

Meadow Wood Farms Property Owners Association

Executive Board Meeting

February 13, 2020

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

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

- I. President Pope-Hall called the meeting to order at 7:00 p.m.
- II. A motion was made to approve the January 9, 2020 minutes, seconded and passed.
- III. President's Report: President Pope-Hall reported that Association business was proceeding well.
- IV. Vice President's Report: Vice President Boynton reported that she has been working on the directory, with her other duties.
- V. Secretary's Report: Secretary Karen Reade reported working on the directory with the Vice President, as well as her other duties.
- VI. Treasurer's Report: Treasurer Lisa Yanes was absent due to illness. No Report.
- VII. Committee Reports:
 - a. Control: E. Hager absent. Reported that no new updates since her last report.
 - b. Directory: Toni Kimball absent. Karen Reade and Heidi Boynton reported that the finalized version is due back from the editor on Saturday, and will be sent to the printer next week.
 - c. Membership: H. Albritton absent. No report.
 - d. Maintenance: I. Reade absent, sent in his report. He finished building the frameworks and called on team members Tim Smith and Bob Coveney to help erect the new signs at both entrances. He sprayed the park and the entrances for bugs, and picked up litter at the entrances.
 - e. Neighbor to Neighbor: M Chapdelaine absent. No report.

- f. Newsletter: D. Henry & S. Smith, absent. Reported that the newsletter is looking for articles, and all information is to be in by the 20th of February.
 - g. Party/Refreshment: S. Mollberg reported that the preliminary meeting for the Meet and Greet is February 24, and more information will be available soon. The Meet and Greet is scheduled for April 24 at the park. The Pot Luck At the Park is February 15th, at 5:00 p.m. sponsored by the Line Dancers.
 - h. Sunshine: J. Adams reported sending two cards.
 - i. Welcome: L. Albritton absent. No report
- VIII. Unfinished Business:
- a. Directory: Heidi and Karen have finalized the directory and sent the corrections in to the editor. We expect it to be back this weekend, and sent to the printer next week.
 - b. Entrance Signs: Ian reported that they are finished, erected, and concreted in. We hope for 20-30 years of service from them.
- IX. New Business:
- a. Election Update: No one has stepped up yet, but nominations can be taken at the May election General Meeting.
 - b. Update the info on the Website: Leslie is reworking some of the language on the website.
 - c. Stationary: Karen and Lisa explored more options, and suggest that we set up a template in Word, and use that. Leslie tasked Karen to set that up, and report later.
 - d. Park Events:
 - 1. Pot Luck At the Park: Karen made a motion that since the Line Dancers have opened the Pot Luck to all residents, that this event be under the umbrella of the MWFPOA. As sponsors, the Line Dancers will have prior approval from the Board, and leave a refundable deposit with their application. For this event, the Line Dancers request to use the tables, chairs, and supplies. The motion was seconded and passed.

2. Horsey Swap Meet: Pat Van Nostrand presented an application at the Board Meeting for a private swap meet at the Park on March 14 from 8-3. A motion was made that she be allowed to rent the tables (each with 2 chairs) to participants, with the tables and chairs to stay at the park. The motion was seconded and passed.
3. Meet and Greet: Sandy Mollberg reported that the Meet and Greet is being organized, and further information will be coming soon.

X. Future Meetings:

Board Meeting- March 12, April 2, May 14, 2020

General Meeting – March 19, May 21, 2020

Meeting Adjourned at 7:42 p.m.

President Leslie Pope-Hall

Secretary Karen Reade