

Meadow Wood Farms Property Owners Association

Executive Board Meeting July 11, 2019

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

Present were Vice President Heidi Boynton, Treasurer Lisa Yanes, and Secretary Karen Reade. President Leslie Pope-Hall was not present.

- 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 June 13, 2019, seconded and approved.
- III. President's Report: President Pope-Hall sent in her report that we have been making progress.
- IV. Vice President's Report: Vice President Heidi Boynton reported on getting quotes on letterhead for the Association, including envelopes.
- V. Secretary's Report: Secretary Karen Reade reported on getting the mail, and depositing incoming checks in the bank. She also organized the second mailing.
- VI. Treasurer's Report: Treasurer Lisa Yanes reported on the financials, as posted on the website. Income was \$ 10,035.00, expenses were \$1028.40. Cash on hand started the month at \$12571.50 and at the end of the month was \$13165.10. As of tonight, there are 193 paid members.
- VII. Committee Reports:
 - a. Control: Elaine Hager: Not Present: Reported that there are no new complaints.
 - b. Directory: Toni Kimball: Present: Reported that no further action has been taken on the new directory, with the first meeting to be August 6.
 - c. Membership: Herb Albritton: Not Present: Reported no new information from the county.

- d. Maintenance: Ian Reade: Not Present: Reported that he has been picking up litter at the front of the park, and has sprayed for weeds at the entrances.
- e. Neighbor to Neighbor: Annie Coryat: Not Present: No report.
- f. Newsletter: Sydney Smith: Present: Requested information on the costs of the newsletter, and also looking for articles for the newsletter. All articles must be in by August 20.
- g. Party: Dave Kane: Present: The Veterans Bar B Que is set for November 9. He inquired about the raffle for the benefit of veterans, and is looking ideas for gifts for the veterans and first responders. He also wanted to verify that the raffle for the coin can proceed as in past years. Heidi will check with Leslie on any problems.
- h. Sunshine: Jennie Adams: Present: No cards were sent this month.
- i. Welcome: Lee Albritton: Not Present: Reported that she delivered one welcome package to 9 Lake Wood Circle.

VIII. Unfinished Business:

- a. Membership Update: Lisa Yanes reported that with yesterday's membership we are at 193.
- b. By-Law Update: Heidi reported that the next meeting for the By-Laws is Monday July 15 at 6:00 p.m. at 14 Needles Drive.
- c. Directory List Update: Due to the work updating the addresses, the amount of returns from the mailings has been reduced.

IX. New Business:

- a. Fall Social Activities: Heidi requested the party committee to look into the various activities.
- b. Entrance Improvements: Front signs have been washed and the backs painted to stop the mold. The Board is looking into having new signs made to replace the wooden ones that are needing repairs.
- c. New Stationary: Heidi repeated that she is working on the project.
- d. Schedule: Elizabeth Waller Woods will be speaking for the Alzheimer's work at the next meeting.

X. Dates:

Board Meetings: Aug 8, Sept. 12, Oct. 10, Nov. 14

General Meetings: July 18, Sept. 19, Nov. 21

Veteran BBQ is November 9

President Leslie Pope-Hall

Secretary Karen Reade