

Winslow Farm Community Association, Inc.
Board of Directors Meeting
Tuesday, November 13, 2018
6:00 p.m.- 7:30 p.m.
Capital Realty, Inc. Conference Room

MEETING MINUTES

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

Guests: Lynn Struve

Property Manager: Carole Damon, Capital Realty, Inc.

Meeting Called to Order: 6:00 p.m.

Homeowner Comments:

1. Lynne Struve asked when the stone stacked entrance fence would be repaired. A bid is on the agenda to be approved later in the meeting.

Pond Report: Gary has met with 15 people who live around the ponds including 4 who live adjacent to the north end of pond 3. The committee has looked at a broad range of options for the ponds – return to their original condition, let nature fill in, rain gardens, dry beds and selling to adjacent property owners.

Jeff and the entire Board thanked Gary for all his work on the ponds. He has gone above and beyond. A motion was made to make Gary Wiggins the chair of the pond committee as he is currently serving as interim chair.

Motion – Jeff Landfair Second – Sandy Martin Passes

Minutes:

1. September 11, 2018 minutes were presented. Motion to approve as written.
Motion – Jeff Landfair Second – Sandy Martin Passes
2. October 9, 2018 minutes were presented. A motion was made to approve the minutes as written.
Motion – Gary Wiggins Second – Sandy Martin Passes

Financial Report:

1. The financial statements were reviewed and discussed. Motion to accept the reports. Small claims notices have been mailed to those with past due balances.
Motion – Amy Stupka Second – Jeff Landfair Passes

Task Registry: The task registry was reviewed.

1. Street signs – the City of Bloomington will replace the wooden street signs with green metal blades with white lettering to match the rest of the neighborhood!
2. Concrete repair – is on schedule for the spring.

Exterior Alteration Requests:

1. 2100 Bent Tree – request to install a white vinyl fence along the front yard that abuts Azalea Lane. Motion to deny the request as it does not meet the WFCA standards as to materials and location.

Motion – Sandy Martin Second – Jeff Landfair Motion to deny Passes

Unfinished Business: NA**New Business:**

1. Stoned Stacked Fence repair – bid from Baker Stone Works to repair the stone stacked fence that collapsed at the entrance for \$2925. Motion to approve the bid from Baker Stone Works.

Motion – Gary Wiggins Second – Jeff Landfair Passes

2. Snow Contract – motion to renew the snow removal contract with Nature's Link.

Motion – Sandy Martin Second – Amy Stupka Passes

3. Annual Meeting wrap up – Sandy sent an email outlining the annual meeting after the meeting. Due to time, this topic was tabled until the next meeting.

4. Community Association Institute – this will be discussed at the next meeting.

Adjournment: Motion to adjourn at 7:23 p.m.

Motion – Charles Steele Second – Gary Wiggins Passes