

Whiskey Creek Civic Association Board Meeting

May 14, 2014

President Bernie Lamach opened the Whiskey Creek Civic Association Board Meeting at 7:02PM. Board members present were: Dennis Rodgers Karen Tice, Dean Brown, Rita McNeil, Kate Gooderham, David Wallace and Jeanne McCafferty. Absent and excused was Bob Oxnard.

President's Remarks

There were no introductions and no guests. Our next meeting will be in September. We will have some community workshop sessions in August. Bernie said he would email or call the Board. In Bernie's absence, please call Dennis.

Secretary's Report

Jeanne said that she had emailed the minutes to Board members. A correction to Irv Zimet's name was made. Dennis made a motion to accept the email and name correction as stated. It was seconded by Dean. All were in favor and the motion passed.

Treasurer's Report

Karen read the income and expenses as well as having emailed it to the Board. It was questioned whether the expenses for our public meeting was included in the expense total. Karen will separate those expenses and will report same at the next meeting. Karen also distributed copies of the bank charges research that had been requested. After reviewing the information, Kate made a motion to move our checking account to BB&T Bank. It was seconded by Dennis. All were in favor and the motion passed.

Newspaper Distribution

No information was received from Larry. Karen suggested calling Larry for an update. Jeanne will call him and ask if updates could be emailed to her.

Membership

Jeanne read the email update sent to her by Ted Gault. As of April 30th, a total of 615 families have joined or renewed their membership in the WCCA for 2014. Since December 1, 2013, a total of \$15,391.00 has been paid in dues and \$59.00 for the sale of Whiskey Creek license plates. Dean moved to accept the report, seconded by Kate. All were in favor. A copy of the email is filed with the minutes.

Deed Restriction

Dennis said that he sent out ten letters regarding problems with boats, cars, RVs etc. He has had a 50/50% result. No follow up letters sent yet. Dennis stated that the April public meeting was very positive. There were many good comments from the residents.

His committee has met and set up sessions for discussions on specific issues. The dates are August 6th and August 20th the committee will plan for the meetings with postcards, flyers and *The Whiskey Creek News*, They will ask Ted to do the labels again.

When Commissioner Pendergrass arrived, Karen asked him of the rumor regarding the Bank of America building and lot being changed to a 7/11 gas station & store. He will look into this as that change would have a major impact on Whiskey Creek.

Old Business

Land Development Project will have meetings with the community this summer through workshops. We are hoping to establish some of our deed restrictions into codes which can be enforced by County ordinances.

Lake Legal Search

Dennis said that he and Bernie met with our attorney and representatives of the County DOT to discuss the failure of the County to request an operating permit from SW Florida Water Mgmt District regarding the two weirs in the lake. Since our meeting with them, the permit has been issued. They also discussed the maintenance of the canal which runs from Whiskey Creek Dr. to the Lake between Sautern and Montilla. A number of docks have been constructed in the canal; all but one are illegal. Both DOT people and County representatives are reluctant to clean out the canal due partially to the docks, other impediments and/or water flow. Bernie and Dennis will soon meet with our attorney to discuss this issue and also the legal options we have with Mr. Zimet's request at the location of the north weir.

New Business

Bernie reported that the problems with lights at the McGregor entrance have been corrected. Also corrected was the irrigation problem on Fairfield. He is not aware of any other problems. Kate had questions about street patrol. Carl Schnurbusch of the MSTBU Board has all the security information. There were questions regarding trees and plantings. MSTBU's budget is being planned and in the fall, we will see what can be added.

Planning for Fall, Winter & Spring Meetings

Our next full meeting is for September. Having guest speakers was suggested. We also need to plan something special for our February annual meeting. State of the Association report?, volunteer appreciation night? Members also discussed getting new meeting notice signs. Kate made a motion to purchase new signs. It was seconded by Karen. All were in favor and the motion passed. Bernie will look into purchasing new signs. He also will call the Commissioner's office to meet with him soon.

Jeanne made a motion to adjourn the meeting at 8:15PM. It was seconded by Dennis. All were in favor and the motion passed.

Respectfully submitted,
Jeanne McCafferty
Secretary

Please note: These minutes have not yet been accepted or approved by the Board of Directors.