installed by a homeowner on Whiskey Creek Dr. north and Wainwright. Since that time, several people have enjoyed it; some had questioned the location. Bernie called Sarah Clarke (Lee County DOT) regarding any requirements and right of way. He is waiting to hear from her.

Bob Oxnard suggested "Name the Lake" contest. Thirteen names were submitted. The Board reduced the number to four. *The Whiskey Creek News* will inform you on how to

submit your vote by January 15, 2016. Bob offered a \$25.00 certificate to Whiskey Creek Country Club. Karen made a motion that the Association match Bob's gift. It was seconded by Dennis. All were in favor and the motion passed. Winner will be the first person who suggested that name. The winner will be announced at our February meeting.

Kate asked for a summary of future speakers. Jeanne gave her January, March and April. There will be no speaker for February as it is our annual meeting. We had no speaker planned for our February meeting, and Jeanne asked Kate to do a summary as she did last year. She asked for pictures and notes.

New Business

Bernie explained that our November meeting was a "Thank You" meeting for our many volunteers. We invited close to 100 but only one third came. We discussed why and how we can increase the number of attendees. Various suggestions were given. We need to look into other ways to thank them such as sending thank yous with invites.

Bernie is required to appoint three members for the nominating committee for our February election. Up for re-election are David Wallace, Karen Tice and Paul Matter (who replaced Bob Oxnard whose term was up in February. Bernie will make the contacts for the nominating committee.

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

Respectfully submitted,
Jeanne McCafferty
Secretary