

Whiskey Creek Civic Association Board Meeting

January 9, 2013

President Bernie Lamach opened the January meeting of the WCCA at 7:05 p.m. Board members present were: Karen Tice, David Wallace, Larry Geiger, Rita McNeil, Kate Gooderham and Jeanne McCafferty. Absent and excused were Bob Oxnard and William Miller.

Bernie told us of his recent meeting with the newly seated Commissioner Cecil Pendergrass regarding Whiskey Creek issues. Commissioner Pendergrass agreed to speak at our January meeting. Bernie also joined "Lee Grows" which, for five weeks, gives tours to various Lee facilities. He found the first tour very interesting.

Bernie introduced our guest speaker, Cecil Pendergrass. Mr. Pendergrass gave us a brief outline of his background and goals. Being in touch with constituents is important to him. He also answered questions from the audience; i.e., speed signs on side streets, information in *The News Press* regarding the Miracle baseball team and getting help from the County with some regulations so as to obtain some sort of ordinances which could be enforced. Bernie stated that we need to focus on what is important to us.

Secretary's Report

Jeanne hard copied and emailed the report to Board members. Kate asked for a correction to the December minutes under **Deed Restrictions Committee** to read "further research into community panels" and not "further research into structures which would apply to Whiskey Creek". Larry made a motion to accept the corrected minutes. It was seconded by David. All were in favor and the motion passed.

Treasurer's Report

Karen read the report that she had emailed to Board members. She told us of today's receipts of \$3,500.00 from membership dues. A copy of the report is to be filed with the minutes. Kate made a motion to accept the report as read. Jeanne seconded the motion. All were in favor and the motion passed.

Deed Restriction Committee

Dennis stated that the pontoon boat is still parked on a Whiskey Creek property. No changes yet. Dennis asked to set up a committee to look at Karen's list of ideas for deed restrictions and choose which issues to be discussed with Lee County. Committee members are Bernie, Dennis, Karen, Kate and Ken.

Signage Committee

Rita and Joyce have designated several homes; one on Beachwood and another on Whiskey Creek Dr, to receive the yard award for the next few months. Mike and Laura Owens of 5526 Montilla Dr are the January winners.

Membership Committee

Jeanne read the report from Ted announcing 165 members as of today, including 15 newly joined. \$3,700.00 in dues was processed this week.

Distribution Committee

Larry stated that changes have been made in Area 5. He has not heard from the other captains.

New Business

Bernie contacted the Director of County Lands, Karen McGuire, regarding the transfer of two parcels of land under the Whiskey Creek Bridge. They stated that the County would appreciate the donation, and they would do the legal work at no expense to us. Karen made a motion to donate the two parcels under the Whiskey Creek Bridge to the County. It was seconded by Kate. All were in favor and the motion passed. We have maintained liability insurance on these two parcels so donating them may reduce our cost.

Rita made a motion asking Bernie to contact DOT regarding new speed limit signs. It was seconded by David. All were in favor and the motion passed.

Old Business

There was no old business.

Larry made a motion to adjourn the meeting at 8:30 p.m. It was seconded by Jeanne. All were in favor and the motion carried.

Respectfully submitted,
Jeanne McCafferty
Secretary