

Meadow Wood Farms Property Owners Association

Executive Board Meeting October 10, 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 Sept. 12, 2019 Executive Board Minutes, seconded and approved.
- III. President's Report: President Pope-Hall had no report.
- IV. Vice President's Report: Vice President Boynton reported that she has been working on the directory.
- V. Secretary's Report: Secretary Reade reported that she has been performing the normal duties and working on the directory.
- VI. Treasurer's Report: Treasurer Yanes reported that we had an opening balance on Aug 31 of \$13,575.32 and ending balance on Sept. 30 of \$13,893.67. She has posted the financial report on the website. To date, she reports that we have 228 members.
- VII. Committee Reports:
 - a. Control: Elaine Hager was absent and sent in her report via email. The committee has had no new complaints.
 - b. Directory: Toni Kimball is on sick leave, and sent her report in by Karen Reade. She has been working on the directory as best she can.
 - c. Membership: Herb Albritton was absent and did not send in a report.
 - d. Maintenance: Ian Reade reported that he has picked up litter, and put mosquito dunks in the park. He has started work on the front fence and purchased the boards and posts for repairs. He was informed that the lights are not working at the Wood Ridge entrance. He also installed 2 new tubes for the newsletters.

- e. Neighbor to Neighbor: Mark Chapdelaine was absent with no report.
 - f. Newsletter: Sydney Smith reported that articles are due the 20th of the month.
 - g. Party: Connie Story was absent, no report.
 - h. Sunshine: Jennie Adams was absent, and sent her report by email. She reported no new cards have been sent.
 - i. Welcome: Lee Albritton was absent with no report.
- VIII. Unfinished Business:
- a. Directory Update. The directory is proceeding, and should be out before the end of the year.
- IX. New Business:
- a. Property owner Tom Burke has contacted the county about a speaker to address flooding issues in Meadow Wood Farms. The Association has rented the main hall at the Methodist Church on October 29th for this meeting.
 - b. The Line Dancers have presented a form and deposit check for use of the pavilion and tables and chairs for a pot luck for October 19. The Board approved the request.
 - c. President Pope-Hall reported receiving a report from a home owner about the condition of roads. He reported it to the county, and a patch was put in by them.
 - d. President Pope-Hall reported that the Board has received the requested quote for new signs for the entrances. The Board approved continuing with this company to develop the new signs.
- X. Important Dates:
- October 19 Pot Luck at the Park 5-8 p.m.
- October 29 County Engineer report on flooding at UMC CR 328 7 p.m.
- November 9 Veterans Bar B Que at the park 3 p.m.
- November 14 Board Meeting 7 p.m.
- General Meeting November 21

Meeting adjourned 7:28 p.m.

President Leslie Pope-Hall

Secretary Karen Reade