

Board of Directors Meeting
Whiskey Creek Civic Annual Association
March 13, 2024, at 6:00 pm – 8 pm
Annual Meeting

Call to Order

Cole Peacock	Kyle DeCicco
Jessica Nolan	Paul Copeland
Wyler Gins	Amy Kitzmiller Pappas
Melissa Metzger	Michael McQuagge
Seth Hart	
Jim McCabe	

Directors' introductions – Welcome, overview.

Neighbors in attendance:

Elizabeth Trezza
Randal Kendrik
Carry Cambell
Sally Gins

Officers Reports

- Secretary's Report – *Kyle DeCicco*
 - Notes sent out with Agenda for review.
 - Previous months report were approved via an email vote.
 - 1st by Wyler
 - 2nd by Jim.
 - All in favor. None apposed.

- Treasurer's Report – *Melissa Metzger*
 - 1st by Wyler
 - 2nd by Seth
 - All in favor. None apposed.

- Discussion had regarding fees for Pay Pal. *Approximately 50 households chose to pay their membership dues via Pay Pal. The cost is \$5 per transaction. This was deemed to be an acceptable cost and the board should continue to allow Pay Pal as a payment method however we will consider other options that are more cost effective.*

- Website – Review for any edits, and promote the new site to the community.

- *Wylar will focus more on the website and take over the responsibilities of uploading the monthly minutes, financials, and reports on the website.*

- Annual Meeting – Discussed in four previous board meetings.
 - By-Laws as of 2023.
 - 9 total members, amended to 13 max members; 4 officers, 1 at large.
 - The remaining officers, a new slate of officers, and interested WCCA members who would like to serve as officers are to be submitted in February and voted on at the March annual meeting.
 - No new officers' slate was received before February or during the February (virtual) meeting.
 - With no new nominations, the current slate will remain in their current positions for the following year 2024-2025
 - Nomination of Officers – Current Slate to be presented.
 - Election of Officers – March at Annual mtg
- Board member terms.
 - Board of Directors shall be three (3) years. Directors and officers may be re-elected.
- 1st by Jim
- 2nd by Seth.
- All in favor. None apposed.

- Appetizers, cocktails

Committee Reports - Updates

- Membership – *Sally Gins*
 - *As of February 29th, 15% (242 of 1,575) households, condos, and townhomes in Whiskey Creek have joined as members of the Civic Association for the year 2024.*
 - *At the recommendation of Sally, the board approved sending another membership letter to attract more participants.*
 - *The letter will go out in April and we will discuss updates in May.*
 - *The letter will also be published in the monthly newsletter.*

- Community issues –
 - General Maintenance -
 - **Committee established.**
 - Wylar / Paul / Sally / Kyle /Jim / Amy
 - Updates or Projects to review.
 - The above listed have set a date to meet in March and complete a detailed checklist of the 'landscape median project'. They will provide their report to the board in April.
 - Josh Malo - *MSTBU Coordinator* for Lee County – signs and general maintenance, medians
 - Suggest a meeting with Josh. Wylar will coordinate.
 - Bob Beville
- General Maintenance

- McGregor
- College or deed restrictions that are more noticeable / better lighting.
- Enhance both structures.
- Small median / College entrance
- MSTBU Projects
- Deed Restrictions – *Seth Hartt*
 - Send a neighborhood letter highlighting the deed restrictions / proper property maintenance. – Approved last board meeting
 - It was discussed that there is a group of concerned neighbors known as ‘Keep Whiskey Creek Looking Great’. This group is not affiliated with the Civic Association.
- Insurance Committee /Advisor – *Paul Copeland*
 - *Insurance is in good standing per Paul.*
- Yard of the Month – Mark Fraiser
- Social Media – *Jessica Nolan*
 - Updates on posted materials.
 - Newspaper Sales (social media announcement)
- Events Committee- *Wylar Gins*
 - Discussion of new events, events overall
 - After much discussion, the board decided on a Cinco de Mayo party hosted by the Civic Association at the club house.
 - A budget of \$2,500 was proposed.
 - 1st by Kyle
 - 2nd by Paul
 - All in favor. None apposed.
- 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

Meeting ended at 7:04 PM.