

Whiskey Creek Civic Association Board Meeting

October 8, 2014

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

Bernie welcomed the residents and then introduced Jerry McNulty, Crime Prevention Specialist of the Lee County Sheriff's Office. Specialist McNulty spoke of the capture of the person charged with at least 20 burglaries in our area, many of which were due to unlocked vehicles. He then introduced Captain Powell.

Captain Powell spoke of the importance of locking our vehicles when they are left outside. Leaving your garage door open gives an open invitation to those people scouting the area and makes it easier for them to take items from your garage without you being aware of it. Please call the sheriff's office at 477-1000 if you see anything suspicious in or near your area. For more information, their web site is: www.sheriffleefl.org. They will respond. Both speakers answered questions from attendees.

Bernie invited the attendees to help themselves to the refreshments: tea, soda, veggies and dip. His children provided the goodies on the occasion of his 80th birthday. Happy Birthday was sung.

Officer's Reports

Secretary's Minutes

Jeanne stated that she had emailed the minutes of the September Meeting to the Board members. Kate moved to accept the minutes as emailed. It was seconded by Dennis .All were in favor. The motion passed.

Membership Report

In the absence of Ted Gault, Jeanne read the report that was emailed to her. As of September 26th, a total of 719 families have joined or renewed their membership in the Association for 2014. The total included 45 families enrolled for the first time. Since December 1, 2013, a total of \$17,975.00 has been paid in dues for this year and \$118.00 for the sale of

Whiskey Creek license plates... Bernie added that he has contacted Ted Gault regarding authorizing the purchase of more license plates. Dennis made a motion to accept the report as read. It was seconded by Kate. All were in favor. The motion passed.

Treasurer's Report

Karen read the report that she had emailed to the Board. There was total income of \$503.83, total expense of \$818.41 for a net income -\$314.58.

Jeanne moved to accept the report as given. It was seconded by Bob. All were in favor and the motion passed.

Distribution

Bernie stated that the vacancy in Area 5 was posted in the Whiskey Creek News. Call Larry if anyone wants to volunteer.

Deed Restrictions

Dennis said that our police patrol is doing their job as he was stopped as he was checking the area for problems. He found a number of boats in driveways. He will be sending out letters He believes that the issue of the illegal used car lot and the drug house has been resolved by the County. One can notify Dennis of violations by using the form on our web site. Dean made a motion to accept the report. It was seconded by David. All were in favor. The motion passed.

Old Business

Dennis stated that the Committee is in the process of making a rough draft of all the information gathered at the community meetings with the goal of obtaining specific ordinances for Whiskey Creek. The lighting of pole lights/ house lights at night is one of the items that they would like to see approved.

Kate asked about future speakers for our meetings. Jeanne informed the group that Ms Patricia DiPiero, a water conservation speaker for Lee County Utilities will be our November speaker.

New Business

None

Dean made a motion to adjourn at 7:35PM. It was seconded by Rita. All were in favor. The motion passed.

Respectfully submitted,

Jeanne McCafferty

Secretary