

Whiskey Creek Civic Association Board Meeting

April 11, 2012

The April meeting of the WCCA was called to order by President Bernie Lamach at 7:08 p.m. Board members present were Bob Oxnard, David Wallace, Larry Geiger, Bill Miller and Jeanne McCafferty. Absent and excused were Susan Blacketer and Rita McNeil

Bernie welcomed Bill back to the Board after his illness. Bernie praised the many volunteers that help our Civic Association, the MSTBU and the Club House function so well. He asked the members for their recommendations to fill the vacancy on the Board. The Whiskey Creek Country Club will be sponsoring the Health Fair this year, and we will be helping them.

Secretary

Jeanne stated that the minutes were emailed to the Board Members. There were no errors or omissions. Larry made a motion to accept the minutes as emailed. The motion was seconded by Bill. All were in favor and the motion passed.

Treasurer's Report

In Susan's absence, Bernie mentioned the income and expenses and the report is filed with the minutes of the meeting.

Landscape Committee

We are looking to model Tanglewood's beautiful yard project. We will have a sign as voted on last month. Bob made a motion to give the first award to Roy and Joyce Alexander. The motion was seconded by Jeanne. All were in favor and the motion passed. Bernie named Wanda Myers (former garden club) and Joyce Alexander to the Landscape Committee. He hopes to have a third member by the next meeting.

Welcome Committee

Bernie spoke to Kevin Yeager, who was recently named Whiskey Creek Country Club's Membership Chairman, to discuss our Welcome Committee needs.

Having Kevin chair our Welcome Committee would be a benefit to us and the Club. Bernie made a motion to accept Kevin Yeager as chairman for our Welcome Committee. Larry seconded the motion. All were in favor and the motion passed.

Old Business

We will not take the same approach regarding our deed restrictions but have a “Do and Don’t” summary. Bernie met with a retired attorney who is interested in this approach. He is taking the offer to be Chairman of the Deed Restriction Committee under advisement.

New Business

The Board was made aware of problems between Section 7 and Section 14 caused by bikes and golf carts crossing on private properties. They have asked the Board to help. Larry made a motion to discuss this problem with the two condo boards. David seconded the motion. All were in favor and the motion passed. Also noted were bikes and kids crossing over the wall, destroying plants etc. The kids did not heed the owners’ complaints as their dad works for the Sheriff’s department.

Bob Oxnard asked the Board to consider a time change for our meetings. It was discussed and we shall try an afternoon or noon meeting in the fall as we do not hold meetings in June, July and August. Bob feels that participation has declined in the past few years.

Larry made a motion to adjourn at 8:05 p.m. It was seconded by Bill. All were in favor and motion passed.

Respectfully submitted,
Jeanne McCafferty
Secretary