

# Whiskey Creek Condo Association Board Meeting

## July 13th 2011 via GoTo Meeting

Members present:

Kevin Bishop, Tim Snyder, Jim Krupinski, Chuck Colpitts, Melissa Reister, Terry Webster

Kevin Bishop called the meeting to order at 9:05

### Minutes Approval:

The minutes from the July 8<sup>th</sup> board meeting were approved as read.

### Treasury Report:

Tim reported that he received a check from Rick Fett in the amount of \$18,899.87. This closes out the previous treasury. Jim reported that we received \$100 from Jarvis and we also collected from Tom Becker, which brings him to good standing. Jim will e-mail a report.

To summarize:

We need to collect **\$3,170.00** more in dues this year to maintain the budget as written.

Currently we are:

- **\$2,258.11** under budget on the condo board expenses.
- **\$1,547.44** under budget on the condo Building expenses.
- **\$7,318.44** under budget on Maintenance expenses.
- **\$2,186.77** under budget on Taxes.
- **\$788.00** under budget on Misc Expenses.

And

- **\$390.59** over budget on the Bath House.

### Condo Building Locks:

Kevin reported the initial quote of \$1400 was changed to \$2466 by the supplier. The added cost was due to travel time and installation. We are passing on this option. Kevin has two other companies that will provide quotes. Back to options... Joe quoted \$650 for a keyed lock but the board is determined to replace this lock with a lock that has at least the same functionality or better. Kevin proposed the Marx IQ1 Maglock Data 320 1600 in the \$600 range. This is a lock that we could install ourselves. Key pad only w/no remote access. Kevin called us all to investigate options. Melissa will investigate an option with Boston lock and safe in the morning and get with Kevin in the morning.

### Tree Trimming:

Kevin reported that Bob Craterman who gave a daily quote of \$800 came back with a quote of \$2200 (bath house – 2 beaches and two branches, The entire tree at Larry Spicers and two additional brances). We will rent a bucket lift and take these branches down ourselves.

Maintenance Report:

Melissa will get with Ruby creek to deliver the sand for the playscape. The sand will be on hand for the 23<sup>rd</sup> project date. Kevin will place tarps for him to dump the sand on.

Roads Report:

Tim reported that a brine solution could be applied however Adams trucking priced the application at \$.29/gallon. The 7500 tanker truck would go approx. 4 miles at a cost of \$2150. We are not interested in spending this kind of money on dust remediation. Harry applied water to the roads which did wonders for a short time. Kevin and the board gave kudos to Harry for going out of his way to give this watering a try. Harry will try to get a lower price from Adams on the brine.

Sybil's wish list:

Tim sent out a report to Sybil on what has been covered to date and what is in the works. It was mentioned that we need to keep the speeding issue on our "to do" list. All members were instructed to research the speeding topic and look for solutions.

General Membership agenda:

We will put forth our best option for how to purchase the ponds, including the pro's and con's associated to purchasing the ponds.

Bath House:

Chuck presented his questionnaire for feedback. Chuck will add some of the suggestions to the questionnaire.

The bath house is currently over budget as a result of the safety repairs that were made to the electrical system and the locks that were added to protect the members paying the assessments. Kevin challenged us to find a solution to deal with this overage. The docs say that the members assessed for the limited common element are liable for the overage.

Member request:

Scott and Diane Klimach, lot 36 & 37, were given their approval to build a pole roof for covering their RV.

Meeting adjourned at 10:13

Respectfully submitted

*Timothy R Snyder*

Recording Secretary W.C.C.A.