
**WINDOVER FARMS COMMUNITY ASSOCIATION
MEETING MINUTES**

Tuesday, Oct. 13, 2008 – 7:00 p.m.

1. CALL TO ORDER

The Windover Farms Community Association (WFCA) Board of Directors met on Tuesday, October 13, 2008, at 7:00 p.m. in the Pavilion Room at the WFC park pavilion.

MEMBERS PRESENT: Kenny Broadbent
 Glenn Seaton
 Joe DiNicola
 Eric Lake
 Dan Sharp

MEMBERS ABSENT: none

With a quorum present, the meeting was called to order by Glenn Seaton.

2. APPROVAL OF MINUTES

- Meeting minutes annual meeting were presented for review and comment.

3. OLD BUSINESS

- A. Board reviewed possible list of rules for the park based on county park signs. Joe would review and provide the board with a list of possible rules.
- B. Halloween planning, Charlotte would prepare and Kenny's wife would help serve. Several board members said they would be there to help.
- C. Park repair bid was approved, if contractor would supply license and proof of Insurance.
- D. Still no names for handyman support to make minor repairs.

4. NEW BUSINESS

- A. Re-Zoning Issue, member wanted to rezone their 3.09 acres to agriculture so they could put a Cell tower on their lot. Danny would represent the board at the Nov. 6 meeting of the County Commissioners to express the association being against it.
- B. Danny reported an empty house needed yard work and the realtor had not been willing to help. Need to send notice and file a lean if they did not clean it up.
- C. Board reviewed the lighting at the park. One suggestion to be costed was adding a light at the entrance of the park shining toward the park and lighting the sign.

Topics of further discussion included:

5. ADJOURN

There being no further business the meeting was adjourned at 8:00 PM.

Submitted by:

Glenn Seaton
Recording Secretary

Approved by:

Glenn Seaton
President