

Winslow Farm Community Association, Inc.
Board of Directors Meeting
Tuesday, January 12, 2021
Via Zoom

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

Homeowners: Brandon Cavaness (Sweetbriar), Sandy Martin (Moss Creek Village), Randehl Stevenson (Moss Creek Village), Lynn Struve (Moss Creek), Terri Halloran (Moss Creek).

Management Agent: Carole Damon for Capital Realty, Inc.

- I. Call to Order: 6:09 p.m.
- II. Election of Officers: A motion was made to accept the following slate of officers:
President – Joan Freeman
Vice President – Brian Bourkland
Secretary/Treasurer – Dee Wykoff
Motion – Dee Wykoff Second – Joan Freeman Passes
- III. Minutes: The minutes of December 8, 2020 board meeting were reviewed. A motion was made to approve the minutes.
Motion – Joan Freeman Second - Dee Wykoff Passes
- IV. 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
- V. Exterior Alterations Request: None
- VI. Pond Report: the Board is waiting on the design report from Bledsoe, James, Riggert and Cooper which is supposed to be completed in February. The pipes left by pond four from the dredging need to be picked up.
- VII. Unfinished Business :
 - a. The roof on the gazebo is scheduled to start in the next two weeks. The gazebo sign and feeding the duck signs are complete and ready to be installed. Dead trees are being removed from the common areas, lots of dead trees.
- VIII. New Business: None

- IX. Homeowner Comments:
- a. Mr. Stevenson said the vines were cut from the trees but the roots need painted to keep them from growing back. We'll check with Nature's Link on this.
 - b. Terri Halloran asked where things stand with Moss Creek and the ponds. Patrick Murphy sent an email to the Board attorney that said Moss Creek's Board is discussing the issue and seeking counsel. That's all we know right now.
 - c. Lynne Struve said the streets are breaking up making it hard for her to get around on her scooter and asked that the City be contacted about fixing them.
- X. Adjournment: A motion was made to adjourn the meeting at 6:29 p.m.
Motion – Joan Freeman Second – Dee Wykoff Passes