

Whiskey Creek Civic Association Board Meeting

March 14, 2013

President Bernie Lamach opened the March 14, 2013 meeting of the WCCA at 7:07 PM. Board members present were: Karen Tice, Dennis Rodgers, Kate Gooderham, Larry Geiger and Jeanne McCafferty. Also present was Com-missioner Cecil Pendergrass. Absent and excused were Bob Oxnard, David Wallace, and Rita McNeil.

Results from the election of officers after the annual February meeting were Jeanne McCafferty, Secretary; Karen Tice, Treasurer; Dennis Rodgers, Board Member; Bernie Lamach, President.

Bernie showed us the commemorative plaque which was discovered when the Whiskey Creek sign was damaged by an accident. Should it be kept, restored or ?? Bernie has received the transfer paperwork from the County for the two parcels which he will sign in a few days.

Commissioner's Remarks

Commissioner Pendergrass stated that he submitted a request to the State regarding a crosswalk at the McGregor entrance. He suggested that we review the existing raised intersection at Cortez/McGregor and Broadway and South as an alternative to control speeding on our side streets. He will also check the road resurfacing schedule to determine whether the raised bumps on Tredegar should be corrected now or wait.

Secretary's Report

Jeanne emailed the minutes to the Board. The Board belatedly learned of the death of Bill Miller, Kate made a motion to make changes to the election of officer paragraph of the February meeting. It was seconded by Larry. All were in favor and the motion passed.

Treasurer's Report

Karen read and emailed the report to the Board which was placed on file with these minutes. Larry made a motion to accept the report. It was seconded by Jeanne. All were in favor and the motion passed.

Membership

Bernie informed us that Ted Gault, Membership Chairman, had been in the hospital for several days but is now home and recovering

Deed Restrictions

Dennis reported the committee met recently and discussed direction of the College Parkway Development Group and our concerns with our existing ordinances. They will meet again soon. On ongoing problems: the unlicensed trailer will be reported to the County. The owners will take down the shed and the fence built without a permit. There is no County ordinance to enforce the issue with the pontoon boat

Distribution

Larry stated that there are no changes and all is well.

Yard Award

Joyce stated that she and Rita have visited many of the homes being nominated. The Peterson residence at 1409 Reynard Dr. was the March Yard of the Month

Welcome Committee

Kevin has emailed Bernie with the problem of delivering the Welcome Baskets due to homes being vacant or being remodeled after sale. Due to time constraints, Kevin has been leaving a small business card letting them know that he had a Welcome Basket for them... He asked that anyone interested in helping to please contact him

Old Business

Bob Oxnard had a Certificate of Appreciation made for Bill Miller for his time served on the Board...The certificate will be presented to his widow, Helen. A check of \$100.00 in memory of Bill Miller was sent to Lifetime Family Center in Cape Coral.

Land Transfer: Bridge, Lake

Larry made a motion to accept the signing of the land transfer by Bernie. Our new corporate seal will be used. It was seconded by Dennis. All were in favor and the motion passed. This transfer will also need to be approved by the County Commissioners. Problems regarding the remaining parcels and their maintenance were discussed. This may require a land use attorney. Bernie has discussed with Phil Flood of So. Florida Water Management and he will get back to Bernie

Speed Signs

Adding speed signs on certain side streets, raised intersections and/or asking Carl Schnurbusch with MSTBU to have our security police monitor these streets were options discussed.

New Business

Volunteer Appreciation

Suggestions were discussed for a Volunteer Appreciation Night –where? when ? how much?
To be discussed further. Bernie will “flesh out” details.

Project Recommendations

Several suggestions were made for our project goal: lights at the McGregor entrance, colorful plants in median, attending the MSTBU meeting on April 16th at 1:30pm to inquire of their needs. To be discussed later.

Larry made a motion to adjourn the meeting at 8:30 pm. It was seconded by Karen. All were in favor and the motion passed.

Respectfully submitted,
Jeanne McCafferty
Secretary