

Whiskey Creek Civic Association Board Meeting

December 12, 2012

President Bernie Lamach opened the December board meeting of the WCCA at 7:10 p.m. Board members present were Karen Tice, Bob Oxnard, Larry Geiger, David Wallace, Kate Gooderham and Jeanne McCafferty. Absent and excused were Rita McNeil and William Miller.

Bernie wished everyone happy holidays and reminded everyone to stay after the meeting for the drawing of a gift basket.

Bernie announced that the Florida City spirit Award was given to Cape Coral for its TAKE PRIDE in the Cape Program. Our PRIDE volunteer program was modeled on the Cape's program. On another note, Bernie received an anonymous letter regarding a deed restriction issue. One complaining needs to go through normal channels, and he chose to ignore the letter.

Secretary's Report

The minutes of the November meeting were emailed to the Board. Jeanne apologized for misspelling the names of Cecil Pendergrass and Dennis Rodgers. Larry made a motion to accept the minutes as emailed and corrected. Bob seconded the motion. All were in favor and the motion passed.

Treasurer's Report

Karen read the Treasurer's report as well as having emailed it to the Board. The expenses were higher this month due to the membership mailing for 2013. A copy is on file with the minutes. Kate made a motion to accept the report as read and emailed. It was seconded by Jeanne. All were in favor the motion passed.

Parliamentarian

Bob advised the Board that three members are up for reelection. They are David Wallace, Karen Tice, and Bob Oxnard.

Deed Restrictions Committee

Dennis said that he has looked into deed restricted communities in Captiva and Estero. Their restrictions were mainly land development and height restrictions. He stated that he would need more time. Kate made a motion for further research into structures which would apply to Whiskey Creek. It was seconded by Bob. All were in favor and the motion passed. Dennis has sent a letter to the owner of the pontoon boat. The owner lives in Cape Coral but parks his boat on his Whiskey Creek property.

Signage

The January yard beautification award will be announced soon.

Communications

Larry stated that the names on the distribution list need to be updated on the Whiskey Creek web site. He will take care of that soon.

New Business

Ken Gooderham said that he has met with Lee County regarding the usage of development along College Parkway from McGregor to Summerlin Road. A meeting will be held on January 24, 2013 at the Eco Living Center (the former site of the Rutenburg Library) from 6 p.m. to 8 p.m. All are invited to attend.

Bernie appointed Larry, Kate and Jeanne to the Nominating committee for the February annual meeting election. Larry will be adding a request in The *Whiskey Creek News* for anyone looking to run for the Board.

Karen suggested that since we do have excess funds in our treasury, we might consider looking for a project that would benefit Whiskey Creek and the Whiskey Creek Civic Association. Canal clean up, sheriff's patrol and past projects were also discussed.

MSTBU

Extra light is needed at the McGregor entrance. The MSTBU is looking into this with Lee County and DOT. Bernie met with Cecil Pendergrass to express the various problems and issues here in Whiskey Creek.

Larry made a motion to adjourn at 8:15 p.m. It was seconded by Jeanne. All were in favor and the motion passed. The gift basket was won by Dennis Rodgers.

Respectfully submitted,

Jeanne McCafferty, Secretary