Winslow Farm Community Association, Inc. Board of Directors Meeting

Tuesday, February 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), Randehl Stevenson (Moss Creek Village), Lynn Struve (Moss Creek), Terry Halloran (Moss Creek), Paul Studier (Moss Creek), Peggy Weis (Moss Creek)

Management Agent: Carole Damon for Capital Realty, Inc.

- I. Call to Order: 6:05 p.m.
- II. Minutes: The minutes of January 12, 2021 board meeting were reviewed. A motion was made to approve the minutes.
 Motion Dee Wykoff Second Joan Freeman Passes
- III. Financials: the financials were reviewed by the Board prior to the meeting. A motion was made to accept the financial statements.Motion Joan Freeman Second Brian Bourkland Passes
- IV. Exterior Alterations Request: None
- V. Pond Report: the Board is waiting on the design report from Bledsoe, James, Riggert and Cooper which is supposed to be completed in February. Terry Halloran asked if the Board has heard from Moss Creek regarding the letter the WFCA Board attorney sent them. The attorney has not received a response yet.
- VI. Unfinished Business:
 - a. The new roof on the gazebo has been completed.
- VII. New Business: None
- VIII. Homeowner Comments:
 - a. Lynne Struve said there are quite a few places in the streets that need addressed by the City.
 - b. Sandy Martin asked if the City could take down the construction signs at the entrance. Carole will email the City and ask.
- Adjournment: A motion was made to adjourn the meeting at 6:17 p.m.
 Motion Brian Bourkland
 Second Joan Freeman Passes