

**Whiskey Creek Civic Association
Board Meeting
October 12, 2011**

The meeting of the Whiskey Creek Civic Association Board was called to order at 7 p.m. The Board members present were Bernie Lamach, Larry Geiger, Michele Bennett, and Bob Oxnard. Excused absences were Jean McCafferty, Susan Blacketer, Dave Wallace and Rita McNeil.

Following remarks by the President, he introduced the program speaker, Matt King of Edward Jones Co. and a Whiskey Creek resident. Matt introduced his staff assistant and a representative from Hartford Insurance. Presentations were made and questions answered.

The business meeting was called to order at 7:45 p.m.

Committee Reports:

Secretary: The secretary's report from the previous meeting was read and accepted as emailed. Motion was made by Geiger to approve with a second by Bennett and approved.

Treasurer: Submitted report read by Lamach. There was a motion to accept made by Bennett with a second from Oxnard. Approved for audit and attached to the Secretary's report.

Whiskey Creek News: Editor Kotcamp did not attend but the November News has been sent to the publisher and her new duties accomplished in a timely manner.

News Distribution: Larry Geiger reported that there is a new heading on our web site which shows a map of the six newspaper distribution areas as well as the area captains.

Deed Restrictions: Bennett reports one complaint and a letter sent to the property owner in question.

MSTU: Lamach reported that he has accepted the vacant position on the MSTU to better coordinate similar work of the MSTU and the Whiskey Creek Civic Association for the betterment of the subdivision. His nomination has yet to be

formalized by the County Commissioners. Lamach will fill the position held by Dean Dozier.

New Business:

Lamach reported on the work done by Karen Tice to codify all sections of the deed restrictions into one document to be presented to property owners. The condo associations are not affected as they have their own documents. Beechwood deed restrictions are effective until 2020.

A draft copy of the restriction will be given to the board members for review and then passed to our attorney for legal review before public exposure.

Lamach asked for approval to proceed for legal expenses. There was not a quorum of board members present so he will ask for a proxy vote later after board review.

A motion for adjournment was made by Larry Geiger, seconded by Bennett and passed. The board adjourned at 8:45 p.m.

Respectfully submitted,

Larry Geiger, Secretary pro tem