

Winslow Farm Community Association, Inc.

Board of Directors Meeting

Thursday, March 6, 2008

6:00 – 7:30 pm

Monroe County Library - Room 1B

- I. Call to Order
- II. Approval of Minutes from February 7, 2008
- III. Financial Report
 - Process for reimbursements
 - CD-maturity
 - Taxes
- IV. Committee Reports
 - Communications Committee, Louise O'Connor (OM) Chair
 - i. Website and Newsletter Updates
 - Documents and Elections Committee, Joan Lewis (BT) Chair
 - Architectural Committees
 - i. Procedure for requesting change to property
 - Landscape and Maintenance Committee, Carol Sylvester (LW) Chair
 - Pond Committee, Julian Livingston (MC)/Phyllis Mitchell (LW) Co-chairs
 - i. Dry Pond – waterflow/ditch creation
- V. Reports from Neighborhood Boards
- VI. Old Business
 - Fencing bids along Graham/Henderson
 - Trash Removal
 - Management Company (RFP)
- VII. New Business
 - Signage for Laurelwood and New Bent Tree
 - Investment in home purchases
 - Equipment investment, i.e., power washers, snow blowers
- VIII. Homeowner Comments
- IX. Adjourn