

**Whiskey Creek Civic Association Board of Directors Meeting
January 12, 2011**

Board members in attendance were: Michele Bennett, Dave Wallace, Susan Blacketer. William Miller, Bob Oxnard, Larry Geiger and Bernie Lamach. Gene Smith was excused due to illness. Karen Tice agreed to take notes for the meeting.

Program: Wendy Gault, President of the Tanglewood Home Owners' Association (360 homes, 180 members, similar to Whiskey Creek Civic Association) spoke to the membership. Deed restrictions are their major interest. They could not get proper paperwork together for legal continuance of their deed restrictions two years ago but are encouraging home owners to record a current revised deed restriction.

This effort is time consuming as it is a door to door effort; however, so date it has netted just over 50% acceptance. Wendy encouraged us to do the same. She will provide us a copy of their consolidated deed restriction language.

Other projects they sponsor are their annual Easter Egg Hunt, 4th of July Parade, and a monthly Home Beautification award. The Tanglewood Association is taking the initiative to repair their McGregor wall as their MSTBU does not have sufficient funds. Ms. Gault extended an invitation to the Whiskey Creek Civic Association to participate in each of their activities and asked us to consider several joint activities.

Business Meeting commenced at 8 p.m. with remarks from the President. Mr. Marcus Goodson, Lee County Housing Authority, called President Lamach concerning Horizon Apartments' application to HUD for a classification change from "market rate" to "affordable" which would allow subsidized rentals. Lamach responded to Goodson that of concern to this area would be the possible influx of persons who might not respect the nature and pride of the surrounding subdivisions. The application process is underway, and Mr. Goodson's desire is to inform the neighbors so as to get comments and deflect adverse feelings prior to any media coverage.

President Lamach will be attending a Leadership conference sponsored by Becker-Polikoff (WCCA's attorneys) at Edison College on January 24.

Communications regarding the Pride project with Lee County after President Lamach and Board member Larry Geiger met with Commissioner Bigelow

resulted in a call from Rick Roberts, Community Development officer, who stated that the County could not formally endorse special consideration of our “Pride” efforts, but appreciated what was being done and outlined a method to inform each other about efforts and pending actions of both parties.

It was reported that the MSTBU would like to have a sign placed at the McGregor entrance requesting people not to drop their horticultural debris on that property. A suggestion was approved to first notify the neighbors and ask for their cooperation.

Next month, February, is the association’s annual meeting when new board members are elected. The President, Bill Miller and Gene Smith are the nomination committee (their terms not expiring) and will present qualified nominations at the annual meeting.

Reports

Vice President: No report

Secretary: excused absence. A motion to accept previous month’s minutes was moved, seconded and passed.

Treasurer: A copy of the report submitted and is attached to these minutes, pending audit.

Deed Restrictions: Efforts are going smoothly with several actions taken and results achieved.

Communications: Contacts for advertising our meetings are Amanda Arnold at *Florida Weekly* and Heidi Smith at *The News-Press*. Deadlines are Wednesday of the week prior for *Florida Weekly* and 10 days prior for *The News-Press*, space permitting. Rita asked for an email list of members for sending notices. She will co-ordinate with the Membership Committee.

Whiskey Creek News: No report; however, the matter of voids in the distribution of the newsletter was discussed by Larry Geiger, Distribution Chair.

Old Business

Pride: Bob Oxnard discussed Lamach and Geiger's meeting with Commissioner Bigelow and also announced there were now 15 member volunteers.

New Business

Discussion was held on our activities for the new year: reinvigorating the welcome basket for new residents. We have a volunteer, Tina Miniea, but need to review the contents of the basket.

Luminaries and Health Fair need further review of timing and organization but will get more scrutiny in the months ahead.

The possibility of a Family Day to be held at the Whiskey Creek Country Club in conjunction with the Tanglewood Association will be investigated.

Summerlin Wall: This large project to refurbish the older section of the wall is in need of volunteers, assistance and approval of home owners. It was noted by the President that the appearance refurbishment would not be as costly as was originally thought. Pressure washing and paint might need to be contracted but other work could be done by volunteers.

The President asked for permission to proceed with preliminaries. A motion was made, seconded and approved. Notice to owners for comment and approval will first be sent. Gordon Lytle volunteered to approach Sherwin-William for special consideration and pricing of materials for the project. Lamach will develop further costs.

Bob Oxnard proposed consideration of a Home-of-the-month program similar to Tanglewood's. There was general agreement but a suggestion was made that costs for the program be investigated in conjunction with Tanglewood's new sign, efforts, etc.

The meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Karen Tice
Secretary Pro Tem