

Whiskey Creek Civic Association Annual Meeting Minutes February 9, 2011

President Bernie Lamach opened the meeting with welcome and a statement of appreciation for volunteers. Refreshments were provided and attendees were invited to share and socialize.

A recap of the past year included establishment of PRIDE, a general tightening of coordination with county offices and departments and also with the Tanglewood Association. Projects involved the holiday decorations and luminary handout, health fair, assistance with permitting process for the Wyldewood wall and for invasive weed control program.

The association continued activities regarding deed restrictions and numerous estoppel requests for real estate transactions. The president attended a one-day leadership conference at Edison College.

Officers' Reports:

Vice President – None

Secretary – previous meeting minutes accepted. A motion to send flowers to the Smiths was unanimously passed.

Treasurer - \$92,000 in assets was reported. A motion to authorize an insurance premium of general liability in the amount of \$2400, directors and officers in the amount of \$1747 was approved.

Committees:

Deed Restrictions – a few complaints are under action, nothing major. We will try to initiate action similar to Tanglewood's.

Whiskey Creek News – Editor not in attendance; report read and attached to these minutes.

Membership – As of this date we have 555 paid members of which 25 are new families.

Old Business

Status of the Summerlin wall was given. The parameters are approximately ½ mile of wall to be painted the established colors. Over half of the homeowners have agreed to support the effort to define the scope and cost for future approval. Emphasis is to include volunteer help, pressure washing, crack treatment and paint. There will be action to coordinate any liability of the Summerlin contractor into this plan.

New Business

The nominating committee report was to place in nomination the names of Michele Bennett, Larry Geiger (incumbents) and Rita McNeil. No other names were suggested. Nominations closed and the secretary instructed to cast a unanimous ballot.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Karen Tice, Secretary pro tem