

**Whiskey Creek Civic Association Board Meeting Minutes
October 13, 2010**

The meeting began at 7 p.m. with a presentation by guest speaker Joyce Jacobs regarding the Harry Chapin Food Bank. The speaker was well received and answered several questions from the members present. The food bank is able to distribute six dollars worth of food for each dollar donated.

The business meeting was called to order at 7:57 p.m. with the following board members in attendance: Bernie Lamach, Michele Bennett, Bill Miller, Larry Geiger, Bob Oxnard, and Gene Smith. Unable to be present were Susan Blacketer, Tina Keating and Frank Manzo.

Officer Reports:

Treasurer – The treasurer was not present but submitted a report summarized as follows:

As of October 13, 2010, the books balanced showing total assets of \$80,480.75 and total liabilities and equity at \$80,480.75. Cash flow for the reporting period (09/08/10 to 10/13/10) showed income of \$299.26 and total expenses of \$287.30 for a net income of \$11.76. The complete report is attached as a part of these minutes.

Secretary – The secretary reported no correspondence received.

Committee and Other Reports:

Bob Oxnard reported that he was made aware of a newly established group in Cape Coral named Take Pride. It promotes the beautification of Cape Coral and addresses the maintenance of foreclosed and abandoned neighborhood properties. Volunteers from the neighborhood maintain the grounds of such properties. There were some questions regarding the possible legal issues involved. It was suggested that Good Samaritan laws might apply in this situation.

It was also suggested that a Take Pride in Whiskey Creek group be formed. Bob has contacted 40 realtors in the Whiskey Creek area, all of whom voiced support

for such a group. Several persons present volunteered to participate should such a group be established. (See attached list.)

Deed Restrictions – Two violations were received which were investigated and amicably resolved by the chairperson.

Tanglewood Civic Association has formed a group which has re-written their deed restrictions and is encouraging property owners to adopt and agree to record as a portion of their deed. To date approximately 50% of the owners have agreed to do so and more are tending that way. They suggest we do the same. They also would like to engage in cooperative projects with the Whiskey Creek Civic Association.

There have been suggestions that we repeat last year's very successful Health Fair. The president has contacted Tina Keating who chaired last year's event. She is unable to chair the event this year but will make her files available and advise anyone who would organize the event this year. The president recommended that we seek a chairperson for the Health Fair this year on November 15. Set up time would be 8 to 9 a.m. with the event running from 10 a.m. to 2 p.m. It was also recommended that we provide a light lunch for up to two persons per booth. Establishment of a budget and recruitment of volunteers to organize and oversee the event should begin as soon as possible.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Gene Smith, Secretary