

Whiskey Creek Civic Association Board Meeting

November 9, 2016

President Bernie Lamach opened the Board Meeting at 7:00 P M. Board members present were: Dennis Rodgers, Karen Tice, Ron Frazer, Paul Matter and Jeanne McCafferty. Joyce Alexander was absent. Absent and excused were Kate Gooderham and Dean Brown.

Bernie reminded members to complete a comment sheet if they had a question or view point that they wish to address to the Board after the speaker's presentation.

Bernie then introduced Peggy Lince, Crime Prevention Specialist for the Lee County Sheriff's Office.

Ms Lince gave a brief background of her work in the crime prevention field. She said that scams, frauds and identity theft go hand in hand. In a scam you are a willing participant. A fraud is an intentional act to deceive an individual or organization .You are not volunteering to be a part of it. She also explained and gave examples of other types of fraud such as ransom wares and phishing, ID thieves use the computer to steal your personal information without your knowledge. Be aware of emails you don't recognize. Fraud is not only committed by thugs but by professionals or little old ladies. She gave suggestions on what to recognize as fraud. ID thieves also focus on children's social security numbers, the fastest growing ID theft, and also the ID of the deceased. Mobile phones now steal your credit card information at the ATM, the gas pumps and how visible you keep your card She gave many examples of how to safeguard your card. The mail box, employees of doctors, restaurants, etc and family members are also possibility of ID theft. Ms Lince gave many suggestions of how to avoid these costly problems. Questions and discussions followed her presentation

Bernie thanked Ms Lince for her informative presentation She left some brochures for us to review.

Citizen's Comments

No comment slips were handed in at this time.

Officers' Reports

Secretary's Report

Jeanne stated that the minutes of the October 12, 2016 Board Meeting were emailed to the Board Members. There were no questions or additions. Karen moved to accept the minutes as emailed. It was seconded by Dennis. All were in favor and the motion passed.

Treasurer's Report

Karen read the Profit and Loss Report dated October 12, 2016 through November 8, 2016. The total income for that period was \$202.15; the total expense was \$268.46 which gives us a net income of -\$66.31. The Treasurer's Report is filed with the Secretary's minutes. Karen said that she is looking to move the Association's money from the current Bank. She is visiting several banks and getting account information. As our CD does not mature until June, she feels she has time to do the research. Bernie accepted the report for audit.

Committee Reports

Halloween Pumpkin Decorating Contest

Jeanne said that the Halloween decorating & carving contest was held at the Country Club on October 23rd from 1PM to 3PM. Contestants were from the Whiskey Creek and Tanglewood Associations. The pumpkins were divided into 4 categories: pre-school-elementary, middle school, high school and adults. Viewers voted for their favorites. Prizes were given to the winners. Halloween novelties were handed out to the children. The Country Club provided cookies, iced tea and lemonade. All seemed to have a good time.

Membership Report

Jeanne read the membership report. As of October 31, 2016, a total of 719 families had joined or renewed their membership in the Association for the year 2016. This total included 123 families enrolled for the first time. A total of \$18,115.00 has been received, including \$17,975.00 in dues and \$140.00 for the sale of 14 Whiskey Creek license plates. The report was submitted by Karen Tice, Membership Manager.

Deed Restrictions

Dennis said that there was hardly any activity lately. There were no complaints for over a month. Dennis said that he was surprised to see a yard beautification sign, however, in the yard of someone that he had sent a letter notifying them that they were in violation for consistently parking a van in their driveway. He thought that maybe we should consider not giving yard beautification awards to people who are in violation of our restrictions.

Dennis and Gordon discussed that issue. Ron moved that Dennis send Gordon a copy of the letters so that he would be aware of violators. Dennis seconded the motion. All were in favor and the motion passed.

News Distribution

Jeanne said that she is working with Bernie to revise the distribution list of volunteers. Bernie mentioned that we are losing our Distribution chair and several other volunteers have moved or died. We did not have a good up to date list of all the volunteers and their addresses. It will make it easier to track a missed paper delivery by knowing the route and home address each volunteer has to deliver. As we are not holding a Volunteer Recognition event this year, the updated list will assure that we are sending a Thank You Note to all.

Old Business

Karen brought up the subject of post lamps. Our recent talks of research into street lights would only include lights on Whiskey Creek Drive. She suggested that we contact post lamp violators. During a round table discussions at the Country Club, the residents in attendance were 90% in favor of pursuing this. Lighted post lamps would be additional security for the homes themselves. As Dennis has his hands full with his MARTA act revision quest, she is happy to look for someone willing to ferret out the offenders and send letters. Karen moved to contact post lamp violators. As there was no 2nd .to the motion It was not passed.

New Business

Lake Property

Ron stated that when he purchased his home on Lake Champlain in 2010 he thought it went down to the water. He was under the impression that it was his property. He also has a dock. He learnt that there are a few feet that do not belong to him and he would like to own them. Jim and Brenda Buckley also discovered this when they applied for a permit to do some work on their dock. They were told that the Civic Association owned that section of land and they would need a letter of permission from us. Ron and the Buckleys are currently interested in owning the section of property that they thought was theirs

Bernie proposed that if a property owner wants to own that margin of land, approx, 6-8 ft and if they will pay the legal expenses of correcting their legal description and do the survey which will be required to identify the limits then the Civic Association will be glad to sign the transfer papers. This will allow us to eliminate our liability on that same property.

Dennis moved that we adopt that proposal that with the property owner's payment of all expenses of the transaction of legal, surveying and recording that we convey the pieces to the appropriate property owners at no cost to them. It was seconded by Jeanne. All were in favor and the motion passed.

Dennis commented that this should be limited to those tracts of land that Bernie described, those 6-8 strips that are between the lots and the Lake. If there are any other pieces of property around the Lake that we own, he did not think that we were talking

about conveying that land to anybody at no cost. He thinks that we should look at those as an ad hoc situation. This should be limited to those 6-8 strips. Bernie agreed as this circumstance does happen to include land that is also on the berm that separates the Lake from Whiskey Creek itself. and also contains the 2 dams which are the responsibility of the County to maintain, and we arranged for an easement for the County to access those dams which did not exist before.

Questions were asked about South West Florida Water Management.

Dennis moved to adjourned at 8:20 PM. It was seconded by Ron. All were in favor and the motion passed

Respectfully submitted,
Jeanne McCafferty
Secretary