

## **Whiskey Creek Civic Association Board Meeting**

October 11, 2012

President Bernie Lamach opened the October meeting of the WCCA at 7:02 P.M. Board members present were: Karen Tice, Bob Oxnard, Larry Geiger, Rita McNeil and Jeanne McCafferty. Absent and excused were: David Wallace, William Miller and Kate Gooderham.

Bernie introduced the Board and the two newly appointed Committee Chairs: Dennis Rogers heads the Deed Restriction Committee and Kevin Yeager heads the Welcome Committee. Bernie also made everyone aware of our newly revised web site: [www.whiskeycreeknews.net](http://www.whiskeycreeknews.net). He also stated that MSTBU delayed the planting of geraniums at both entrances and the tree trimming until October 15<sup>th</sup>. Also on their budget is additional lighting at the McGregor entrance.

### **Secretary's Report**

The minutes of the September meeting were emailed to the Board. No errors or omission were reported to me. I received a membership report from Ted Gault stating that as of September 30, 2012, a total of 691 families have joined/renewed their membership in the Assn. Since December 1, 2011 a total of \$17,380. has been paid in dues and \$75. for the sale of WC plates. Larry made a motion to accept the minutes as emailed. Bob seconded the motion. All were in favor. The motion passed.

### **Treasurer's Report**

Karen reported that total assets were \$84,729.12 and total liabilities and equity were \$84,729.12. Cash flow for period of 9-12-12 to 10-9-12 shows income of \$437.92 and expenses of \$478.08 for a net income of -\$40.16. Jeanne made a motion to accept the report as read. Larry seconded the motion. All were in favor. Motion passed.

### **Sign Committee**

Rita said that the yard beautification project is doing very well. She has been receiving good feedback. The October recipients of the yard sign are B.Kruger & E Maszalec of 1341 Whiskey Creek Dr. There will not be an award for December due to holiday decorations. Winners are then given a refrigerator magnet depicting the award sign.

### **Welcome Committee**

Kevin showed us the beautiful Welcome basket and album that are presented to new owners. The album contains pages of businesses who have donated a gift certificate, a check or a nice item for the basket. Kevin will be adding other useful items as well as an application for WCCA membership. Bernie asked that any check donations be made payable to WCCA.

### **Deed Restriction Committee**

Dennis Rogers stated that he met with Bernie, Michele and Karen regarding the deed restrictions. As most have expired, it will be a challenge to handle any problems. Many cases can be handled by code enforcement and the many good Samaritans who have helped. He will be working to combine an easy to read format of the restrictions. Several vehicles have been reported to code enforcement. Bernie said that he has removed political signs on the median as well as a condo for sale sign. These are not allowed.

### **WC NEWS Delivery**

Larry stated that they still need volunteers for distribution. You can look up the distribution section on our web site and find the leader of that section. Our delivery is better today as we bring the WC News to approx. 1500 homes, two banks, the Club House and the nearby news boxes. There is no cost to the Assn. because of the many ads. Deadline is 10<sup>th</sup> of the month and readers many add articles before that date.

### **Old Business**

None

### **New Business**

Bob praised Bernie for his efforts for WCCA. We sang Happy Birthday to Bernie and had cake and coffee after the meeting. Larry made a motion to adjourn at 7:55 P.M. Tina seconded the motion. All were in favor. Motion passed.

Respectfully submitted  
Jeanne McCafferty  
Secretary