

## Whiskey Creek Condo Association Board Meeting August 24th 2011 via GoTo Meeting

Board Members in attendance;

Kevin Bishop, Jim Kripinski, Tim Snyder, Terry Webster, Jeff Armstrong, Melissa Reister, Chuck Colpitts

The meeting was called to order at 9:00 by Kevin.

Aug 17<sup>th</sup> Meeting minutes were approved.

### Treasury Report

Lynwood Bonderson paid, Dennis Troupe paid, Gary Troost paid. Jim pulled in over a \$1000 this past week. This leaves us \$1511 uncollected in 2011. Nikolai Fisher certified letter was returned because it was not picked up from the post office.

### FOB Update

The options on the table at the moment are to wait and see if the FOB that Kevin is waiting for will work and then we'll order the remaining 100 FOB's needed or we can pick 99 FOB's from Rick at \$5.75 each. Tim motioned to go ahead and get the FOB's from Rick that is known to work with this lock. This motion will ensure we have FOB's to hand out at the upcoming spaghetti dinner. The motion was approved. Tim will pick up the FOB's from Melissa on Friday and will meet with Terry at the building 9 AM Sunday morning to program the FOB's.

### Bath House

Kevin presented some letters dated 2005, from the DEQ (Department of Environmental Quality) that stated the condo association is no longer a camp ground. Tim pointed out that Aroy Brady presented these letters to the board in October 2010 and the impact of this information was unknown at the time. Kevin pointed out what the letters mean is we are no longer being inspected or covered by the DEQ and therefore the building is our building to do whatever we want. Terry motioned that we put a ballot together and send it out to the general membership to see if the bath house can be converted to a "general" common element. Tim will put together a ballot within the next couple of weeks.

### Pond Vote Update

Tim reported at this time we have received ballots from 29 members. The ballots are coming in slowly.

### Quite Time Complaint

This issue was addressed at the General membership meeting. We all agreed that we are a “self policing” community and that we should first try to work out our issues and if the board is needed to intervene we should be sure not to address it alone. We will get another member before going to address the issue.

### Bath House Ventilation

Kevin praised Chuck for his efforts on this issue. Kevin reported we have three contractors that are going to provide quotes as well as Gene Johnson, and Chuck did not need to pursue any more quotes. Kevin pointed out the big issue with adding ventilation is the need for makeup air, being the need to bring in fresh air. This could be done through the door or installing glass block windows with venting. Tim question if when the quotes came in, would we be acting on the issue? Chuck pointed out the issue is a health concern and that we should not hesitate making this repair. Jim will investigate where we stand on the budget and how we can finance these repairs. Kevin stated we really do not want to go over budget. Jim will prepare a detailed budget report for the Srpt. 7<sup>th</sup> meeting.

### Logo Update

Kevin reported the bear logo is back with the graphics person making some minor changes. Cleste’s logo is also being looked at by a graphics person. Kevin will contact a few apparel companies to get the ball rolling on the. Chuck questioned if the logo needs to be copyrighted as there are other Whiskey Creek’s out there. The general consensus is we should copyright the logo upon completion.

### Pets in condo building

Kevin reported in some meeting minutes dated Aug 27<sup>th</sup> 2005 the membership voted not to have pets in the building during a meal. It was pointed out there were only 17 members in attendance during that meeting. So, a quorum was not present and therefore not enough members were present to establish such a rule. Tim pointed out we did not have a quorum, as reported; at the Aug. 17<sup>th</sup> General Membership meeting where the “no smoking” rule was passed. The sign in sheet revealed 42 members present and we needed 46 to establish a quorum. It was agreed that we will act on the pet and smoking rule as a board and sent the notice out with the bath house ballot. We will table this issue until the next meeting.

### Roads

Harry requested 68 additional yards of crushed concrete to place at the intersections of Sippy and Fox den and Sippy and Deer cove to help the snow removal. Kevin motioned to deny the request stating we do not have the money in the budget at this time. The motioned carried. This issue will be addressed in 2012 with more crushed being applied at those areas first.

### Member request

Bill Paulus, site 27, requested us to look at a couple of dead trees near his lot. Chuck will investigate and mark the trees with Terry and Chuck.

Meeting adjourned at 10:32

Respectfully submitted

*Timothy R Snyder*

Recording Secretary W.C.C.A.