

Meadow Wood Farms Property Owners Association
Executive Board Meeting June 13, 2019.

St. John's United Methodist Church CR 328 Ocala, Fl.

Present were President, Leslie Pope-Hall, Vice President, Heidi Boynton, and Secretary, Karen Reade. Absent was Treasurer, Lisa Yanes.

- I. The meeting was called to order at 7:00 P.M.
- II. A motion was made to approve the Executive Board Meeting Minutes from May 9, 2019, seconded and approved.
- III. President Pope-Hall reported that the Association seems to be in good shape as we begin the new fiscal year.
- IV. Vice President Boynton reported that she and the By-Law Committee have completed the rough draft of the proposed amended By-Laws. She picked up mail, and did bank deposits last month while the Secretary was on vacation.
- V. Secretary Reade thanked everyone, and especially Heidi Boynton, for their work while she was on vacation. She has started picking up mail, and has deposited checks in the bank. She also reported a check that was contribution. She also reported receiving and delivering two letters for the Control Committee.
- VI. Treasurer Lisa Yanes was absent, but sent the financial statements for May. Income for the month of May was \$235.00, expenses were \$955.16. The C.D.'s were stable at income of \$26.98. Total expense for the month was \$639.18.

VII. Committee Reports:

- a. Control: Elaine Hager, Absent. No report.
- b. Directory: Toni Kimbal, Absent. No report.
- c. Membership: Herb Albritton, Absent. Emailed there was no activity.
- d. Maintenance: Ian Reade, Absent, reported that he has put up one newsletter post and tube since returning from vacation, and that he continues to pick up litter when he sees it.
- e. Neighbor to Neighbor: Annie Coryat, absent. No report.
- f. Newsletter: Dorothy Henry and Sydney Smith asked for contributions by the 20th of the month. Ideas for future articles were discussed.
- g. Party/Refreshment: Sandy Mollberg had no report.
- h. Sunshine: Jennie Adams reported sending out two cards.
- i. Welcome: Lee Albritton, Absent. No report.

VIII. Unfinished Business:

- a. The membership drive continues, with new members added almost every day. The date for the second billing is June 26.
- b. Secretary Reade reported buying and sending 5 gift cards to thank the volunteers who helped with the tree removal in the park.
- c. The By-Laws Committee has sent the draft copy of their proposed report to the second committee for review.
- d. The directory update will be addressed when the final membership list is finished.

IX. New Business:

- a. The Veterans BBQ is scheduled for November 9.

- b. The Board is looking to improve the entrances, addressing the fences and the signs.
 - c. The Board has directed Vice President Boynton to explore a design for letterhead for the Association. She reported a choice of designs, and will continue to research the logo.
 - d. The Board was addressed concerning a noise complaint by a resident, and referred him to the Control Committee.
- X. Important Dates:
Board Meetings: July 11, Aug.8, Sept. 12, Oct. 10, Nov. 14
General Meetings: July 18, Sept. 19, Nov. 21

President Leslie Pope-Hall

Secretary Karen Reade