

Winslow Farm Community Association, Inc.
Board of Directors Meeting
Tuesday, September 14, 2021
Via Zoom

Board Members Present: Brian Bourkland (New Bent Tree), Joan Freeman (Laurelwood) and Dee Wykoff (Sweetbriar)

Homeowners: Gary Wiggins, Joan Lewis, Marc Wagner, Rhett Salisbury, Sandra Bate, Sandy Martin, Shellie Franklin, Sheri, Ted Boardman, Susan, Beginnings

Management Agent: Carole Damon for Capital Realty, Inc.

- I. Call to Order: 6:05 p.m.
- II. Election of Board Member – a motion was made to elect Marc Wagner to the Board.
Motion – Joan Freeman Second – Dee Wykoff Passes
- III. Minutes – the minutes from the August 10th meeting were reviewed. Brian Bourkland note his name was left off as attending. A motion was made to approve the minutes as written with the correction of adding Brian as attending.
Motion – Marc Wagner Second – Joan Freeman Passes
- IV. Financials – the financials were presented. A motion was made to approve the financial statements as presented.
Motion – Joan Freeman Second – Dee Wykoff Passes
- V. Exterior Alteration Requests:
2121 White Tail Run – request to expand deck. Request was approved via email with two Board members voting yes and one abstaining due to the request being his property.
- VI. Pond Report –
 - a. the alternative proposal completed by three home owners was sent to the engineer, Andy Knust, for his comments and his follow up will be sent out to homeowners.
 - b. Snedegar Construction asked for pond 3 to be pumped down so they can see the bottom of the pond. They are concerned about ripping the liner if they use a Bobcat or backhoe to complete the dredging. We are waiting on their dredging estimate.
 - c. the October meeting will be in person with Andy Knust to answer new questions regarding the Pond Design Concept report.
- VII. Old Business: None

VIII. Owner Comments:

- a. Sandra appreciated learning the history of the ponds.
- b. We need to come up with color schemes for the 5 single family home neighborhoods and send letters out to owners regarding exterior changes.

IX. Adjournment – a motion to adjourn was made at 6:56 p.m. by Brian Bourkland and seconded by Joan Freeman. Motion passed