

**DRAFT****WHISKEY CREEK MSTBU SPECIAL MEETING MINUTES****FRIDAY, JUNE 19, 2009 WHISKEY CREEK COUNTRY CLUB CLUBHOUSE**

The meeting was called to order by Michael Kuehn at 5:30 PM. Board members in attendance were Michael Kuehn, Stanley McQuade, Dean Dozer, and Carl Schnurbusch. One board seat is currently vacant.

A motion was made by Carl Schnurbusch that we seek to have Ordinance 78-24 amended to allow the MSTBU to construct and maintain perimeter walls around the Whiskey Creek MSTBU boundaries. The motion was seconded by Dean Dozer. Motion passed unanimously.

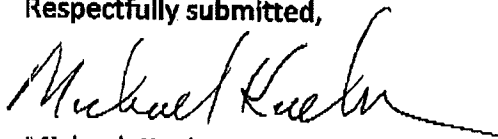
A motion was made by Stanley McQuade to approve construction of a masonry wall from the junction of the bicycle path and Summerlin Road to the North end of the masonry wall at Tredegar and Summerlin Road paying for the construction with the funds that were collected for this purpose. The motion was seconded by Carl Schnurbusch. The motion was passed unanimously.

A motion was made by Dean Dozer that the MSTBU fund the future maintenance of Lee County owned perimeter walls that are around the MSTBU boundaries. The motion was seconded by Stanley McQuade. The motion was passed unanimously.

Motion to adjourn at 5:45 PM


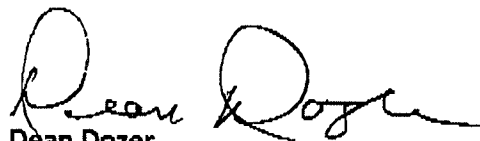
Meeting was adjourned.

Respectfully submitted,



Michael, Kuehn,

Chairman, Whiskey Creek MSTBU

  
Stanley McQuade  
Dean Dozer  
Carl Schnurbusch