

Board of Directors Meeting
Whiskey Creek Civic Annual Association
October 11th, 2023, at 6:00 pm
General Meeting

Call to Order

Roll Call **Call to order at 6:02pm**

Attendance: Amy, Michelle, Mike, Cole, Jim, Wyler, Seth and Jessica

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

- Introduction of new Board members Mike McQuagge, Amy Kitzmiller Pappas, and Michele Smiley, and the appointment of Melissa Metzger as Treasurer
Introductions were made to all including the three new board members.

Officers' Reports

- Secretary's Report – Kyle DeCicco **(Vote needed for board minutes)**
 - **Notes sent out with Agenda for review.**
Approved, Wyler motion, Jim 2nd
- Treasurer's Report – Melissa Metzger **(Vote needed for financials)**
Cole read, Seth motioned and Wyler 2nd on treasurer report.
Karen)past treasurer resigned and new treasurer was voted on and approved, new treasurer: Melissa Metzger
- By-Laws 2023
 - **By-laws sent out with agenda**
 - Discussion regarding the Amended By-Laws 2020 /2023
 - Vote on the Amended By-Laws

Discussed amending by laws to bring on new members in Feb and March. 9 total members now and amending to 13 max members; 4 officers, 1 at large. All new interested members to come forward in February and vote in March at annual meeting. Vote: Jim motion and Seth 2nd – approved.
- Set the Date and Time for the Annual Meeting
 - Nomination of Officers
 - Election of Officers
 - Board member terms
 - Dinner, appetizers, cocktails?

Several dates were proposed for Annual meeting, board agreed to check spring break schedules and circle back for voting on date next meeting.

Committee Reports - Updates

- Membership – Sally Gins
Sally read membership report, just sent fall membership letter with 17 new members joining.
Next news letter she will include the WC license plate for \$10 and also on website.
Discussed ordered WC Board Member name tags (no name just stating board member), board agreed to ordering tags.

Discusses the new year membership mletter – to include renderings of front entrances and landscaping for residents to see where some of their dues will go.

Cole explained the costs we will incur to enhance landscaping and the process. Stated we will need close to \$500,000, need to run more campaigns.

- Community issues –
 - 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 – Who would attend from WCCA
 - Bob Beville, recap the conversation from last week

Bob Beville (resident) will work with MSTBU directly to assist with getting landscaping assistance.

Landscape committee: Wyler. Seth. Kyle. Jim. Sally. Bob and Amy

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

Lawsuit – board was notified there was a resident that fell on corner of Tanglewood and Windward . Cole contacted Kavin Kerns and Amira Fox to alert them that it was not located on WC property

- Air B/B - Conversation about deed restrictions or community rules /guidelines
In news letter reminder no boats and no RVS September and October – 10 violations were addressed
- Website – *Cole Peacock*
 - *Add new board members, treasurer, and design?*
New board members need to be added
- Deed Restrictions – *Seth Hartt*
Send a neighborhood letter highlighting the deed restrictions / proper property maintenance. In news letter reminder no boats and no RVS September and October – 10 violations were addressed
 -
- Insurance Committee /Advisor – *Paul Copeland* no update- Paul not there
- Yard of the Month **no news**
- Social Media – *Jessica Nolan*
 - Updates on posted materials.
 - Newspaper Sales (social media announcement)
Encourage to join the FB pages and participate

- Events Committee- *Wylar Gins*
 - *Fall Fest – Sally*
 - *Info sent out for the event and sponsorship opportunities.*
Resident shared concern of alcohol and ax throwing and the insurance liability , wanted to confirm the board had a liability coverage. The board explained that each vender that was coming to FALL Fest would have insurance coverage.

Sally need sponsors and would post on social media.
 - Golf cart parade.
 - Plaque
 - Golf Cart parade – 12/16, confirmed with LCSO
- News Distribution
 - Advertising Update
 - Public Notice of meetings
- Fundraiser at the Club - Kyle DeCicco, Chair of Event –
 - Recap of the event, total funds raised, future Check presentation for CAC
Discussed a quarterly block party at club and board would talkt o club about options. Michele would agree to head up this committee. Discussed inviting the manager of the club to our board meetings.

Approved initiatives for 2023 –

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

End of meeting 7:03pm

Minutes by Jessica Nolan