

Whiskey Creek Civic Association Board Meeting

February 13, 2013

The annual meeting of the Whiskey Creek Civic Association was called to order by President Bernie Lamach at 7:02 P.M. Board members present were: Karen Tice, Bob Oxnard, David Wallace, Larry Geiger, Rita McNeil, Kate Gooderham, and Jeanne McCafferty.

Bernie welcomed the attendees and introduced the Board Members. An agenda was passed to all. Any member having paid the WCCA dues is eligible to cast a vote for those persons nominated.

Secretary's Report

The minutes of the January meeting were emailed to Board members. No errors or corrections were received. Kate made a motion to accept the minutes as emailed. The motion was seconded by Larry. All were in favor and the motion passed.

Treasurer's Report

Karen read the Treasurer's Fiscal year 2-1-12 to 1-31-13 report. She had also emailed the report to the Board. Jeanne made a motion to accept the report. It was seconded by Bob. All were in favor and the motion passed.

Welcome Committee

No update was available. Bernie asked all to be aware of any new owners and let Kevin Yeager know.

Yard Committee

Rita reported that she and Joyce have received several nominations and have been reviewing them. The award for March will be given to Mr. and Mrs. Brook Peterson, 1409 Reynard Drive..

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Deed Restriction Committee

Dennis had three complaints that he turned over to the County. An unlicensed vehicle has been removed

Membership Committee

Jeanne read Ted Gault's membership report that he emailed to her. Karen made a motion to accept the report as read. It was seconded by Larry. All in favor and the motion passed.

News Distribution

Larry stated that no problems were received. He assumes all is well.

Nominations & Election

Larry stated that the article in *The Whiskey Creek News* asking for candidates to the Board did not produce any replies. Bernie asked for nominations from the floor. None were advanced. Larry moved to close the nomination process. Larry then made a motion to accept the Board members up for reelection. Jeanne seconded the motion and all were in favor. The motion passed unanimously.

New Business

Karen read and explained the insurance proposal for 2013. The items and costs were discussed. Kate made a motion to accept the higher \$2 million liability limit. It was seconded by Larry. The motion was passed by the majority of the Board (4-3). The total premium will be less than last year's.

Land Transfer

Bernie announced that the County is preparing the papers for the transfer of the two parcels of land under the Whiskey Creek Bridge. He should receive them soon. Karen made a motion to approve Bernie's signing the transfer documents when received. Bernie told of his further discussion of the three other parcels that should belong to the County. The County, at this time, has declined the offer. Kate suggested speaking to South Florida Water District Management, Phil Flood. It would be to our advantage to dispose of these parcels also.

Attendance

Karen asked all to think of way to encourage younger people to attend. Let the Board know.

Old Business

The Board is looking for a project to expend some funds for this year. Several ideas were discussed, one being the improvement of the lighting at the McGregor entrance. More information will be available pending the MSTU meeting in April.

The Whiskey Creek Country Club respectfully declined the offer of a defibrillator.

Commissioner Cecil Pendergrass

Bernie introduced Commissioner Pendergrass upon his arrival. He answered questions and gave a brief update. He will make inquiries regarding a crosswalk to access the sidewalk across the McGregor entrance. The Commissioner told us of the LEE GROWS program available at no charge. An informative sheet was distributed. Bernie asked Board members to stay after the

meeting for the election of officers. Larry made a motion to adjourn the meeting at 8:45 PM. It was seconded by David. All were in favor and the motion passed.

Board of Directors: Election of Officers

Bernie called this meeting to order at 8:50PM. Kate made a motion to nominate all the current officers. Bob seconded the motion and all were in favor and the motion passed. Kate also made a motion to nominate Larry for Vice President. It was seconded by David. All were in favor and the motion passed. Kate made a motion to nominate Dennis Rodgers to the Board. David seconded the motion. All were in favor and the motion passed.

Respectfully submitted,
Jeanne McCafferty
Secretary