

Whiskey Creek Civic Association Board Meeting

May 9, 2012

President Bernie Lamach opened the meeting at 7:01 p.m.. Board members present were: David Wallace, Larry Geiger, William Miller, Rita McNeal, Bob Oxnard, Kate Gooderham and Jeanne McCafferty. Absent and excused was Susan Blacketer.

Bernie explained that he had polled the Board by email to appoint Kate Gooderham to replace Michele, who resigned at our last meeting. All members were in favor. Kate was appointed to the Board. The Board is also looking for a volunteer to replace Susan Blacketer as Treasurer. Susan will stay until a replacement is found.

Secretary's Minutes

The minutes of the April meeting were emailed to the Board. There were no errors or corrections. Jeanne also received the membership report from Ed Gault. 604 Families have joined or renewed their membership in the Association for 2012. Larry made a motion to accept the minutes as emailed to them. Rita McNeil seconded the motion. All were in favor. Motion passed.

Treasurer's Report

In Susan's absence, the Treasurer's report was tabled.

Committee Reports

Whiskey Creek News Distribution

Larry stated that he still needs volunteers in 3 areas. A volunteer would need to deliver the newsletter to 15-20 doors each month.

Deed Restriction

There have been no recent problems. Bernie spoke to Dennis Rogers, a retired attorney, who has expressed an interest in helping with our deed restriction problems. He would like to meet with Michele, Bernie, and the President of Tanglewood to further discuss. Kate asked to be included in the meeting as she has some direction that may help.

Welcome Committee

In Kevin Yeager's absence, Bob stated that he and David are also on the Clubhouse Welcome Committee and that they feel that Kevin has some good ideas. Being on both Welcome Committees will benefit us all.

Sign Committee

Members of the committee are: Rita McNeil, Wanda Myers and Joyce Alexander. The committee will establish rules and parameters for recognizing home owners for the yard beautification award. They will determine the size, color, form and frequency of the award. More information will follow.

New Business

None

Old Business

None

The next meeting will be held on September 12, 2012. There will not be any meeting for the months of June, July and August.

Kate made a motion to adjourn the meeting at 7:45 p.m. .It was seconded by Larry. All were in favor. The motion passed.

Respectfully submitted,
Jeanne McCafferty
Secretary