

Whiskey Creek Civic Association Board Meeting

September 10, 2014

President Bernie Lamach opened the Whiskey Creek Civic Association Board Meeting at 7PM. Board members present were: Dennis Rodgers, Karen Tice, Dean Brown, David Wallace, Kate Gooderham, Bob Oxnard and Jeanne McCafferty. Absent and excused was Rita McNeil.

President's Remarks

Bernie welcomed the residents to our meeting. He remarked on the appearance of our new "meeting sign", the purchase was authorized at our May meeting. He suggested that one could access the minutes and other information on www.whiskeycreeknews.net Please add your email address to the sign-in sheet if you would like to communicate with us.

Officers Reports

Secretary

Jeanne stated that the minutes of the last meeting (May) had been emailed to the Board members. No meetings were held in June, July and August. Karen moved to approve the minutes. It was seconded by Dennis. All were in favor.

Treasurer

Karen read the latest Profit and Loss statement dated 9/9/14. She had also emailed it to the Board prior to the meeting. Cash flow for the period showed income of \$508.00, expenses of \$1,705.00 for a net income of -\$1,197.00. Jeanne made a motion to accept the Treasurer's report. It was seconded by Kate... All were in favor.

Newspaper Distribution

There is a need for a volunteer in section 5. He/She would receive the delivery from Seabreeze, divide papers into packages and deliver them to the various volunteers for that area.

Membership

Jeanne read the membership report as submitted by Ted Gault. As of August 29 a total of 712 families have joined or renewed their membership in the Assn. for 2014. This total included 41 families enrolled for the first time. Since December 1, 2013, a total of \$17,800.00 has been paid in dues for this year plus \$110.00 for sale of 13 WC license

plates. Karen moved to accept the membership report. It was seconded by David. All were in favor.

Deed Restriction

Dennis stated that some of the reported violations get resolved then there are those still not resolved. They keep at it. He also highlighted information of the two very successful recent workshops which covered a number of topics. There was much good input from the Community. He gave a summary of the results to board members to review and study. From this the committee will work to develop ordinances or codes in rough form for review by the Community. Hopefully, this will result in the County's adoption of a number of codes which will strengthen our deed restrictions.

Bernie mentioned that there is a good formal way to report violations of restrictions. There is a form on our website to be completed. It can be forwarded to Dennis or printed and mailed to WCCA. It is private and the sender's name is not revealed. Bob moved to accept the report. It was seconded by Karen. All were in favor.

Bernie then introduced Commissioner Pendergrass who thanked us for our support. He also gave us an update of things to come such as the final budget hearing. He also answered questions from the residents.

Old Business

Lake Legal Search

Dennis stated that the agreement with the County for the maintenance of the canal and weir was finally accepted and signed. We are also dealing with an issue with a landowner. We are working that and considering our options. Kate mentioned that residents do not realize that WCCA owns the land under the Lake and the land edging the Lake.

Planning for Fall & Winter meetings

Jeanne told of the speaker from FPL for our October meeting. She suggested preparing questions ahead of time so we can get more information from the speaker. Other suggestions were: how to conserve by water maintenance, animal control, volunteer recognition meeting, annual February meeting and the Health Fair sponsored by the Country Club. Various questions from the residents were answered by Kate and Board members.

New Business

None

Dennis made a motion to adjourn the meeting at 7:45PM. It was seconded by Kate. All were in favor.

Respectfully submitted,
Jeanne McCafferty
Secretary