

WFCA Board Meeting Minutes February 13, 2024

In Attendance: Tess Hall-Laloggia (TH-L) and Sandy Martin (SM) & Anita Douglas (AD).
Management: Michael Dalton (MD) and Sharon Dalton (SD)
Guests: Paul Studier, Jan Greenwood, Rob Aney, Janis Stevenson

Call to Order: The zoom meeting was called to order by President, SM, at 6:05 p.m.

SM introduced Janis Stevenson. Jan has volunteered to fill a Board vacancy. AD moved to appoint Janis Stevenson to the Board. TH-L seconded, and the motion was unanimously accepted.

It was agreed that a formal election of officers would be postponed until the last vacancy could be filled. Until such, time the current slate of officers will continue.

Minutes: The January 9th, 2024, Minutes were approved with the addition of the names of the guests attending: The guests were: Paul Studier, Jacek Daleck and Scott McLelland

Financial Report: Year End financials will be available upon reformatting the report to address how the loan payment will be reported. 2024 payments were listed. Late fees have been applied for overdue payments and notices will be sent this week.

Pond Report:

A short pond discussion provided an update on the progress to date. Due to the truck getting stuck at the dumpsite, the dumpsite has requested that dumping be temporarily halted.

Business:

- MD announced that the website domain will be changed from winslowfarmcommunity.com to winslowfarmcommunity.org.
- A draft of the Straw Poll was submitted for the Board members' review.
- Rob Aney volunteered to assist with designing an online program to deliver the Straw Poll
- SM agreed to include a comment in her monthly recap to encourage homeowners to power wash mildew from their homes. SD agreed to reach out to obtain a discount for WFCA homeowners.
- SM asked Jan Greenwood (JG) to report on a city project that will provide free decals that can be placed on storm drains indicating items that are not to be dumped into the city sewer system. JG will follow-up with the city.

Adjourned:

- AD moved, TH-L seconded the motion, and the meeting was adjourned 7:00 p.m.

Submitted: Tess Hall-Laloggia