

**Winslow Farm Community Association, Inc.**  
**Board of Directors Meeting**  
Tuesday, December 8, 2020  
Via Zoom

Approved 1/12/2021

**Board Members Present:** Joan Freeman (Laurelwood), Lynne Marsh (Moss Creek), Gary Wiggins (Olde Mill), Dee Wykoff (Sweetbriar)

**Homeowners:** Brandon Cavaness (Sweetbriar), Sandy Martin (Moss Creek Village), Randehl Stevenson (Moss Creek Village), Lynn Struve (Moss Creek), Paul Studier (Moss Creek).

**Management Agent:** Carole Damon (Capital Realty, Inc.)

- I. Call to Order: 6:03 PM
- II. Minutes of October 13, 2020: approved with changes on a motion by Lynne, seconded by Joan.
- III. Financials: approved on a motion by Lynne, seconded by Joan.
- IV. Exterior Alterations Request: None
- V. Pond Report: Carole stated that dredging of Pond 3 is probably done for the year, barring an extended dry period. The rest of pond 3 will need to be vacuumed out. We now own the long pipes used to reach the area to be cleaned.
- VI. Unfinished Business
  - a. Olde Mill and Bent Tree Sign painting update: The Olde Mill and Bent Tree signs have been made, but still need to be painted.
  - b. Gazebo Roof: The survey of Sweetbriar residents found that about half of the respondents want to retain the gazebo, so we will proceed with getting the roof repaired.
  - c. Trees: We are waiting on G & G Lawn Care to begin cutting the dead trees. Randehl Stevenson told of vines that are growing on the clump of fir trees on the west side of Winslow Farm Drive at pond 7. He said that they will kill the trees if not removed. Lynn Struve noted that cutting the vines in two near the ground will prevent them from causing further damage. Carole will have Nature's Link attend to this.
  - d. Voting: Carole stated that only 19 votes against the budget had been received so far, with voting to close tomorrow, so it appears that the great

majority of the WFCA owners who have voted so far (in excess of the number needed for a quorum: 105) approved the budget. Sandy asked about the number of ballots returned and the number of NO votes, compared to last year at the annual meeting. Carole responded that the percentage of NO votes is comparable to last year, but that more people participated in the voting.

a. New Business

a. Recruiting Board members: With the election of Brian Bourkland and terms ending for Lynne and Gary, the Board will have only three members in January 2021. Although sufficient to conduct business, it is desirable to have the full five members called for in the Bylaws. Suggestions were made for potential members who would be appointed by the Board.

b. MC HOA Board: Gary asked about the current members, and Lynn Struve responded that they are Patrick Murphy, Jan Greenwood, Ginny Coombs, and Susan Ranocchio.

Adjournment: 6:37 PM

Respectfully submitted,  
Gary Wiggins