

Whiskey Creek Civic Association Board Meeting

April 9, 2014

President Bernie Lamach opened the meeting at 7:02 p.m.. Board members present were: Dennis Rodgers, Karen Tice, Bob Oxnard, David Wallace, Dean Brown, Rita McNeil, Kate Gooderham and Jeanne McCafferty.

Bernie welcomed everyone and stated that the May meeting will be the last for the season until September. Bernie thanked Board Members for their efforts in getting organized for the upcoming public meetings beginning tomorrow night. It is important to get participation from residents.

Secretary's Report

Jeanne emailed the minutes to the Board Members. She added the membership information from Ted Gault to the minutes as well as several comments. Kate moved to accept the minutes as sent. It was seconded by Dennis. All in favor and the motion passed.

Treasurer's Report

Karen read the income and expenses as well as having emailed it to the Board. She also clarified a question regarding an expense. Karen explained about her research regarding bank charges. She will look further into purchasing checks elsewhere before making a decision to change banks. Jeanne made a motion to accept the report as given. It was seconded by David. All were in favor and the motion passed.

Committee Reports

News Distribution

Because Larry is not here, the report was bi-passed..

Membership Report

Jeanne read the report which stated as of April 1st, 602 families have joined or renewed their membership in the Association for 2014. Since December 1, 2013, a total of \$15,050.00 has been paid in dues and \$32.00 from the sale of 4 Whiskey Creek license plates.

Deed Restrictions

Dennis stated that just in the last few days there were a few violations that came up, and he is looking into them. He will have more to report at the May meeting. Bernie reported on the violation he received, in Dennis's absence, of an inactive vehicle on Reynard. He reported it to Code enforcement and the vehicle was tagged. It is expected to be moved or towed by April 14th.

Old Business

Lake Legal Search

Dennis stated there was not much to report since the last meeting. Bernie has received notice from our attorney that he has set up a meeting with the County Staff. To date, the County has not accepted the agreement to maintain the weirs. Bernie and Dennis will meet with them on the 17th. Our attorney has been working on establishing a paper trail to resolve this matter. We can't respond to Irv Zimet's request until we resolve this issue first..

Land Development Code

Handouts were passed to all for Thursday night's meeting. Dennis stated that the purpose of Thursday's meeting is to introduce the Community to what we are doing and why we are doing this. We are looking to the County for regulations to replace our deed restrictions to maintain the character of Whiskey Creek. Bernie thanked Dennis and his committee for all their efforts.

New Business

MSTU Report

Bernie state that volunteers helping with the planting at the McGregor entrance discovered that the pump was not working. Larry and Pam bucketed water to save the new plantings. Bernie contacted the irrigation company and FPL and was told that there was dropped voltage for the pump and lighting. Problem will be resolved soon.

A motion was made by Dean and seconded by David to adjourn the meeting at 7:42 p.m. All were in favor and the motion passed.

Respectfully submitted,
Jeanne McCafferty
Secretary

Please note: These minutes have not yet been accepted or approved by the Board of Directors.