

Board of Directors Meeting
Whiskey Creek Civic Annual Association
January 10th, 2024, at 6:00 pm
General Meeting

Meeting came to order at 6:00 pm.

Call to Order

Roll Call

Jessica Nolan

Melissa Metzger

Cole Peacock

Amy Kitzmiller Pappas

Jim McCabe

Kyle DeCicco

Michael McQuagge

Paul Copeland

Seth Hart

Wylar Gins

Michelle Smiley – absent

Officers' Reports

- Secretary's Report – *Kyle DeCicco* **(Vote needed for board minutes)**
 - Notes sent out with Agenda for review
 - No questions or comments
 - Jim made a motion
 - 2nd by Paul
 - All in favor, Secretary's report passes

- Treasurer's Report – *Melissa Metzger* **(Vote needed for financials)**

As of November 30, 2023:

Total Assets: \$151,409.90

(\$21,580.41 SanCap cking, \$106,861.77SanCap MM,

and 3,972.91 PayPal)

Cash flow for the reporting period (11/1/23 to 11/30/23) showed

Income/Deposits: \$4,963.61

Expenses/Debits: \$24,011.87

Net Loss: \$19,048.26

As of December 31, 2023:

Total Assets: \$134,358.04

(\$22,765.58 SanCap cking, 107,074.23 SanCap MM and 4,518.23 PayPal)

Cash flow for the reporting period (12/1/23 to 12/31/23) showed

Income/Deposits: \$2,197.64

Expenses/Debits: \$800.00

Net Gain: \$1,397.64

- **No questions or comments**
- **Kyle made a motion**
- **2nd by Wyler**
- **All in favor, Treasurer's report passes (for both Nov and Dec)**

Guest Speaker/presentation made by Lilly Hagan with Soccer Shots.

Soccer Shots is a children's soccer program for ages 2-9 seeking involvement from WC neighborhood. Derek will inquire about the clubs green space to be utilized. The BOD is in favor of the idea and the program.

- By-Laws 2023
 - Vote on the Amended By-Laws -passed at the October meeting.
 - **March annual meeting is coming soon.**
 - **Officer nominations will be due in February.**
- Annual Meeting
 - Board to set date for March Mtg
 - Nomination of Officers – nominations
 - Election of Officers – March at Annual mtg
 - Board member terms
 - Dinner, appetizers, cocktails – Coordinate with Derek
 - Budget for the meeting
 - **A simple menu with beer and wine provided by the club. BOD will cover expense.**

Committee Reports - Updates

- Membership – *Sally Gins*
- **28% of those who joined were new members.**
- Community issues –
- **Monthly mailers have gone out as scheduled.**
- **Discussion had regarding a membership sign up sheet at the upcoming chili cook off event.**
 - General Maintenance -

- **Committee established.**
 - Wyler / Paul / Sally / Kyle /Jim
 - Updates or Projects to review.
- Josh Malo - *MSTBU Coordinator* for Lee County – signs and general maintenance, medians
 - Suggest a meeting with Josh
 - Bob Beville
- General Maintenance
 - McGregor
 - College or deed restrictions that are more noticeable / better lighting
 - Enhance both structures
 - Small median / College entrance
 - MSTBU Projects
- Website – *Cole Peacock*
 - First draft sent out for review.
 - **Much discussion had.**
 - **Sally's work on the website has been outstanding and has the BOD's full support.**
 - **She has volunteered to be a liaison between Kim, the BOD, Wyler, and Jessica.**
 - **Amy offered proof reading support.**
- Deed Restrictions – *Seth Hartt*
 - Send a neighborhood letter highlighting the deed restrictions / proper property maintenance. – Approved last board meeting
 - **Much discussion had on deed restrictions.**
 - **Discussion on 1st, 2nd, and 3rd letters to individuals.**
 - **No neighbor has yet to be willing to take legal action against another for deed restriction violations.**
- Insurance Committee /Advisor – *Paul Copeland*
- Yard of the Month
- Social Media – *Jessica Nolan*
 - Updates on posted materials.
 - Newspaper Sales (social media announcement)
- Events Committee- *Wyler Gins*
 - Golf cart parade
 - Discussion and evaluation of the event
 - Residents vs non-residents participating in the parade
 - Suggested entry fee for non-residents and sign-up for the
 - **Voluntary or mandatory donations. \$20 donation was decided.**
 - **Food Truck / Club / Parade / Community**
 - **Discussion was had for the chili cook off event.**
 - **Judges listed are as follows: Amera Fox, Cole Peacock, Bob Bevel**
 - Chili Cookoff – *Michele*
 - January 20th, 1PM

- Event details
 - *Confirming Judges: Tommy Doyle (confirmed), Cecil Pendergrass, Sheriff's representative, Cole Peacock*
- News Distribution
 - Advertising Update
 - Public Notice of meetings

Approved initiatives for 2023 –

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

Other discussion items:

Jim requested that the BOD continue to show support for the Tanglewood Elementary auction.

Previous years we contributed \$500.

After much discussion, Kyle made a motion for \$1,000

2nd by Paul

All in favor.

\$1,000 passes.

Neighborhood concerns about the new fiber optic project.

Specifically on Claret.

BOD response that any and all complaints should be made thru the office of our county commissioner.

Lumen is the sub-contractor on the job.

Pier is a person of contact.

239-785-0719

Meeting came to a close at 7:14 pm