

Whiskey Creek Civic Association Board Meeting

April 10, 2013

President Bernie Lamach opened the meeting of the Whiskey Creek Civic Association at 7:00P.M. Board members present were: Karen Tice, Larry Geiger, Jeanne McCafferty, Bob Oxnard, David Wallace, Dennis Rodgers, Rita McNeil and Kate Gooderham.

President's comments

Bernie reminded all that MSTU's annual meeting for budget discussion will be held on Tuesday, April 16 at 1:30 P.M. at the Whiskey Creek Country Club. Be aware that all can attend a Board meeting but only Board members can vote.

Bernie introduced our Guest Speaker, Lee County Planner, Matt Noble. Mr. Noble gave us a brief summary of his background and showed us with his Lee County Planner's maps and guide sheet how Lee County is divided into land use categories which provide more definition of rural areas and business areas. The land use survey of Whiskey Creek shows Whiskey Creek built out with four units per acre. A power point presentation will be given by Kathy Ebaugh on April 23, 2013 from 6 to 7 p.m. at Rutenberg Park.

Secretary's Minutes

Jeanne emailed the March minutes and corrections to the Board Members. Dennis made a motion to accept the minutes as corrected and emailed. It was seconded by Bob. All were in favor, and the motion passed.

Membership Report

Jeanne read the membership report from Ted Gault. Six hundred and ten families have joined or renewed their membership. This total includes 26 first time members. A total of \$15,300.00 has been collected plus \$29.00 for WC license plates since December 1, 2012. Larry made a motion to accept the membership report as read. It was seconded by Bob. All were in favor and the motion passed.

Treasurer's Report

Karen read the Report as well as having emailed the Report to the Board. Jeanne made a motion to accept the Report as emailed and read. It was seconded by Rita. All were in favor and the motion passed. The report is on file with the minutes.

Committee Reports

Deed Restriction

Dennis stated that the committee had their second meeting on April 9th. They discussed how combining our restrictions would impact the existing ordinances.

The one complaint that Dennis had was corrected before he could act on it. Bernie added that one can go on the Whiskey Creek News web site to view the restrictions for each section. The deed restriction complaint form is also found there and can be filled out on line.

Distribution

Larry reported that all was well. No problems.

Yard Beautiful

Rita told the Board that she and Joyce have physically viewed many yards being nominated. The next yard is on Fairfield and Whiskey Creek Drive. Rita is to let Bernie know of the next choice so that Gordon Lytle, who is also on the committee, can install the sign.

Welcome Committee

There is no report at this time as Kevin Yeager is no longer able to head the Welcome Committee. Let Bernie know if anyone is interested in helping.

Old Business

College Parkway Plan

Ken Gooderham told the Board that the next meeting of the College Parkway Project will be held on Tuesday, April 23rd at 6 P.M. There will be an update from the planner and an opportunity to speak to the Board.

County Land Transfer

Bernie does not have an update on the process of the WCCA land transfer to the Lee County as of yet. It is to be presented to the Board of County Commissioners for acceptance. Bernie expects to hear within the next couple of weeks. Copy of the notarized document is on file with the minutes.

Canal and Lake

Again the issue of cleaning the canal was discussed. Commissioner Pendergrass has told Bernie that the County has agreed to come in to clear the canal. Dennis made a motion to retain an

attorney to advise us on our rights and liabilities on issues of the lake and how it is to be maintained. It was seconded by Kate. After some further discussion, Larry asked to have the motion tabled. It was seconded by Jeanne. The motion to table carried seven votes for with two against. David made a motion that Bernie speak with a land use attorney to explore our options. Kate seconded the motion. All were in favor and the motion passed.

New Business

Bob told us about Ted Gault, our Membership Chair, who had medical issues and is now recuperating at home.

Bob also told the Board that the Whiskey Creek Country Club has voted to have a study done to decide the future of the Whiskey Creek Country Club. Please share your thoughts and suggestions with Bernie.

Adjournment

Larry made a motion to adjourn the meeting at 8:25 P.M. It was seconded by Jeanne. All were in favor and the motion passed..

Respectfully submitted,
Jeanne McCafferty
Secretary