

Winslow Farm Community Association, Inc.
Board of Directors Meeting
Wednesday, December 14, 2021
Via Zoom

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

Homeowners: Sonja Stotler, Paul Studier, Sandy Martin, Randel and Janis Stevenson, April Michelle, Gary Wiggins, Ted Boardman, Charlotte Paul, Terry Halloran, Mary Beth, Connie Hanson, Molly Rosenberg, Sharon Wilson, Carlie, Rhett Salisbury, Randy Gratz

Management Agent: Carole Damon for Capital Realty, Inc.

- I. Call to Order: 6:10 p.m.
- II. Minutes – the minutes from the November 17th meeting were reviewed. A motion was made to approve the minutes as written.
Motion – Marc Wagner Second – Dee Wykoff Passes
- III. Financials – the financials were presented and discussed. A motion was made to approve the financial statements as presented.
Motion – Marc Wagner Second – Joan Freeman Passes
- IV. Exterior Alteration Requests:
451 Wylie Farm Road – requests to install a 4 foot high black vinyl coated chain link fence in the back yard approximately 10 x 20 feet. The request was voted on by email and approved by the Board.
- V. Pond Report – Joan addressed the concerns of homeowners who didn't understand that the two options on the pond survey were the only two options being considered. Some owners felt misled by some of their neighbors and were told to vote for none of the above and requested a chance to cast a vote for one of the two options. The pond survey has been sent back out to give everyone a chance to vote. The Board wants to hear from as many homeowners as possible, the more participation from the neighborhood the better.
- VI. Old Business: None
- VIII. New Business:
 - A. Brian Bourkland is resigning from the Board at the end of the year. A motion was made to appoint Joan Freeman to his seat to finish out his term. This will help ensure history on the Board with the new members.
Motion – Marc Wagner Second – Dee Wykoff Passes 3-0-1

B. There was a question about the list serve email and communication from the Board. The list serve email is not the Board's email and most of the Board members do not read the list serve emails. The official email of the Board is wfca@winslowfarmcommunity.com. The email address is on the website and is in all the newsletter that have been sent out. All emails from the Board will come from this email address.

IX. Owner Comments:

Mary Beth said a new red bud was planted in the island in front of her house. There were originally 3 trees there but now there is a only a crab tree and the new one and wants a third tree planted. The reason the trees have died is they were planted too close together. The island is more suited for two trees. Joan said the incoming Board can look at the island in the Spring.

X. Adjournment – a motion to adjourn was made at 7:04 p.m. by Marc Wagner and seconded by Dee Wykoff. Motion passed