

Board of Directors Meeting
Whiskey Creek Civic Annual Association
May 14th at 6:00 pm –8:00 pm
Annual Board Meeting

Call to Order - 6:00PM

In attendance:

Cole Peacock
Justin Gyarmathy
Amy Pappas
Seth Hartt

Wyler Gins
Melissa Metzger
Paul Copeland

*Approximately 30 community members in attendance

Welcome and Introductions

Check presentation from Battle at the Creek golf tournament - \$20,034.00 presented to Blessings in a Backpack

Guest Speakers:

Amy McQuagge – Pace Center for Girls

- **Amy spoke about Pace's programs for at-risk girls in our community and the financial support required**
- **Consideration for sponsorship for 2026 golf tournament**

Jennifer Allen - 7th Grade Whiskey Creek Girl Scout

- **Presentation for Silver Award about lack of adequate bus stops in the neighborhood, concern for student safety**
- **Request county assistance to install benches at school bus stops**
- **Board expressed support, will follow up with county**
- **Jennifer will write article for the WCCA newsletter**

Whiskey Creek Country Club Update - Wyler Gins

- **Wyler gave a detailed overview of the Terrace project and fundraising status. Only \$2,500 remaining to reach \$60,000 before WCCA would kick in final \$10,000 to reach \$70,000 and complete fundraising campaign.**
- **Sharpe/Hume of Johnson Engineering committed to split the \$2,500**
- **WCCA will contribute \$10,000 to finish the campaign**

Officer's Reports

- **Secretary's Report – Notes sent out with Agenda for review.**

- **Motion for approval by Wyler, 2nd by Seth, Notes approved.**
- Treasurer's Report – *Justin Gyarmathy*

Treasurer's Report

April 1 - April 30

Account Balances

San Cap Checking	\$76,066.24
San Cap Money Market	\$110,713.50
PayPal	\$906.90
<i>Total Assets</i>	<i>\$187,686.64</i>

Cash Flow

Income/Deposits	\$5,040.06
Expenses/Debits	-\$1,630.69
<i>Net Change</i>	<i>\$3,409.37</i>

Prepared by Justin Gyarmathy 05/13/2025

- **Motion for approval by Paul, 2nd by Amy, Report approved.**
- Website – any discussions/updates
 - **No update regarding the website.**
- News Distribution - Seabreeze Communications Update
 - **Amy Update – New editor of the newsletter**
 - **Printed newsletter will be mailed in June**

Committee Reports - Updates

- Membership – *Sally Gins*
 - **Membership Report - Currently at 312 members (20% of the community)**
- Community issues – General Maintenance - median and entrance improvements
 - **Presentation by Jeff at Tidewater**
 - **Video rendering shown of median improvement proposal**
 - **Proposal approximately \$500,000 for 18 medians**
 - Community Campaign discussion -
 - **MSTBU will help pay for soil replacement, some enhancements**
 - **WCCA will need to help pay for maintenance of new College Pkwy median**

- *County would charge approx. \$1mil/mile for irrigated enhancements*
- *Question about reducing sod - proposal would reduce sod from 100,000sqft to 20,000sqft*
- *General fundraising discussion*
- Deed Restrictions – *Seth Hartt*
 - **Letters have been working, complaints are down. Please keep reporting violations.**
 - Short-term rentals/stays
 - We can determine a rule, amend the bylaws and send the rule to rental companies, post it on the FB and the website — **5 day minimum suggested**
- Insurance Committee /Advisor – *Paul Copeland*
 - **No updates.**
- Social Media – *Jessica Nolan*
 - **Update on social media / FB page**
- Events Committee- *Melissa Metzger – Melissa Metzger / Sally Gins*
 - **Golf Tournament was a success**
 - **Dates set for Fall Festival and Christmas parade**
 - **Need an events committee**

MEETING CLOSED AT 7:14PM

Organizational Session for Board Members:

- Board Member term limits - everyone is current
- Board resignation — Mike McQuagge
- Appoint At-Large Member to fill in for any missing officer — Seth Hartt appointed
- Board can have 9-13 members
- Appoint Nominating Committee for new Board Members — Cole Peacock and Melissa Metzger will lead
- Accepted two new Board Members - Bruce Schultz and Dana Hume