

**Winslow Farm Community Association, Inc.**

**Board of Directors Meeting**

Tuesday, February 13, 2018

6:00-7:30 PM

Capital Realty Inc.-Conference Room

**MEETING MINUTES**

**Board Members Present:** Jeff Landfair, Sandy Martin, Charles Steele, Amy Stupka

**Guests:** Lynn Struve, Becky Owens

**Property Manager:** Carole Damon, Capital Realty, Inc.

I. **Meeting Called to Order** at 6:06 by Jeff Landfair

II. **Homeowners Comments:** Lynn Struve suggested collaborating with other area communities to lobby the city regarding support for water run-off/water control service provided by WFCA. Past efforts to advocate for this support were discussed.

III. **Consent Agenda**

a) **Minutes:** The minutes from the January 9, 2018 meeting were reviewed. There need to be two typo's corrections. Motion to approve this correction.

**Motion-Sandy Martin                      Second-Jeff Landfair                      Passes**

b) **Financial Report:** The January, 2018 Financials were presented to the board. Motion to accept the financials.

**Motion: Amy Stupka                      Second: Sandy Martin                      Passes**

IV. **Task Registry:**

a) Walkways: Staining scheduled for the spring

b) Website Update: Draft is complete and ready for Carole to review. Board will review. Anticipated completion date is March board meeting.

c) Signs: Reviewed Federal Regulations. Pending.

d) Concrete repair: Bids from last year to be updated. *New benches were discussed.*

V. **Unfinished Business**

a) Aerials of the common areas: Charles Steele reports project in-process

## **VI. New Business**

- a) Garage Sale: Tentative plan to schedule late May/early June
- b) Joint Board Meeting is scheduled for April 10th, at the Sherwood Green clubhouse

## **IX. Exterior Alterations Request**

- a) 729 East Olde Mill Circle request to replace siding was approved by Olde Mill Neighborhood Committee.

## **X. Neighborhood Committee reports: None**

XI. **Ponds:** Davey Group visited ponds, took pictures and assessed pond status and repair needs. Davey Group is getting bids from appropriate chemical companies to address invasive plants problems. The anticipated completion date of first report is May. Davey Group will meet with Pond Committee during next visit.

**Adjourn 7:09 p.m.**