

Winslow Farm Community Association, Inc.
Board of Directors Meeting
Tuesday, May 8, 2018
6:00 - 7:30 PM
Capital Realty, Inc. – Conference Room

MEETING MINUTES

Board Members Present: Jeff Landfair, Sandy Martin, Charles Steele and Gary Wiggins

Guests: Anna Beauchamp, Laurelwood; Steve Russell, Bent Tree

Property Manager: Carole Damon, Capital Realty, Inc.

I. Meeting Called to Order: 6:05 p.m. by Jeff Landfair

II. Homeowner Comments:

- a. Anna- would like to have solar panels approved for Laurelwood and would like to start the process. She volunteers to head the project. We will send her a copy of the last ballot for modification.
- b. Steve Russell – requests approval for adding a fence and installing new siding at 455 Wylie Farm Road. Motion to approve.
Motion – Sandy Martin Second – Gary Wiggins Approved

III. Minutes: The minutes from the April 10, 2018 meetings meeting were reviewed. Motion to accept the minutes as written.

Motion – Gary Wiggins Second – Sandy Martin Passes

IV. Financial Reports: The year to date financial reports were reviewed. Motion to accept the financials as presented.

Motion – Sandy Martin Second – Charles Steele Passes

V. Task Registry:

- a. Walkways – the walkways will be stained after school is out. There will need to be a week of dry weather for this.
- b. Website maintenance – Sandy took pictures and will upload them to the website.
- c. Street signs – the best bid we have is from Otto's however, the poles they have in Renwick show signs of paint flaking from being hit by the weed eaters. Check with Otto's to see what kind of paint they use, it's durability and if they can put collars on the posts.
- d. Newsletter – items to add – garage sale date of June 1 & 2, pond update, neighborhood social.

VI. Unfinished Business:

- a. Dead trees – the common area long Henderson had the survey pin staked so we can clearly see the dividing line. We will send another letters to owners with dead trees along Henderson.

VII. New Business:

- a. Neighborhood Social – a neighborhood social is planned for August 4 from 2:00 – 4:00 p.m. by the gazebo in Sweetbriar. Items to have – food trucks, bouncy house, jazz band. A rain date will be August 5.

VIII. Exterior Alterations Request

- a. 2233 Sweetbriar – owner is requesting to replace the roof. Motion to approve.

Motion – Sandy Martin

Second – Jeff Landfair Passes

IX. Neighborhood Committee reports: None

X. Ponds:

- a. Davey Resource Group is supposed to have a rough draft of their report in time for the June meeting for the Board to review.
- b. Check with Aquatic Control to see what they recommend for algae removal in pond 7.
- c. Duke Energy – a meeting is scheduled for Thursday at 10:00 a.m. to discuss relocating the power line that feeds the pump and fountains in pond 7.

Adjournment: Motion to adjourn at 7:35 p.m.

Motion – Charles Steele

Second – Gary Wiggins Passes