

Whiskey Creek Civic Association Board Meeting

November 12, 2014

President Bernie Lamach opened the meeting at 7:00 p.m. Board members present were: Dennis Rodgers, Karen Tice, Bob Oxnard, Dean Brown, David Wallace, Kate Gooderham and Jeanne McCafferty. Absent and excused was Rita McNeil.

A resident of Whiskey Creek passed out information sheets regarding a possible scam for tree and yard service. Call Detective Iriarte at (239)477-1474 should you notice Jason Costello (The Tree Guy) working on someone's property or if he approaches you.

Bernie introduced our guest speaker, Patricia DiPiero, Legislative & Compliance Programs Manager for Lee County Utilities. Ms. DiPiero explained the water plant's view on conservation, aquifer storage and recovery especially during our dry (tourist) season. She gave us various ideas on conserving water both indoors and outdoors. We were also reminded of the times and days that our lawns can be watered.

Bernie informed us that Lee County recently replaced the shoulder off the canal near Sautern. The area was a concern for children and landscapers walking or working there. He thanked Ray and Joyce Alexander for using a sprinkler on the new sod.

Officer's Reports

Secretary's Minutes.

Jeanne said that the minutes were emailed to the Board Members. No additions were made. Dean moved to accept the minutes as emailed. It was seconded by Karen. All were in favor .The motion passed.

Treasurer's Report

Karen read the Profit & Loss Report. There was a total income of \$75.00 and a total expense of \$2,399.75 for a net income of \$-2,324.75. Jeanne moved to accept the report as read. It was seconded by Kate. All were in favor and the motion passed.

Distribution

Bernie noted that there still was a need for a person in Area 5. That person would deliver the bundles to the distributors. It was questioned whether the residents in Area 5 did get their *The Whiskey Creek News*. Bernie will check with Larry.

Deed Restrictions

Dennis stated that he sent a number of letters to violators...Some were successful and some were not. In reply to a question of progress of conversion of our deed restrictions to county code specific to Whiskey Creek, Dennis stated that the committee is still working on it and a public meeting is planned after the 1st of the year. In answer to another question, you can obtain the various deed restrictions on our Whiskey Creek .com. Other issues that occur are County code offenses such as: unlicensed vehicles, lawns over 12" etc.

Membership Report

Jeanne read the report from Ted Gault. As of November 3rd a total of 723 families have joined or renewed their membership in the Association for 2014. This total included 46 families enrolled for the first time. Since December 1, 2013 a total of \$18,075.00 has been paid in dues for this year plus \$118.00 for sale of 14 WC license plates.

Yard Committee

Joyce stated that all was going well. They are up to date for nominations. There is no home award for December due to holiday decorations.

Old Business

Land Transfer

Dennis stated that the Board met in executive session to discuss negotiation with the property owner this included figures and terms .It was submitted to .Mr. Zimet for the sum of \$50,000.with conditions and restrictions. We are to pay our expenses and Mr. Zimet is to pay his. It was accepted and Dennis received the purchase agreement this date. Dennis moved that the Board accept the proposal to sell the .46 acres of land to Mr. Zimet and authorize President Lamach to execute the agreement. All were in favor. There was one opposition. Motion carried. Bernie thanked Dennis for all his efforts

Other Business

Kate asked about plans for our February annual meeting. Bernie is to name a chairman of the nomination committee to prepare for elections. Kate suggested an update of events occurring this year similar to the State of Union Address only a Whiskey Creek address. She feels that the community needs to be made aware of all that has been done this year. Bernie suggested we make December a Social Meeting with refreshments.

Karen said she noticed some properties needing lawn maintenance again. She asked if the Pride Group could look into doing this again. Bob will look into this.

New Business

Bernie stated that seminars for Condo and Association Board Members are being offered locally. Our Board members do not need to be certified as we are a non-profit association. Contact Bernie if interested in attending.

Dean made a motion to adjourn the meeting at 8:07 p.m... It was seconded by Karen. All were in favor. Motion passed.

Respectfully submitted,
Jeanne McCafferty
Secretary