

Whiskey Creek Civic Association Board Meeting

January 11, 2012

The January meeting of the Whiskey Creek Civic Assn. was called to order by President Bernie Lamach at 7:05 PM. The following Board members attended: Michele Bennett, Susan Blacketer, David Wallace, Larry Geiger, Rita McNeil, William Miller and Jeanne McCafferty. Board member Bob Oxnard was absent and excused.

Bernie introduced our guest speaker, Elder Law Attorney Beth Prather. The various areas of Elder Law such as Life Care Planning, Probate, Estate Planning, Guardianship and Medicaid were briefly explained. How assets are titled determines what will go to probate. Some assets such as an IRA, an Annuity and Life insurance lists beneficiaries and do not go to probate. Attorney Prather compared the difference between a Will and a Trust and the benefits of each one. Good estate planning should be done when healthy. Having a durable power of attorney, a living will and a health care surrogate in place with copies would avoid problems should one be incapacitated. Guardianship is a last resort and a costly and lengthy process. With good estate planning even Medicaid can be obtained without spending all your assets. A question and answer period followed. The web site for more information is: www.pselderlaw.com

After thanking our speaker, Bernie brought the business meeting to order at 7:45PM.

Secretary

Last month's minutes were emailed to Board members for review. Larry made a motion to accept the minutes as sent. Michele seconded the motion. All in favor, motion passed.

Treasurer's Report

Susan stated that expenses were higher this month due to annual mailing, legal fees and meeting room charges (3 months). Copy of report on file with meeting minutes.

Deed Restrictions

Michele reported no problems this month.

Communication

Rita did not have any activity this month.

Nominating Committee

In the absence of Bob Oxnard, Bernie reported that the current officers have all indicated a willingness to serve another term and so will be nominated at the Annual Meeting. Nominations may also be accepted from the floor.

New Business

Bernie and Board members have each received a letter of complaint from four home owners residing on

Greenbriar Dr. Bernie summarized the past problems which were resolved. The new issue being parking on WCCA property. The Greenbriar owners were invited to attend the

Board meeting to discuss the problem. The matter was dropped as none of the owners were in attendance.

Deed Restriction Process

There are 15 different sections in Whiskey Creek each with a different set of rules and deed restrictions.

Here are the steps taken in the process:

- 1) Karen Tice compiled and condensed the various deed restrictions
- 2) Information was obtained from Tanglewood regarding their process to update their restrictions. Nearly 50% of owners have signed.
- 3) Bernie and Susan met with Attorney Chris Shields to discuss the legal aspect.
- 4) Questions asked: Will we get owners to agree? Will we be able to amend the restrictions? We needed legal help.
- 5) Susan has mailed a check to the Attorney and we shall have a letter of opinion for our February meeting.

Old Business

A resident is concerned when she sees the school buses and cars speeding on Whiskey Creek Drive in the early A.M. She asked about police patrol at this specific time as well as telephone numbers for necessary officials.

Motion to adjourn at 8:25 P.M. was made by Larry and seconded by David. All in favor and motion passed.

Respectfully submitted
Jeanne McCafferty,
Secretary