

Meadow Wood Farms Property Owners Association

General Membership Meeting November 21, 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 7:04 p.m.
- II. Bob Coveney led the Pledge of Allegiance.
- III. President Pope-Hall welcomed new members, and all attendees.
- IV. The minutes from the September 19 meeting has been posted on the web site. A motion was made to approve the minutes as posted, and it was seconded and passed.
- V. President's Report: President Pope-Hall spoke on the informative meeting with the County Engineer Tracy Straub. She thanked property owner Tom Burke for arranging the meeting, and for his generous donation to cover the cost. She also spoke about the success of the Veterans Bar B Q, and thanked Dave and Deb Kane for their work in making this important event happen.
- VI. Vice President's Report: Vice President Heidi Boynton reported that she has been working on the directory, and has sent it off to be digitally arranged. It will receive a final editing when it comes back. She also has finalized getting a ream of letterhead printed, with envelopes, for our correspondence.
- VII. Secretary's Report: Secretary Karen Reade reported working on the directory, and helping with the set up at the Bar B Q, and helping paint the picnic tables.
- VIII. Treasurer's Report: Treasurer Lisa Yanes reported beginning the month with \$13,893.67 and ending with \$13,450.96. Her complete report is on the website. Total membership is now 228.
- IX. Committee Reports:

- a. Control: Elaine Hager reported following up on an active fencing complaint with a second letter. The Committee will continue to monitor the issue. She also reported a solicitation that posted tubes and papers at property owners houses. The committee called the company to inform them that we do not allow this. The committee recommends each homeowner call the company directly in the future, to present a collective effort to stop this.
- b. Directory: Heidi Boynton reported that Toni Kimball has not yet recovered. Heidi and Karen have finalized the first edit, and Heidi has sent it to be assembled. We will have one more final edit before printing. She was asked about costs, and responded that until we have a final edit, we don't know the printing costs.
- c. Maintenance: Ian Reade reported working on the front fencing with a team of Tim Smith, Bob Coveney, Mark Chapdelaine, and Brian Magras. He also pressure washed the concrete at the park prior to the Bar B Que, and put mosquito dunks in the remaining water. He repaired the picnic benches, and Karen Reade and Mernie Stringfellow painted them.
- d. Membership: Herb Albritton reported two new sales in our neighborhood, at 16 Carry Back Road and 50 Lake Wood Circle.
- e. Neighbor to Neighbor: Mark Chapdelaine (absent) no report.
- f. Newsletter: Sydney Smith reported that the newsletter will have articles about the meeting with the County Engineer, and the Veterans Bar B Que.
- g. Party: Dave Kane presented his report about the Bar B Que, and received applause for his efforts with this valuable event. He also reported that this is his last year to spearhead this party, and we are looking for someone to step up to continue the tradition. Sandy Mollberg reported that the party supplies are in good shape for the next Meet and Greet.
- h. Sunshine: Jennie Adams reported she has sent out cards this month, and asked everyone to sent her information of people who could use a greeting from us.

- i. Welcome: Lee Albritton (absent) no report.
- X. Unfinished Business:
Directory Update, as already noted.
- XI. New Business:
 - a. Proposal for new signs. A motion was made to open discussion, seconded and passed. Items included the logo to use, the colors, the type and style of materials, the durability, and the costs. A motion was made to have a one-sided sign on the Poly engraved material, preferably brown letters on a tan background, with printing similar to the present signs, and a running horse logo. The question was called for, and the motion passed. President Pope-Hall will order the new signs.
 - b. President Pope-Hall addressed the need for an election committee for next year, and asked for volunteers.
- XII. Announcements: President Pope-Hall announced that the Meadow Wood Farm Memory Walkers raised \$10,000 this year making us the number one neighborhood in our district. Bob Coveney also received recognition for his being included in the Champions Club.
- XIII. Recognizing Good: Recognized tonight were Dave and Deb Kane for their efforts for Veterans, and also Sydney Smith for her work on the newsletter. Janice Eide was recognized for her work with refreshments, and also the Humane Society. President Pope-Hall recognized the volunteers who helped clean up the park, and worked at the Bar B Que.
- XIV. Future Meetings:
Board Meetings: No meeting in December, 2019
2020 Jan. 9, Feb. 13 March 2 April 9 May 14
General Meetings: 2020 Jan. 16, March 19, May 21

Meeting Adjourned.

President Leslie Pope-Hall

Secretary Karen Reade

