

Whiskey Creek Civic Association Board Meeting

May 10, 2017

The Board Planning Meeting started at 6pm until 7pm and was continued at 8:10pm.

Kate opened the regular meeting at 7:02 pm and welcomed the residents attending.

Board members present were: Dennis Rodgers, Jeanne McCafferty, Karen Tice, Paul Matter, Ron Frazer, Bernie Lamach and Jim McCabe. Absent and excused was Lee Chasses. Kate stated that she would like to appoint Ron Frazer as Chair of the Lake Committee.

Ron asked to bring us up to date regarding the hyacinth and the progress of the work by the Lake Drs. He showed pictures of the dying hyacinth plants. Ron said that he would like to think about it as he has some concerns that being chair may be a conflict of interest.

An agreement letter naming Gordon Lytle as Chairman of the Membership Committee was presented for Kate's signature. Dennis moved to have Kate sign the agreement. It was seconded by Jeanne. All were in favor and the motion passed.

Kate announced that Board Member, Lee Chasse, had a stroke. Secretary to send get well card.

Citizen's Comments

Residents had questions regarding having *The Whiskey Creek News* online and also some delivery problems. Jeanne will call Abby with the area captain and street.

Officer's Reports

Secretary's Report

Jeanne emailed the minutes to the Board members. There were no questions or corrections. Karen moved to accept the minutes as emailed. It was seconded by Paul. All were in favor and the motion passed.

Treasurer's Report

Karen had sent a copy of the Treasurer's report to the Board members. There were no questions. Dennis moved to accept the report for audit. It was seconded by Bernie. All were in favor and the motion passed.

Committee Reports

Deed Restrictions

Dennis stated that there were only a few problems. Most were resolved.

News Distribution

The issue of residents not receiving the paper was discussed. Jeanne to contact Abby with the problem areas

Yard Committee

Eric suggested that we give a gift to the yard winners, such as a picture and a yard tool bag. Eric also would like to see a web page for prior winners. Karen moved to have Eric purchase the tool bags and to get information regarding a web page.

Social Committee

In Melissa's absence, Kate said that Melissa and her committee are moving ahead to the two fall events.

Lake Champagne Committee

Ron moved that the Board accept the written process for acquiring lake property, which he had previously submitted to them... It was seconded by Karen. All were in favor and the motion passed. Ron then gave a brief update of the dying hyacinth.

Liaison with MSTU

A sprinkler line, which was installed in 1990, is being capped. Since the property owners own land to the curb, it is not a MSTU problem. It is being reviewed.

Old Business

Update on Legislation

Dennis stated that our two bills filled with our Legislators were not successful. We are very close in getting it done. We need to get it done by 2020 when our restrictions expire.

Membership Manager Update

Gordon stated that as of 4-30-2017, membership families totaled 548, of which 29 were new members .Total received was \$13,710.00 of which \$10.00 was for a WC license plate. Kate asked if a comparison with last year's report be done and can we have the license plates here on our Board meeting night.

New Business

Annual Membership Meeting

Kate announced that our annual membership meeting will be held on October 11, 2017

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Board member's issues & comments

Bernie said that he was asked if "snowbirds" can receive *The Whiskey Creek News* when away. That would cost about \$60 per month. Can it be seen on line? Dennis moved to add *The Whiskey Creek News* to our web site for three months. It was seconded by Jim. All were in favor and the motion passed. Upon further discussion, Dennis rescinded his motion and Jim did also. Let's wait until next year.

Dennis moved to adjourn the Board meeting at 8:05pm. It was seconded by Jeanne. All were in favor and the motion passed.

Respectfully submitted,
Jeanne McCafferty,
Secretary

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