

Winslow Farms Board Meeting Minutes

2/7/2008

The meeting was called to order at 6 PM 2/7/2008

All board members were present

A motion was made to approve the January minutes by Sherry. Sarah seconded the motion and the minutes were approved.

Anita went through the financial report.

At the time of the February meeting approximately half of the homeowners had paid their association dues.

Some Financial issues that were brought up were:

In 2007 we paid interest and penalties to the IRS for late taxes.

The estimated taxes for this year have not been paid.

We currently are paying a fee to bank with Fifth Third bank.

In March 2008 we have a CD that matures.

Who will prepare our taxes for this year?

Motion to approve the financial report was made by Sherry. Nancy seconded the motion and the board approved the financial report.

Committee reports

Communications:

Louise O'Connor reported that this committee held their first meeting and they provided a list of recommendations to Sherry.

Their recommendations were to:

Put out a newsletter 4x / year

Work on website redesign and have something for the board to look at by Feb 28, 2008

Put together a survey to go out to get email addresses

Web address is www.winslowfarmcommunity.org

Nancy recommended putting together a neighborhood directory.

Documents and elections:

Joan presented the board with a draft of the purpose and goals for the documents and elections committee.

This committee will be responsible for reviewing the association bylaws.

Pond:

Julian Livingston reported for the pond committee.

He is looking for new members for this committee

How will we address the muskrat problems?

Researching an underwater bubbler for the ponds.

Trying to establish operating hours for the pond pumps, Mickey was contacted to be a substitute keeper of the pump key.

Architecture:

Nancy is working to put this committee together

Landscape and maintenance:

No one present to report

Nancy made a motion to continue the fencing along Graham to the corner of Henderson to prevent people from cutting through by the dry pond.

The motion was tabled so that Sherry and Anita could have the opportunity to walk where the fencing would be.

Sarah presented a quote for the fencing from Value fence Co.

Nancy was waiting to receive the quote from another company.

Meeting was adjourned at 8:10 PM