

Whiskey Creek Condo Association  
General Membership Meeting  
September 02, 2017 - R Place

Board Members present: Tim Snyder, Josh bateson, Todd Miller, Harry Bourke, Greg Gardner, Steve Parmeter

Board Member(s) Absent; Jim Krupinski

The meeting was called to order at 10:15 by Todd

Todd greeted the attendees.

Two sign in sheet were passed around for establishment of a quorum. Currently we have 168 members and a quorum is 59 members. We had a total on 20 sign in and no proxies. No Quorum

Tim reported he added a tab on the website for our bylaws. The hope is to make the bylaws easier to access.

Steve presented the budget update.

The pond trail was completed and open for use.

The Rec 'n Crew stated they saw low numbers in event attendance all season. The family day was a success and Tour de Campfire had 30 attendees. Mention of the soup wars tonight and Vegas night is September 30th.

Harry stated he graded the roads three time this season. Harry explained the grader costs \$120/hr and he gets it for \$100/hr and he does not charge for his time running the machine. Harry stated he does the grading because he is passionate about the roads being done right. He also has three areas he's testing with Asphalt millings instead of Crushed concrete. He stated the crushed was just too dusty. Harry discussed the need to managed the water on the roads and possibly creating grass waterways but they are costly. He mentioned we could add some more water run offs.

Todd explained the new election process. There was some Q & A surrounding the new process.

Future proposals will be added to ballots for feedback.

Harry wants to do a special assessment by owner for improvements. A brief discussion around a possible Improvement Committee. Questions around the legality of a "sinking Fund" and a non-profit having cash on hand. Harry stated he wanted the members blessing. The board will research this idea and follow up.

Nominations;

Dave Budd nominated David Hall. David accepted the nomination

Donna O'Connell Nominated Terry Parmeter. Terry accepted the nomination

Greg Gardner is seeking re-election

Steve Parmeter is seeking re-election

Denise Tyree nominated Mary Tyree. Marty was not present to accept the nomination.

Open Floor;

A brief discussion was held on the different products that could be used on our roads;

gravel @ \$18/yard, Crushed concrete @ \$21/yard and Processed Millings @ \$27/yard. It was mentioned the processed millings could be lightly graded.

Gary Herman suggested the nominees include a bio of themselves to help the membership understand what they can bring to the board and help the members make an informed vote.

Meeting adjourned at 11:05

Respectfully submitted

*Timothy R Snyder*

Recording Secretary W.C.C.A.