

## **Whiskey Creek Civic Association Board Meeting**

January 8, 2014

The January 8, 2014 meeting of the Whiskey Creek Civic Association was opened by President Bernie Lamach at 7 p.m. Board members present was: Larry Geiger, Karen Tice, Dennis Rodgers, David Wallace, Rita McNeil, Bob Oxnard, Kate Gooderham and Jeanne McCafferty.

### **Remarks**

Bernie told the Board that he had attended classes and is now certified for civic association rulings and meetings. He then introduced the Board Members to the audience.

### **Agenda**

Our guest speaker, Mary Lou Williams, was unable to attend.

### **Secretary**

Jeanne said that the December minutes were emailed to the Board members. No comments or correction were received. Kate made a motion to accept the minutes as emailed. It was seconded by Larry. All were in favor and the motion passed.

### **Treasurer**

Karen had emailed the Treasurer's report and read same at the meeting. Larry made a motion to accept the Treasurer's report. It was seconded by Jeanne. All were in favor and the motion passed.

### **Committee Reports**

#### **Deed Restriction**

Dennis is talking to County Staff regarding a series of public meetings. They will meet soon and he expects to have an agenda for community discussion by our next meeting. A motion was made by Karen and seconded by David. All were in favor and motion passed.

### **Distribution**

Larry stated that he now has a detailed list of volunteers for distribution. Another list is on file with Secretary. He thanked Debbie Lamach for typing the list.

## **Membership Report**

Jeanne read Ted Gault's report. As of November 1<sup>st</sup>, a total of 708 families have joined or renewed their membership in the association for 2013. Since December 1, 2012, a total of \$17,700 has been paid in dues plus \$110 for sale of license plates.

## **Retention of attorney**

Bernie said and I quote: "As the Board members know, some complications have arisen recently in connection with our ownership of the pond along the west side of the Whiskey Creek subdivision. In view of that I would like to entertain a motion that we retain an attorney who specializes in land use law to advise us with regard to our rights and liabilities respecting the pond." Rita made a motion to retain an attorney. It was seconded by Jeanne. Discussion followed. Bernie had received the names of three attorneys with this expertise from Kate. Bernie met with Steven Hartsell who is familiar with Whiskey Creek. His fee is \$1000.00 for the retainer and then their per hour fee. All members were in favor and the motion passed.

## **New Business**

The February meeting is our annual meeting. Bernie is to name three non-board members to the nominating committee. Terms ending are those now held by Kate, Larry and Rita. Larry stated that he has been on the Board for 5 years and will not be running for office this term.

Bernie informed the Board that Mike Kuehn of our MSTBU Advisory Board has submitted his resignation and that the County Commissioners actually name the members of that Board.

## **Police Patrol or Voice**

Bob asked that we consider looking into using Voice instead of our extra Police patrol. Pro and Con discussion followed. Bernie said that he would research this through Carl Schnurbusch, head of security for MSTBU.

Larry made a motion to adjourn the meeting at 7:45PM. It was seconded by Dennis. All were in favor and the motion passed.

Respectfully submitted,  
Jeanne McCafferty  
Secretary