

**Whiskey Creek Civic Association Board Meeting Minutes**  
**March 9, 2011**

The meeting was called to order by President Lamach at 7 p.m. with the following board members in attendance: Rita McNeil, Susan Blacketer, Dave Wallace, William Miller, Michele Bennett and Bob Oxnard. Gene Smith was excused.

President's remarks:

Lamach spoke about contact from residents in the vicinity of Sautern with concern to issues of invasive weeds and navigability of the waterway. Contact has been made with DOT, Department of Natural Resources and Environmental Weed Control. Weed Control will re-spray, but DOT is not responsible for navigable waterways. Natural Resources will investigate options of dredging responsibility.

President Lamach attended a PTA meeting concerning the Horizon Apartments Project. Units are to be converted to subsidized housing. All tenants will be routinely security checked. It is intended that ten of the 180 units will be demolished and provision made for a playground. Concern was expressed related to security for nearby subdivisions.

An announcement was made for the Whiskey Creek Country Club fundraiser on March 13.

Board and Committee Reports:

Michele Bennett expressed need for Welcome Committee volunteers. Two people expressed an interest.

Treasurer Blacketer reported insurance and taxes paid. Her report is included as a part of these minutes.

Membership reported 511 families' dues paid with 30 new this year.

New Business:

Mary Wood brought in a News-Press article on the proposed sidewalk project by the County to establish sidewalks at certain areas along McGregor Blvd. which may necessitate moving palm trees. She appealed for members to attend meetings which will be held by the county to hear neighbor remarks..

Old Business:

President Lamach reported on activities to initiate refreshment of the outer (Summerlin side) of the existing wall adjacent to Summerlin Road. The project involves wall segments (20) owned by properties adjacent to the wall. Inquiries and requests for approval of the concept were sent out to all owners with a majority of 16 returned, all favorable. Section 7 owners have voted to completely replace their section. (This will add nearly 700 feet of new wall).

Contact was made with several potential contractors and presumed scope involving volunteers was expressed and approximate costing requested. Two responses received gave a range of \$8,000 to 17,000 depending upon volunteer involvement.

The question was asked “Does the Association pay or do we ask a fee from owners?” It is being presumed from investigation that Posen may not extend any funds or accept liability for any damage. General consensus seemed to be that the Association should bear the major cost with requests for donations from owners and interested parties.

We need to define what work volunteers can do to assist the project without interference of contract work. Also, we need to establish legal stance with regard to the Homeowner permission and held harmless clauses. Lamach is to follow up.

Lamach also reported on questions addressed to Lee County MSTBU department on the odds of success to establish a “mini” MSTBU to provide for complete wall replacement. We are yet to hear on this prospect.

It was agreed to continue our present direction, and clarify tasks, to formulate a more defined contract basis. .

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Karen Tice, Secretary Pro Tem