

Whiskey Creek Condo Association
General Membership Meeting
May 25, 2019 - R Place

Board Members present: Todd Miller, Tim Snyder, Harry Bourke,, Steve Parmeter, Josh Bateson

Board Members absent; Greg Gardner, Jim Krupinski

The meeting was called to order at 9:10 by Todd

Two sign in sheet were passed around for establishment of a quorum. Currently we have 168 members and a quorum is 59 members. 38 members signed in not establishing a quorum.

Todd presented the meeting agenda

Todd recognized our new members;

Tim & Pam Blakely (Kim Gardner's parents) - lot 106 & 107

Samatha & Eric (Scott & Annette Bobelydyk's daughter/son in-law) - lot 279 (Brady house)

Todd acknowledged the hard work being done around the association;

- Snow plowing - Curt Beenen & Terry Webster
- Road grading - Harry Bourke
- Trash/Dumpster - Kim Gardner
- Sunshine Lady - Jean Budd
- Bath house shutdown - Dan Younts, Tim Snyder, Todd Miller, Fred Young
- Bath house/campground water start up - Todd Miller, Dan & Lee Younts, Matt Powers, Harry Bourke
- Conso Building Cleaning - Dan & Lee Younts, Aaron Rus, Recreation Committee

Todd acknowledged the passing of a couple of our members.

In Memoriam;

Gary Herman

Amy Jarvis

Steve presented the Treasurer's Report. Kevin Bishop pointed out the property note is nearly half paid off in 5 years thanks to additional payments made on the principle and commended the board for their work. Steve noted we have completed the foreclosure on lot 128 and foreclosure is pending on lot 149. Steve also noted we currently have ~\$9,000 in outstanding dues. Todd thanked Steve for his report.

Harry discussed the work he's been doing grading the roads. A lot of effort has gone into shaping the roads and adding water run off areas to help the integrity of the roads. Harry also played millings in a couple areas of need. Todd Thanked Harry for his report.

Cheryl presented the pond committee report, stating they currently have \$200 in their account from bottle and can donations. Cheryl stated;

- The pond has been treated for weeds
- The pond will be treated for algae next week
- A corn hole set was purchased
- Trees were planted - Thanked Melissa Riester
- Aaron Rus will be resurfacing the “T” dock and donating the lumber (Thanks Aaron)
- Steve Parmeter and Curt Beenen repaired the spillway on Rum Runner’s - Thank you both
- Thanked Kevin Bishop for donating the music performances at the last event

Cheryl presented future goals of additional algae treatments, purchasing an aerator, expanding the beach and additional sand. Todd thanked Cheryl

Ellen Tomasovich announced the Reforesting Program grant has been approved. Work will start in 2020 and volunteers will be needed. Ellen also presented the condo building usage sign up form and urged members to utilize this format to reduce on conflicts.

Todd introduced the new Recreation Committee. Amanda Daniels announced the events for the day.

Tonya Wigger was recognized for her efforts in organizing the Memorial Day Service.

No 50/50 raffle was held.

Recreation Committee was thanked for providing coffee and sweets for the meeting.

Todd acknowledged Rick and Colleen Michael’s for their continued work with our apparel

Todd explained the need to relocate the dumpsters in an effort to minimize abuse. A security camera system was purchased and will be installed to monitor the condo building and dumpster area. No volunteers to install the camera system. The purpose of the dumpsters were again explained to accept household trash and that trash being what could typically fit in a kitchen trash can.

Tim Snyder gave a brief tour of the website showing where to locate the bylaws, resources and other key items.

Brief Q & A:

Harry explained the state of the campground well as being in need of repairs. We will try to get through the year and address at a later date. Harry thanked Dan Younts for his work.

A question was raised asking how to notify the board of a change of lot ownership to insure the dues are being sent to the correct person. Utilizing the “contact us” function on the website and submitting the lot number and new owner contact information will insure the a smooth transition.

Melissa Riester questioned if the acreage was included in the Master Deed. Tim explained the Master Deed was not modified but rather the acreage is an asset held by the association and is governed by the rules and regulations of the association.

Kevin Bishop presented a proposal to purchase the “triangle” lot on Woods Trail and Sippy Roads. A brief discussion ensued and the board agreed to investigate this topic.

Harry Bourke was re-elected and Cheryl Younts replaced Todd Miller.

Tim thanked Todd for his hard work on the board.

The board opted to postpone the officer election since two members were absent. The board indicated a “special meeting” would be held very soon to elect the officers.

A big thank you to Mandy Miller for keeping minute notes for this meeting.

Meeting adjourned at 11:10

Respectfully submitted

Timothy R Snyder

Recording Secretary W.C.C.A.