

**Whiskey Creek Civic Association
Board of Directors Meeting
November 10, 2010**

The meeting was called to order at 7 p.m. with the following board members in attendance: Bernie Lamach, Bob Oxnard, Larry Geiger, Gene Smith and Susan Blacketer. A presentation on neighborhood security was presented by Norm Mather and "Rocky" Graziano from the Lee County Sheriff's office. The current security program for the Whiskey Creek development was reviewed and questions from the floor were answered. Security concerns may be reported to the Sheriff's Office by calling 477-1000 and 911.

The business meeting was called to order at 7:56 p.m.

Officers' Reports:

The Vice President was not present.

The Treasurer presented the attached report showing total current assets as \$79,796.76 and total liabilities and equity as \$79,796.76 as of November 10, 2010. During the reporting period (October 12 through November 10) expenses exceeded income by \$680.73. This is normal for this time of year since most of our income is from membership dues which are collected on a calendar year basis.

The Secretary reported no correspondence received since the last meeting. The minutes of the last meeting which were distributed by email and posted to the web site were approved as submitted.

Committee Reports:

The Ad Hoc Take Pride in Whiskey Creek Committee met on Saturday, November 13. There were 14 people who volunteered to assist in ground maintenance on properties which are abandoned or in foreclosure in our development. This represented an increase of 6 volunteers over the original 8 volunteers. The Whiskey Creek Country Club contributed breakfast for the volunteers prior to their work on property at 1506 Whiskey Creek Drive. Neighbors of that property expressed appreciation for the work being done and offered assistance in maintenance of the property.

Health Fair: The president has been organizing a group to hold a health fair on November 15. Michele Bennett has agreed to help coordinate this event. Details regarding last year's fair have been secured from Tina Keating. Phone contacts have been made with last year's exhibitors. At least 10 exhibitors are expected this year. We need to recruit volunteers for a message and information table. We will provide lunches for exhibitors which increase our expenses for the event. Early press releases contained errors which have been corrected.

Christmas Luminaries: We will again distribute luminary supply on Saturday, December 18. The supplies will be provided at no cost; however, donations to The Soup Kitchen will be encouraged from recipients. The Whiskey Creek Country Club will volunteer sand and volunteers as well.

Old Business: No old business was raised.

New Business: There were questions from the floor regarding Deed Restrictions and their enforcement. The legality of Deed Restrictions is being questioned. Michele Bennett currently responds to any potential violations referred to the Association. Members present voiced concerns regarding front yard signs for home based businesses and yard and garage sales.

The need to recruit a new board member to fill the seat of Frank Manzo was noted; however, no action is possible until Mr. Manzo submits a written resignation. It was reported by the president that Rita McNeil has volunteered to chair the Communications Committee. Her offer has been accepted.

Appreciation for the evening speakers was expressed and suggestions for future speakers were encouraged. Such suggestions should be voiced to the president or any members of the Board of Directors.

Motion for adjournment was made and passed at 8:43 p.m.

Respectfully submitted,

Eugene Smith, Secretary