

Whiskey Creek Civic Association Board Meeting

September 12, 2012

President Bernie Lamach opened the September meeting of the WCCA at 7:05PM. Board members present were: Karen Tice, David Wallace, Larry Geiger, Bob Oxnard and Jeanne McCafferty. Absent and excused were :Rita O'Neil, William Miller and Kate Gooderham.

Bernie welcomed the new attending residents and introduced the Board members. He made all aware that no meetings are held in June, July & Aug. Our annual meeting is in February.

Bernie explained the functions of our MSTU Board. Bernie and Roland Kotcamp have been appointed to this Board. Roland will help with lighting functions for our area. Additional lighting is being planned for the McGregor entrance. Please call him or any MSTU member if you notice any lighting problems. Numbers are listed in the WC News. .

Secretary's Report

Jeanne reported that the minutes of the May meeting were emailed to the Board. No correction or omission was received. Membership reports for June, July and Aug were emailed to her. As of August 24, a total of 684 families have joined/renewed their membership for 2012. Since 12-1-2011, \$17,180.00 has been paid in dues & \$75.00 for the sale of WC license plates. Larry made a motion to accept the minutes as emailed. Karen seconded the motion. All were in favor. Motion passed.

Treasurer's Report

Bernie thanked Karen for taking over the Treasurer's position. Karen stated the updated status of our finances. A copy was passed to the Board. A copy is on file with the Secretary's minutes. As of September 11, the balance was \$84,819.28. Karen stated that the largest expense was for the liability and directors' insurances Larry made a motion to accept the report as read. Motion was seconded by Jeanne. All were in favor. Motion passed...

Committees

Welcome Committee

No report received as Kevin Yeager, Chairman was not available.

Distribution

Larry informed us that we had approximately 100 volunteers but we still need more to help deliver The Whiskey Creek News. A new resident attending the meeting offered to help

Deed Restrictions

Bernie has spoken to Dennis Rogers, a retired attorney, and Dennis agreed to chair the Deed

Restriction Committee. Jeanne made a motion to accept Dennis as chairman for that committee. It was seconded by Karen. All were in favor. Motion passed. We are still working to condense the restrictions of all our sections to enter on our web site.

Signage Committee

The Committee, led by Rita has planned an award for home beautification and/or improvement. A sign was designed and the first award was presented to Mr. and Mrs Alexander for the month of September The sign will be moved on Oct. 1st. A refrigerator magnet, depicting the award, will be given to the Alexanders at that time. The amount spent was less than the \$500.00 budgeted.

Pride Group

Bob Oxnard stated that legally the association is not allowed to clean-up the yards of foreclosed or abandoned residences Several residents took up the chore; then once the property was brought to a reasonable state, it seems that the neighbors helped out as well. The Board can not contribute money to hire professionals to clean up.

New Business none
Old Business none

Larry made a motion to adjourn. It was seconded by David. All were in favor. Motion passed..

Respectfully submitted
Jeanne McCafferty
Secretary