

Winslow Farm Community Association, Inc.
Board of Directors Meeting
Tuesday, June 8, 2021
Via Zoom

Board Members Present: Brian Bourkland (New Bent Tree), Joan Freeman (Laurelwood) and Dee Wykoff (Sweetbriar)

Homeowners: Sandy Martin, Ted Boardman, Lynn Struve, Bruce LeMar, Randy Gratz, Terry Halloran, Mary Beth Price

Management Agent: Carole Damon for Capital Realty, Inc.

- I. Call to Order: 6:10 p.m.
- II. Minutes – the minutes from the April 13th and May 11th meetings were reviewed. A motion was made to approve the minutes as written.
Motion - Joan Freeman Second – Dee Wykoff Passes
- III. Financials – the financials were presented. A motion was made to approve the financial statements as presented.
Motion – Joan Freeman Second – Dee Wykoff Passes
- IV. Exterior Alteration Requests:
 - A. 2123 Bent Tree – request for a 6 foot privacy fence. Tabled
 - B. 2100 Azalea fence request – owner is requesting to install a 4 foot wooden fence with 2 feet of lattice to connect to the current fence and enclose the yard.
Motion to approve the fence.
Motion – Joan Freeman Second – Dee Wykoff Passes
- V. Pond Report – Lynne Struve, Sandy Martin and Ted Boardman gave a presentation on why they feel the ponds should remain wet ponds and ideas on how to fund the project over the next 7-10 years.
- VI. New Business:
 - A. We are working on a newsletter and hope to have the neighborhood garage sale on July 24th.
- VII. Owner Comments:
 - A. Terry Halloran - expressed thanks to Lynne, Ted and Sandy for their proposal for the ponds. Feels that if other homeowners would like the ponds turned into dry streams they should do research like Lynne, Ted and Sandy. The longer it takes to get work done on the ponds the more erosion will happen. Terry was thanked for her comments and it was noted that the engineer was hired for the specific purposes to give a professional opinion on the future of the ponds and his opinion is to turn ponds 3-4 into dry streams.

B. Mary Beth Price – spoke about the speeding on Wylie Farm Road and the accident at the wooden walkway. She'd like the City to look at the No Parking and Speed Limit signs as they are faded and branches cut back from the signs. Gradual speed bumps were discussed and we'll ask the City to do a traffic study what they can do to help with the speeding.

VIII. Adjournment – a motion to adjourn was made at 7:12 p.m. by Joan Freeman and seconded by Dee Wykoff. Motion passed