

## **Whiskey Creek Civic Association Annual Meeting**

February 12, 2014

President Bernie Lamach opened the February Annual Meeting at 7:03 p.m.. Board members present were: Karen Tice, Dennis Rodgers, Rita McNeil, Bob Oxnard, Kate Gooderham and Jeanne McCafferty. Absent and excused were Dave Wallace and Larry Geiger.

Bernie introduced the Board members and Commissioner Cecil Pendergrass. The Commissioner told us of his new assistant, Christine, who will be able to help us in our interaction with the County. He told of more planning meetings to come with the College Parkway Corridor project.

### **President's Comments**

Bernie stated that Whiskey Creek has had good cooperation with residents helping with lawn maintenance on foreclosed properties. We have not needed help from the PRIDE Group in quite a few months. He asked that Board members stay after the meeting to determine the Board's slate of officers.

### **Secretary's Minutes**

Jeanne has emailed the January minutes to the Board members. She did not receive any errors or corrections. Kate made a motion to accept the minutes as sent. It was seconded by Karen. All were in favor. Motion passed.

### **Treasurer's Report**

Karen read the Annual Fiscal Report as well as having emailed it to the Board. Dennis made a motion to accept the report as read. It was seconded by Kate. All were in favor and the motion passed.

### **Committee Reports**

#### **Whiskey Creek News Distribution**

In Larry's absence, Bernie said that Larry will continue to chair the Distribution Committee. No problems reported.

#### **Yard Committee**

Gordon Lytle stated that the yard award sign has been installed each month since its start on September 2012 with the exception of the month of December. All is going smoothly. To nominate a home, contact one of the committee members listed in each month's *Whiskey Creek News*. A list of homes awarded is on file with the Secretary's minutes of this meeting.

#### **Deed Restriction Committee**

Dennis stated it was reported that a property was being operated as a used car lot. His committee has not met recently but will meet within two weeks.

### **Membership**

Ted Gault read the annual membership report. A total of 703 families joined or renewed their membership for the year 2013. Total received was \$17,967.00 plus \$84.00 for 14 license plates.

Since December 1<sup>st</sup>, \$12,949.00 has been deposited to our account. A copy of the annual membership report is filed with the Secretary's minutes of this meeting.

### **Nominations Committee**

Marcia Weiss, committee chair, and committee members, Joyce Alexander and Pam Geiger, submitted the following nominees: Dean Brown, Kate Gooderham and Rita McNeil. There were no nominations from the floor. Ted Gault asked that nominations be closed. It was seconded by Jeanne. All nominees were approved

### **Old Business**

Bernie inquired about the VOICE program. It is a volunteer program through the Sheriff's Office. The volunteers are not armed, and have no arrest capability. It is a six hour a week community service which augments the Sheriff's patrol. These volunteers participate in a training program with on duty patrol officers. What we have to date, through our MSTU program, is six full shifts that patrol at different times.

### **New Business**

While reviewing our Insurance policy, Karen and Dennis questioned whether we had liability insurance on the lake. The Insurance Company claimed it was covered but policy wording said otherwise. As the policy expires on Friday at midnight, there is no time to research other companies. We need to accept the proposal for now. The amount of \$4,558.48 will also include liability on the lake. Dennis moved to go ahead and pay this premium. Karen seconded the motion. All were in favor and motion passed.

### **MSTU**

Bernie introduced Wayne Robbins who was appointed by MSTU to oversee the irrigation in Whiskey Creek.

### **ADJOURN**

Rita made a motion to adjourn at 8:05 p.m. The motion was seconded by Jeanne. All were in favor. Motion carried.

Respectfully submitted,

Jeanne McCafferty  
Secretary.

A Board of Directors meeting immediately followed the annual meeting with Dennis Rodgers being named to the Vice President's office. Bernie Lamach, Jeanne McCafferty and Karen Tice were re-elected to their respective offices.