

Whiskey Creek Condo Association Board Meeting

August 17th 2011 via GoTo Meeting

Members present:

Kevin Bishop, Tim Snyder, Jim Krupinski, Chuck Colpitts, Terry Webster, Jeff Armstrong, Melissa Riester

Kevin Bishop called the meeting to order at 9:00

Minutes Approval:

The minutes from the August 10th board meeting were approved as read.

Condo Building Locks

We have spent \$1210 of the \$1400 budgeted for the lock upgrade. Rick mentioned to Kevin a church has 100 FOB's that they may be willing to sell at a discounted price. Kevin has found some on-line 100 FOB's for \$439 (44.39 each) plus shipping. This option will extend us \$239 beyond the initial budgeted amount. Melissa asked Jim to get involved with attempting to program the motorola FOB's. Kevin motioned to add an additional \$240 to get another 100 FOB's to ensure we have enough to cover the membership needs. Tim motioned as soon as the FOB's come in we will de-activate the 4 digit general code. Both motioned passed. We will set up a time Labor Day weekend to pass out FOB's to needy members. Before Kevin proceeds with the on-line purchase, Melissa will follow up with Rick and get back with Kevin.

Pond Report

Tim reported the ballots have been emailed mailed out to the members on the distribution list and the non email members ballots will go out tomorrow.

Bath House

No update at this time. Kevin has been able to connect with Matt F. the septic inspector with Mason County.

Quiet Time Discussion

There's some confusion as to whether or not the quiet time rule was passed. Tim will review the recording of the minutes and get back with the board with how the motion was left in the meeting.

Lot numbering

Kevin reiterated that the only numbers that should be displayed on a lot is the address or the lot number and the old "site" numbers should be removed. Some confusion was raised about lot numbering on the condo map. This will be investigate further.

Bath House

Chuck reported that we have no further quotes. Tim mentioned with our remote location makes it more difficult to get contractors to work with us. Tim mentioned that we could purchase the required components and get a volunteer crew to do the installation. Chuck will ask Gene Johnson if he will be giving us a quote. Chuck will look for another contractor to provide a quote and we will compare quotes when we get them. Melissa found the required fan for \$354 if we plan on going the member installed route.

Member collections

Tim suggested that we should hire an attorney to do the court work when the suits are filed. Jimmy has offered to do the court work for us as long as it stays in the small claims court. Discussion followed on what court we wanted to use small claims or going to the district court. It was decided to go with Jim representing us in the small claims court. Tim suggested the process in the small claims court is to first be awarded a judgment and then filing another document to have the court collect the money. Jim will call the court to see if they can explain the process of going through the suit. Kevin will get Jim a number.

Jim reported the Teelanders have paid the dues on the Keeley lot and Linwood Bondeson has also paid his dues. Tim reported that Gary Troost contacted him and informed us that he will be sending his dues in the morning. The letters that Jimmy has been sending out are working.

Condo Logo

Kevin reported that we have two top vote getters from the membership survey, the bears and the camper with the trees in the background. Jeff suggested in an effort to establish our own identity we should only use one logo. It's our feeling the camper logo would not shrink down for letter head usage. It was agreed the bears make a good letter head logo. Kevin suggested we could use the camper larger applications. Kevin will get a few more proposals with different text and fonts to evaluate.

Walkins

Tim reported that Harry suggested we purchase 68 yards of crushed concrete to spread at the intersections of Fox Den & Sippy and Deer Cove & Sippy. This would cost approximately \$1600. Kevin will add this to the agenda of the next meeting.

Jim questioned where the "no dogs" in the condo building came from, is it from the board or some rogue members taking things into their own hands. Nobody knows where this came from. Kevin will breeze through the past minutes and add this to the next agenda. Melissa mentioned because we have "cloth" furniture in the building, pet dander can be trapped in the fabric. This dander could cause issues with people that have sensitivities to dander.

Next board meeting Aug. 24th @ 9 PM via Go To Meeting

Meeting adjourned at 10:30

Respectfully submitted

Timothy R Snyder

Recording Secretary W.C.C.A.