

Whiskey Creek Civic Association Board Meeting

May 13, 2011

The meeting was called to order by President Bernie Lamach at 7:04 P.M. with the following board members in attendance: Michele Bennett, Bob Oxnard, David Wallace, Larry Geiger, Rita McNeil and Jeanne McCafferty. Board members absent and excused were Susan Blacketer and William Miller.

President's remarks

Bernie attended the 33919 United Meeting chaired by Ron Damiani. The meeting was attended by concerned owners of Whiskey Creek and Tanglewood communities to discuss the impending conversion of the Horizon Apartment Complex to Public Housing by the Housing Authority of the City of Fort Myers.

The concern is the transferring of HopeVI funds from Michigan Court to a non-HopeVI Public Housing project (Horizon Apts) and the ability of HACFM to fund and maintain the Horizon properties.

Letters are being sent to various HUD officials, Senators, Congressman, Fort Myers Mayor, councilmen and commissioner Brian Bigelow. A copy of the letter is on file. Bernie's opinion is that it may be a done deal.

Bernie responded to an inquiry regarding the dead palm trees. Please be aware of a disease called *GANODERMA*. This virus affects the roots. Bernie also said in responding to questions regarding waterways and water lilies that DOT is responsible for the clean-up per a US Home agreement dated 1998. We are not responsible.

Bernie has also received a letter from Lee County regarding the receipt of a zoning application for the new wall for Section 7.

Secretary

Motion was made by David Wallace and seconded by Michele Bennett to accept the minutes as received.

Treasurer's report

Bernie read the financial report as submitted by Susan Blacketer. It was accepted as read. A copy is on file with the minutes of the meeting.

Deed Restrictions

Michele stated that she had two complaints. Two letters were sent and both issues were resolved.

Distribution

Larry Geiger said that he still needed more volunteers. He is planning a map of the routes which will enable the distributors to know their route. Larry listed the various places where the Whiskey Creek News can be obtained.

Welcome Committee

Michelle Umbenhauer said that she has set up a separate web site for the Welcome Committee. She and Shauna Wiegman have new Welcome bags and are looking for donated items to fill them. David Wallace informed the group that the Whiskey Creek Club will be donating a coupon. It was suggested that adding a coupon for a WC license plate to the bag with an application form for the association membership may be a way to increase membership. Rita McNeil suggested adding EVERYONE WELCOMED to the calendar of events on the WC News.

MSTBU

The need for refurbishing the McGregor Wall was discussed at the MSTBU budget meeting. To reduce cost, they would like to use the same contractor who will be working on our wall project

Old business

Bernie has received the last signature needed for our wall project. He stated that the contractors will not be able to warranty the job if volunteers do some of the work. We will only need volunteers to clear the weeds and trim the brush ,brace the wood fence and dispose of the trash . Still needed is a open bed pickup truck and a water meter. The water meter is to be provided by Lee County Utilities upon application from the association.

Requests for quotes for the Summerlin wall painting project were sent to five companies requiring quotes by May 16th.(Copy of letter on file with minutes) One quote reply and one no-quote reply were received. A meeting of the Board will be held when all quotes are received.

A motion to adjourn was made by Larry and seconded by David. Motion carried.

Respectfully submitted,

Jeanne McCafferty, Secretary