

Meadow Wood Farms Property Owners Association

Executive Board Meeting November 14, 2019

St. John's United Methodist Church CR328 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 7:03 p.m.
- II. A motion was made to approve the minutes from the October 10, 2019 Board Meeting, seconded and approved.
- III. President's Report: President Pope-Hall reported that the Association conducted the meeting with the county engineer about the water situation in Meadow Wood Farms. The meeting was well attended, informative, and was sponsored by Tom Burke of Hill Prince Drive. President Pope-Hall also recognized the efforts of Stan and Nancy Kostoff for decorations at the entrances for Veterans Day, and Dave and Deb Kane for the work pulling together the Veterans Day Bar-B-Q.
- IV. Vice President's Report: Vice President Boynton reported that she has been working on the Directory and the Veterans Bar-B-Q.
- V. Treasurer's Report: Treasurer Yanes reported that we have 228 paid members. We had income of \$55.00 and expenses of \$547.71. Her full report can be seen on the website. President Pope-Hall requested a report with the average spent per month on expenses.
- VI. Secretary's Report: Secretary Reade reported that she has worked on the directory, and the Veterans Bar-B-Q, and her regular duties.
- VII. Committee Reports:
 - a. Control: Elaine Hager (absent) reported on an ongoing issue with a fence repair.

- b. Directory: Karen Reade reported that Toni Kimball is not well yet, and that she and Heidi Boynton have assembled the directory and are ready to submit it for the preliminary printing.
- c. Membership: Herb Albritton (absent) had no report. Lisa Yanes reported that she has received dues for 228 members.
- d. Maintenance: Ian Reade (absent) reported pressure washing the walkways in the park, and putting in mosquito dunks prior to the Bar-B-Q. He finished prepainting the posts and rails for the fence at the entrance, and repaired the picnic tables at the park. Karen Reade and Mernie Stringfellow painted the tables. He also organized the team of Tim Smith, Bob Coveney, Mark Chapdelaine, and Brian Magras to complete the fence repair on Oct. 31.
- e. Neighbor to Neighbor: Mark Chapdelaine reported no new businesses, and asked about removal of one.
- f. Newsletter: Sydney Smith and Dorothy Henry were absent, no report.
- g. Party: Dave Kane submitted his report on the finances of the Bar-B-Q. The Board recognized the contribution and work that Dave and Deb Kane have done on this great party. Dave reported that he is retiring as the Veteran's Day party organizer. The party committee will be looking for a volunteer for next year's event.
- h. Sunshine: Jennie Adams reported sending one sympathy card. The Board asked her to send a Thank You to Tom Burke for organizing the meeting with the County Engineer, and for donating the funds for the venue, and to Dave Kane for his work with the Bar-B-Q.
- i. Welcome: Lee Albritton (absent) had no report.

VIII. Unfinished Business:

- a. Directory: Heidi will be submitting it to first printing, so we may do an edit before the final. We hope to complete this in December.
- b. Veterans Day Bar-B-Q: this was a total success, with about 130 guests.
- c. Water Management Meeting: About 35 residents attended, and Marion County Engineer Tracy Straub, P.E. presented information

and flood maps concerning the water retention in the area. She spoke for more than an hour, and addressed individual questions.

- d. East Entrance Front Fencing: Maintenance Chairman Ian Reade submitted a bill for the supplies for the project. A donation made by Jean Stout covered most of the costs. Project was completed on Oct. 31, 2019.

IX. New Business:

- a. New Signs for Entrances: The Board listened to a proposal from EZSignsOnLine's Wayne Hebert on quality and prices to replace the signs. Designs and layouts will be presented at the General Meeting on Thursday November 21.
- b. MWFPOA Website: The Board will need to meet to update the information on the website.
- c. Stationary: Vice President Boynton reported that she has not had a decision from the Board on what to use on the stationary, and after a discussion, the Board ordered her to order some letterhead.
- d. Election Committee: The President will need to appoint a committee for officer elections for next year.

X. Future Meetings:

General Meeting – November 21, 2019, January 16, 2020

Board Meeting December is cancelled.

Board Meeting- January 16, 2020

Meeting adjourned.

President Leslie Pope-Hall

Secretary Karen Reade