

Meadow Wood Farms Property Owners Association

Executive Board Meeting

Sept. 12, 2019

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

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

- I. President Pope-Hall called the meeting to order at 7:00 P.M.
- II. A motion was made to approve the August 8, 2019 Executive Board Minutes, seconded and approved.
- III. President's Report: President Pope-Hall reported that she has been preparing for the General Meeting next week.
- IV. Vice President's Report: Vice President Boynton reported that she has been working on the directory and preparations for the General Meeting.
- V. Secretary's Report: Secretary Reade reported that she has been getting the mail, depositing checks, working on the directory, and preparing for the General Meeting.
- VI. Treasurer's Report: At the beginning of August, there was \$14, 732.99 in the bank and \$13,575.32 at the end. The full statement is available at the website.
- VII. Committee Reports:
 - a. Control: Elaine Hager reported there was a phone complaint, but no written formal complaint was received. No action has been taken.
 - b. Directory: Toni Kimball was absent. She called in a report that she has been working on the directory data.
 - c. Membership: Herb Albritton was absent, no report. Lisa Yanes reported that we have 218 members to date.
 - d. Maintenance: Ian Reade reported picking up litter, and checking the park. It was discussed that the front fencing needs work, and there is

a donation received to help cover the cost. Ian said he would assemble the supplies, and organize the work.

- e. Neighbor to Neighbor: Mark Chapdelaine reported one new addition, a pet sitter.
 - f. Newsletter: Dorothy Henry reported that the most recent newsletter was minimal, due to the extra printing and delivery of the By-Laws Proposal. All submissions should be in by the 20th and not in PDF format.
 - g. Party: Dave Kane reported that the Dancing Under the Stars has been cancelled due to flooding in the park. He said that the Veterans Bar-B-Q is on schedule as of now. He would like to implement a new format of paying at the door, rather than advance sales, and just use a sign up sheet to pre-order the food and supplies.
 - h. Sunshine: Jennie Adams reported that she has sent out 3 cards this month, 2 sympathy and 1 get well.
 - i. Welcome: Lee Albritton was absent, no report.
- VIII. Unfinished Business: The By-Laws is a work in progress, and the Board has heard much discussion on the topic. The Board discussed how to adapt and the vote at the meeting.
- IX. Important Dates:
Board Meeting: October 10, November 14
General Meeting: September 19, November 21
Veterans Bar-B-Q November 9

Meeting adjourned 7:33 p.m.

President Leslie Pope-Hall

Secretary Karen Reade