

Whiskey Creek Civic Association Board Meeting

December 14, 2011

President Bernie Lamach called the meeting of the Whiskey Creek Association Board to order at 7 p.m. All board members were present.

Bernie greeted every one and stated his pleasure with the many volunteers during the past year. He expressed how difficult it was to get the residents to attend our meetings but how easy it was to acquire many volunteers for various projects.

Bernie then acknowledged the attributes of each Board Member and thanked them for their help.

Bernie has recently been appointed to the Advisory Board of MSTBU, joining Pam Geiger, also from Whiskey Creek. To make people more aware of the responsibilities of MSTBU, Bernie noted the installation of Christmas décor on both entrances and the collaboration on the appearance of the new sign at the College Parkway entrance. Maintenance of our median strips and other areas are the norm.

The Association has accomplished much during 2011: 1) spraying of evasive weeds, 2) initiating the Welcome Committee, 3) participation in Project 33919 United Group regarding change of status to Horizon Apartments, 4) painting of the Summerlin Wall, and 5) review of the deed restrictions.

Bernie also explained the relationship between the County, DOT, and the State involving the canals in Whiskey Creek.

We have had a good response from residents joining the Association. We wondered why the lack of attendance at our meetings. Board Members expressed their opinion on this subject. Bill Miller praised Bernie for all his efforts during the year. All members totally agreed.

TREASURER REPORT

Susan reviewed the budget items. Expenses increase at this time of year due to the mailing to residents. Approx. \$1500.00 was donated by individuals to offset the painting of the Summerlin Wall project.

SECRETARY REPORT

Beth Prather, a certified Elder Law Attorney for the State of Florida will be our guest speaker at our January meeting.

DEED RESTRICTION

Michele had no problems to report or solve this past month.

OLD BUSINESS

Bernie and Susan met with Attorney Chris Shields to discuss questions regarding the rewrite of deed restrictions. US Homes did not give us any rights of enforcement when they turned over Whiskey Creek to us. Unless we renew the deed restrictions, they expire after 30 years. Right now, Michele's letters have helped to remind residents of restrictions. They told the attorney of Tanglewood's progress in renewing the restrictions. More than 50% have already signed on. There is a cost \$3500 to \$5000 for a review by the attorney once the Committee has finalized the wording. Board Members discussed their views on the "Protective Covenants".

Larry made a motion to consolidate all remarks made by the Board for a final draft. Michele seconded the motion. All approved. Motion carried.

NEW BUSINESS

David had requested to discuss possible signage on the Summerlin side of the Summerlin Wall. As the wall is owned by many different communities, their permission would be needed. This may be a problem.

February is our annual meeting. The vacancies for Board Members would be that of Bill Miller, Jeanne McCafferty and Bernie Lamach. The nomination committee will work on this.

Michele made a motion to adjourn the meeting at 8:44P. It was seconded by David Wallace. All agreed. Motion carried. A social hour following was enjoyed by all in attendance.

Respectfully submitted,

Jeanne T McCafferty,
Secretary