

Board of Directors Meeting  
Whiskey Creek Civic Annual Association  
September 13th, 2023, at 6:00 pm  
General Meeting

**Call to Order**

Roll Call

6:08pm guest speaker from LCSO spoke. Just introduced themselves and what they have to offer to the community and that they are here to help.

6:27 Call to order

Attendance: Cole Peacock, Wyler Gins, Jim McCabe, Melissa Metzger, Jessica Nolan

Directors' introductions – Welcome, overview, votes needed are highlighted

A number of the public was present, 6 people signed in: Tom Crep, Carole and Jim Solfra, Ron Frazer, Amy Pappas, Deb and Phil Messer and Michele and Sean Smiley

**Officers' Reports**

- Secretary's Report – *Kyle DeCicco* **(Vote needed for board minutes)**
  - **No minutes for this meeting as we have been in recess.**  
**No meeting – no report**
  
- Treasurer's Report – *Karen Tice* **(Vote needed for financials)**  
**No meeting - no report**

**Committee Reports - Updates**

- Membership – *Sally Gins* As of 8/31 we have 365 members and we voted to resend mailer out reminding those to pay voluntary dues.
- Community issues –
  - General Maintenance - **Reference one sheet**
    - **Committee established.**
      - Wyler / Paul / Sally / Kyle /Jim
      - Updates or Projects to review.

Melissa stated that the Tanglewood Elementary traffic is still a concern and the carlines for pick up are parking along Reynard to WC. There are plans to speak with TWES administration.

Wyler stated there was a fallen tree in the lake and the land owner is concerned that if he has it removed it will damage the culvert. It is too large to remove himself. Wyler reached out to MTSBU and they stated it was not a county issue. Cole will contact Cecil Pendergrass to assist with the county.

Board voted to catch up with the donation to TWES from SDpring and donate \$500.

- Josh Malo - *MSTBU Coordinator* for Lee County – signs and general maintenance, medians

- General Maintenance
  - McGregor
  - College or deed restrictions that are more noticeable / better lighting
  - Enhance both structures
  - Small median / College entrance
  - MSTBU Projects

Coler reviewed the projects that we have been working on and towards Including: Entrances, landscaping.

- Air B/B - Conversation about deed restrictions or community rules /guidelines

All agreed we need to entertain limitations with Air BnB's. We would need 60% of the residence to vote in favor. But all agreed it needs to be further discussed.

- Website – *Cole Peacock*

Cole feel the website needs to be updated and all board members agreed

- Deed Restrictions – *Seth Hartt*
  - Send a neighborhood letter highlighting the deed restrictions / proper property maintenance.

Seth was absent from the meeting but just let the public that attended the meeting know that the 6 month grace period for RVs and Boats was lifted after Ian and we are now back to regular restrictions.

- Insurance Committee /Advisor – *Paul Copeland*

Paul was absent from meeting and no update

- Yard of the Month

No update, still doing a monthly yard of the month

- Social Media – *Jessica Nolan*
  - Updates on posted materials.
  - Newspaper Sales (social media announcement)

Jessica – no update

- Events Committee- *Wylor Gins*
  - *Fall Fest – Sally*
    - *Info sent out for the event and sponsorship opportunities.*
  - Golf cart parade.
    - Plaque
    - Golf Cart parade – 12/16, confirmed with LCSO

Just rolled out the Fall Fest – board voted to have a food drive at the fall fest to be donated to a charity ie. Community cooperative. Cole agreed to ask Stephanie Eng-Edwards to be in attendance. Sally reviewed all that will be offered for fall fest and went over volunteer opportunities and sponsor opportunities. NEED SPONSORS.

- News Distribution
  - Advertising Update
  - Public Notice of meetings

Jessica updated on the public advertisement option in the paper

- Fundraiser at the Club - Kyle DeCicco, Chair of Event –
  - Update from the event
  - Recap of the event

Kyle and team did an excellent job over 25k was raised for Charity – Childrens Advocacy.

Approved initiatives for 2023 –

- Entrances / Structure/lighting/landscaping Upgrade
- more community gatherings
- Fundraising events for Charity – CAC / CFCW

Meeting was closed at 7:05