



tion of speed bumps. The areas in question are limited to Winslow Farm Dr. from the entrance to WFCA off Winslow Rd up to Hickory Stick and on Wylie Farm Dr.

- b. Community maintenance concerns - WFCA has a file containing homeowner concerns. We will discuss them at a future executive board meeting.

#### VIII. New Business

- a. Sandy Martin introduced a series of topics for future discussion and possible actions. She proposed holding a working meeting of the Board to discuss initiatives, priorities, and suggestions. No action will be taken, and it will be a working conversation only to better assess the overall agenda for the upcoming year.

Proposed topics for discussion include:

- i. Audit - Anita has been asked to get information about what kind of audit levels should be considered and what the projected costs would be at our next regular board meeting in March.
  - ii. Communications with the community, email and social media
  - iii. Improving community relations
- b. Recording board meetings - This was a homeowner suggestion. The advantages and disadvantages were discussed, including:
    - i. Minutes are the official record of meetings, and are required by state law.
    - ii. Recording would have to be announced, and anyone who did not wish to be recorded would have to leave the meeting.
    - iii. Recordings would enable people who could not participate live to be able to review the meeting video.
    - iv. Videos can be altered or edited out of context.Ted Boardman made a motion to not record meetings and make them available to the public.  
Motion: Ted Boardman      Second: Sandy Martin      Passed
- c. In the process of the document turnover, it was identified that WFCA obtained several pet store gift cards that were never distributed. Michael will check to see if a balance has been maintained or if they have expired.

IX. Pond Report - Ted Boardman has been asked to take the lead on this. He has been asked to investigate if potential savings by doing more than one pond at a time could offset the expense of taking out a loan.

X. Homeowner Comments - Comments were made regarding the advantages and disadvantages of recording meetings, changing meeting times, and repeating the wording of motions.

XI. Adjournment – a motion to adjourn was made at 7:00 p.m.

Motion – Anita Douglas      Second - Ted Boardman.      Passed

*Ted Boardman*  
Approved March 15, 2022