

Winslow Farm Community Association, Inc.
www.winslowfarm.info
Board of Directors Meeting Minutes
Wednesday, August 1, 2007 5:30 – 7:00 pm
Monroe County Library

I. **Call to Order**

The meeting was called to order at 5:30 pm.

Board Members Present: Sherry Knighton-Schwandt, Tana Nikirk, Nate Peterman, Bob Slizs Nancy Szakaly

II. **Approval of Minutes from July 5, 2007**

Minutes not distributed to board members prior to meeting for review. Minutes will be reviewed and voted on at September meeting.

III. **Financial Report**

No financial report given (due to timing of this months meeting on August 1).

V. **Committee Reports**

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- Landscape Committee:

- Carol Sylvester from the Laurelwood neighborhood recommended that the entrances to WF be planted with perennials that are consistent at each entrance for a more uniform appearance. Volunteers to plant and weed are being enlisted, and she hopes that in September, fall mums can be planted.

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Pond Committee:

- Rose Mahern (Moss Creek Village) reported that Bynum Fanyo Utilities completed work on the wiring for the pump resulting in proper flow of water. The committee has requested bids to weed the pond surface from Monrovia Aquatic Design, Stay Put, MasterCut Landscaping, and Busick Aquatic.
- There was on-going concern that the landscaping around the wet-pond weirs was not being cared for. Questions remain as to legitimate ownership. Sherry recommended that Nancy, Jenny, and Rose meet to evaluate what needs to be done and come up with a fair solution for cost-sharing this task. She also suggested that the Pond Committee meet before the September board meeting to develop standard operating and maintenance practices for board review.
- Nancy stated that Baker Lawn Service has treated the ponds for algae during the past month.

VI. **Reports from Neighborhood Boards**

- Bent Tree – No report given
- Laurelwood – No report given
- Moss Creek: Seven units have received new roofs thus far in the schedule to replace all roofs by end of 2008. The ponds remain the major issue of concern.

- Moss Creek Village: Roofs are being repaired and the ponds remain the major issue of concern.
- New Bent Tree – A 60’ tree needs to be removed by property owner.
- Olde Mill – No report given
- Sweetbriar - Dot Brown reported that there is a worm infestation on some of the trees and she has asked the City to spray which they have agreed to do. She also reported that there is flooding behind the homes that are adjacent to the wooden walkway and it appears that the drainage system is not working. Bynum Fanyo may be called upon to diagnose the problem to see if it’s structural.

VII. **Old Business**

- Benches and Picnic Tables in Common Areas – Carol reported that the Landscaping Committee plans to consider the feasibility and cost of this request. She also asked permission to bring her Girl Scout Troop to the pond area so they could study the wildlife that is part of the landscape. Board members and homeowners alike agreed that this would be a fine idea.
- Muskrat Trapper Payment – This item remains on hold until Nancy has a conversation with the trapper to ascertain whether he plans to register his trappings with the DNR.
- WF Insurance Policy – Nate is in the process of reviewing our policy for corrections and updating.
- Agenda meetings of the BOD – Sherry raised concern that the board was not taking time to establish and review agenda items prior to each board meeting.

MOTION – Sherry made a motion that the board would meet for one hour one week prior to each board meeting to establish an agenda for the current month’s board meeting, and that the agenda would be posted to the WF website for homeowners to review prior to the meeting. Nate seconded the motion.

Motion Passed

VIII. **New Business**

No new Business

IX. **Homeowner Comments**

X. **Adjournment**

The meeting adjourned at 8:00 p.m.

Respectfully submitted by Sherry Knighton-Schwandt August 18, 2007