

# Winslow Farm Community Association, Inc.

## Board of Directors Meeting

Tuesday, November 7, 2022

Via Zoom

**Board Members Present: Sandy Martin (President), Anita Douglas (Treasurer), Joan Freeman, Joan Lewis.**

**Pegasus Property Management: Michael Dalton and Sharon Dalton**

- I. Call to Order: 6:00 p.m.
- II. Minutes - A motion was made to approve the October meeting minutes as corrected.  
MOTION - Joan Freeman                      SECOND - Joan Lewis                      PASSED
- III. Management Report - Sharon Dalton reported that both the tree at 408 Wylie Farm Road (Price) and the eyebrow tree have been planted.
- IV. Financials - Michael Dalton reviewed our current financial status.
  - a. Too early in the month for the bank statements to arrive so financials thru October 31st will be sent to the board and will be included in the AGM packets.
  - b. As of today's date, \$3,500 is owing with only two owners owing more than the current year.
  - c. As of earlier today, the insurance company billing system is connected with our 2022 bank accounts, and we have paid the annual insurance.
  - d. With the plan for 2023 involving major pond work a motion was made to to not do any more trimming around the ponds this year.  
MOTION - Joan Freeman                      SECOND - Anita Douglas                      PASSED
- V. Annual Meeting
  - a. A motion was made to contract with CSC Security to attend at a rate of \$25 per hour, with a minimum of four hours paid.  
MOTION - Joan Freeman                      SECOND - Joan Lewis                      PASSED
  - b. A motion was made for a Parliamentarian to attend for a rate of \$100.  
MOTION - Joan Freeman                      SECOND - Joan Lewis                      PASSED
- VI. Adjourn - Meeting was adjourned at approximately 7:30 p.m.

*Ted Boardman*

Approved 12/13/2021  
Secretary