

Meadow Wood Farms Property Owners Association

Executive Board Meeting March 12, 2020

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

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

- I. President Pope-Hall called the meeting to order at 7:00 p.m.
- II. A motion was made to approve the February 13, 2020 Executive Board Minutes as posted, was seconded and approved.
- III. President's Report: President Pope-Hall reported that the business of the Association is proceeding well.
- IV. Vice President's Report: Vice President Boynton reported working with the directory, and it will be covered later in this meeting.
- V. Secretary's Report: Secretary Reade reported working with the directory, updating the final draft with Vice President Boynton. She also worked with the party committee preparing for the Meet and Greet, picked up mail, deposited checks, and other duties of her office.
- VI. Treasurer's Report: Treasurer Yanes presented the financial statement, and is posting it on the website. We had \$8920.50 in the bank at the beginning of the month, and \$8545.34 at the end.
- VII. Committee Reports:
 - a. Control: Elaine Hager sent in her report. No new updates since last month.
 - b. Directory: Heidi Boynton reported that we have finished the update, and have sent it to the printer. We should have them by the next General Meeting. Toni Kimball volunteered to hand them out to Members at that meeting. If necessary, they will be delivered to the members with the newsletter next month.
 - c. Membership: Lisa Yanes reported 231 members as of the end of the month.

- d. Maintenance: Ian Reade reported that the signs have been finished, and installed. He filled in the edges of the sign with caulking to prevent water damage. He has been spraying for bugs, and especially at the second entrance for ants. After spraying, he has been able to install a new light there. He has been picking up the litter at the front entrances steadily.
 - e. Neighbor to Neighbor: Mark Chapdelaine was absent, no report.
 - f. Newsletter: Sydney Smith reported no response to the Election Committee articles. She was complimented on her newsletter work, and asked to continue with the informative articles on the deed restrictions.
 - g. Party/Refreshment: Karen Reade reported on inspecting the shed with Chairman Connie Story for supplies for the Meet and Greet. They put most of the Holiday Decorations in the other shed in the space vacated by the CERT team, and were better able to consolidate supplies.
 - h. Sunshine: Jennie Adams reported no cards have been sent this month.
 - i. Welcome: Lee Albritton was absent with no report.
- VIII. Unfinished Business:
- a. The directory is at the printer and should be available for the next General Meeting.
 - b. No one has stepped forward to fill the President and Vice President roles for the election in May. President Pope-Hall is willing to help counsel anyone interested in the requirements of these important posts.
 - c. President Pope-Hall and Secretary Karen Reade worked on the update for the website, but nothing has been finalized.
- IX. New Business:
- a. Secretary Reade reported that she has begun a Gmail account for invoices, and entered all the available email addresses for the members. We expect to be sending the first email invoicing at the end of this month. A second invoicing will be made by U.S. mail.

- b. President Pope-Hall reported that she found a copy of the county Resolution to install signs restricting large trucks in our neighborhood. There have been complaints about traffic on our roads, and road damages. She will contact the county for the signs, and in the future, complaints may be addressed to them.
 - c. The Board has discussed renting out the tables and chairs at events properly authorized at the park. We have currently agreed to rent packages (table with 2 chairs) for \$5 for the Horsey Swap Meet this Saturday. They also discussed renting extra chairs for other events.
 - d. The Board notes that the contract for the lawn mowing is about to expire, and will be bringing forth a request for bids. It will be published on Meadow Wood One, the Facebook page, and in the newsletter. Anyone wishing to bid may contact a board member for the requirements.
 - e. Events at the Park:
 - 1. Horsey Swap Meet 3/14/20
 - 2. Meet and Greet 4/24/20
- X. Future Meetings:
General Association Meeting March 19, 2020
Board Meeting April 2, 2020
Board Meeting May 14, 2020
General Association Meeting & Elections May 21, 2020

President Leslie Pope-Hall

Secretary Karen Reade