

Winslow Farm Community Association, Inc.
Board of Directors Meeting
Tuesday, March 9, 2021
Via Zoom

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

Homeowners: Sandy Martin (Moss Creek Village), Terry Halloran (Moss Creek), Lynn Struve (Moss Creek), Gary Wiggins (Olde Mill), Jay Tian (Sweetbriar)

Management Agent: Carole Damon for Capital Realty, Inc.

- I. Call to Order: 6:01 p.m.
- II. Minutes: The minutes of February 9, 2021 board meeting were reviewed. A motion was made to approve the minutes.
Motion – Dee Wykoff Second – Brian Bourkland Passes
- III. Financials: the financials were reviewed by the Board prior to the meeting. A motion was made to accept the financial statements.
Motion – Brian Bourkland Second – Joan Freeman Passes
- IV. Exterior Alterations Request:
 - a. 2108 Azalea Drive window replacement – the owner would like to replace the windows with white vinyl double hung windows with grids and wrap the brown wood trim around the windows with white aluminum. The Board discussed how changing the trim from brown to white did not stay with the color scheme of the neighborhood. The Board asked to get more information from the owner who said he is going to reside the house and the white trim will match the new siding. A motion was made to approve the windows but not the trim via email. Motion passed.
- V. Pond Report:
 - a. Andy Knust from Bledsoe, James, Riggert and Cooper will have the pond design ready by the April Board meeting.
 - b. Aquatic Control chemical contract – a motion was made to approve the annual chemical contract with Aquatic Control. It was noted that primrose is forming in pond 4.
Motion – Dee Wykoff Second – Joan Freeman Passes
 - c. Terry Halloran asked if the Winslow Farm board received the letter from Moss Creek’s attorney. Yes, the Winslow Farm attorney has asked Moss Creek for mediation and their reply was they will consider it after receiving the pond design report.
 - d. Lynne Struve noted she admired the letter from David Ferguson the Winslow Farm attorney regarding the ponds.

VI. Unfinished Business :

VII. New Business: None

VIII. Homeowner Comments:

a. The pipes still have not been picked up by Snedegar next to pond 4 &3.

b. Follow up to Sandy Martin's question regarding the construction signs at the entrance. The City said the project was State funded and the signs have to remain up until the State inspects the project and gives final approval. They hope to have the signs down this spring.

X. Adjournment: A motion was made to adjourn the meeting at 6:30 p.m.

Motion – Brian Bourkland Second – Joan Freeman Passes