

Whiskey Creek Civic Association Board Meeting Minutes

April 13, 2011

The meeting was called to order by President Bernie Lamach at 7:00 P.M. with the following board members in attendance: Michele Bennett, David Wallace, Larry Geiger, and William Miller. Board members absent and excused were Susan Blacketer, Rita Mc Neil and Bob Oxnard.

President's Remarks

April is Volunteer Month and Bernie expressed the Board's appreciation for the many volunteers here in Whiskey Creek.

Board and Committee Reports

Secretary's Report: Bernie asked for a motion to accept the previous month's minutes. It was made, seconded and passed.

Due to the death of Secretary Gene Smith, Michele made a motion to appoint Jeanne McCafferty as Secretary and Board member to fill his unexpired term. Motion was seconded and passed.

Treasurer's Report

Bernie reported the income and expenses on the balance sheet. A motion was made, seconded and passed to accept report as read .Report is included as part of these minutes.

Deed Restrictions

Michele stated that she currently has one case and expects it to be resolved soon. She also stated that Karen Tice is working on deed restriction language by reviewing the current effort of the Tanglewood Association. .

Welcome Committee

Michele announced that she received two volunteers: Michelle Umbenhauer and Shanna Wiegman for the Welcome Committee. She made a motion to accept them as Welcome Committee members. Motion was seconded and passed.

Whiskey Creek News Distribution

Larry Geiger stated that he is looking for more volunteers. There are several areas that need coverage. Please notify him if you are not receiving the Whiskey Creek News. Our goal is an issue at every home.

Summerlin Wall Update

Section 7 has hired Contractor Greg Coleman to build a new wall (approx 720 ft). They are in the process of obtaining permits etc.

Old Business

Repair and painting of the outer wall (Summerlin Rd. side) was addressed. As this part of the wall is on private property, permission is needed. A letter was sent to these owners and Bernie has obtained all agreements and signatures except one. That owner is out of town. Posen will not be involved in the repairs, stated Bernie.

We also need an OK from Lee County for easement on the walkway while the project is being done. Bernie has received a letter stating that a Right of Way will be issued. Members discussed what work volunteers can do to help with project: weeding and patching the wooden fence and water hook up with meter at fire hydrant.

Larry made a motion that the contractor power wash, patch, and prime coat, finish coat wall and trim as well as wooden fence. Contractors will be asked for a 5 yr warranty on paint. Volunteers will do weeding etc. Bernie will secure at least three bids. Michele seconded and motion passed.

Larry thanked Bernie for his efforts in obtaining bids and the needed signatures from owners. A pickup with an open bed is needed to transport horticultural debris from Summerlin to a disposal site.

New Business

Health Fair: Bernie asked if the Association wanted to sponsor a Health Fair this year and when. Michele will ask Tina to help us get more vendors. The fair could be held in November.

Bernie accepted comments from attending owners.

A security camera log was suggested. Bernie will investigate. More to follow

Meeting was adjourned at 8:25 P.M.

Respectfully submitted,

Jeanne McCafferty, Secretary