

Winslow Farm Community Association, Inc.
Board of Directors Meeting
Tuesday December 30, 2008
6:00 – 7:30 pm
Monroe County Library - Meeting Room 1A

I. Call to Order:

Meeting called to order at 6:05

Board Members Present: Nancy Szakaly, Carol Sylvester, Tana Nikirk

II. Approval of Minutes from November 25, 2008

Minutes from Nov. 25th read. Motion made and seconded to approve minutes.

Maker: Carol

Second: Tana

Passes 3-0

III. Financial Report

Carole Damon presented financial report. She stated that small claims had been filed.

Motion made to approve financial report.

Maker: Carol

Second: Tana

Passes 3-0

Homeowner volunteers to put financials on a power point to make it visible for homeowners at the annual meeting.

Motion made to approve 2 bills from Capital Realty, and to approve funds necessary for printing, supplies or other necessities to run annual meeting.

Maker: Carol

Second: Nancy

Motion passes 3-0

IV. Committee Reports

Pond: Phyllis presented the report for pond committee. She reported a homeowner said there may be muskrat or beaver activity. She stated the pond committee has worked diligently for 2 years, and has given all recommendations to the board.

Motion made to pass pond standards.

Maker: Nancy

Second: Carol

Motion passes 3-0

Phyllis read her resignation from the pond committee effective January 15, 2009

V. Reports from Neighborhood Boards

New Bent Tree: Request for outbuilding withdrawn.

VI. Old Business

Annual Meeting:

Motion made to pass election rules as policy for Winslow Farm Community Association.

Maker: Carol

Second: Tana

Motion passes 3-0

VII. New Business

Motion made to have a security guard present at annual meeting due to recent concerns from an email to property manager, and officers.

Maker: Carol

Second: Tana

Passes: 3-0

Motion made to adopt Guy Loftman Resolution operating under 1992 by-laws.

Maker: Nancy

Second: Tana

Motion passes 3-0

Motion made to request Guy Loftman to act as parliamentarian at annual meeting.

Maker: Nancy

Second: Carol

Motion Passes 3-0

VIII. Homeowner Comments

Homeowners expressed gratitude to Nancy for her dedication and hard work on behalf of the homeowners and neighborhood.

Discussion about desire for peaceful Annual meeting.

IX. Adjourn

Meeting adjourned 7:30