

# Meadow Wood Farms Property Owners Association

Executive Board Meeting      April 2, 2020

Friendship Park 73 Lake View Drive East Ocala, FL

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

The Board felt that the meeting was necessary to continue the business of the Association, so due to the current Pandemic, our meeting was held outdoors, with social distancing observed.

- I. President Pope-Hall called the meeting to order at 6:00 p.m.
- II. A motion was made to approve the March 12, 2020 Executive Board Meeting Minutes as posted. It was seconded and approved.
- III. President's Report: President Pope-Hall thanked the members for coming, and acknowledged the difficulty everyone's contribution at this time. She has been performing her duties as usual, and making use of electronic resources as much as possible.
- IV. Vice President's Report: Vice President Boynton reported that she has been fulfilling the duties of Vice President, and that her work on the Directory Committee is finished.
- V. Secretary's Report: Secretary Reade reported that she has been working on the directory, and invoicing, and the bid process for the lawn care, as well as mail and other duties.
- VI. Treasurer's Report: Treasurer Yanes reported the financials of the month, and is posting it on the website. We had a balance of \$8545.34 at the beginning of the month, and ended with \$6811.96.
- VII. Committee Reports:  
(Due to the pandemic, Committee Chairpersons were encouraged to send in the report rather than attend the meeting.)
  - a. Control: E. Hager reported no new written complaints since last month.

- b. Directory: T. Kinball attended, and her committee reported that they are printed and ready for distribution.
- c. Membership: H. Albritton had no report. Lisa Yanes reported that there are presently 233 paid members.
- d. Maintenance: I. Reade reported that he has ordered and received aluminum cap pieces for the front entrance signs, to prevent the damage that led to the replacement of the old signs. He will be installing them in the near future.
- e. Neighbor to Neighbor: M. Chapdelaine reported no new entries.
- f. Newsletter: D. Henry attended and reported that Sydney Smith is doing a great job, and is looking for input for next month's issue.
- g. Party/Refreshment: C. Story had no report: all parties and meetings are cancelled for now.
- h. Sunshine: J. Adams: No report.
- i. Welcome: L. Albritton: No report.

VIII. Unfinished Business:

- a. Directory: Since the General Meeting in March was cancelled, the directories will go out to members in April with the newsletter.
- b. Election: No one has stepped up for the positions available and discussion centered around what to do about the election.
- c. Signs at Front Entrances: President Pope-Hall has contacted the county, and the "No Trucks Except Local Delivery" signs have been installed.

IX. New Business:

- a. Association Billing: It was decided that Secretary Reade shall send out the first billing by e-mail where available on 4/15. It will be followed by regular US mail invoices May 1.
- b. Lawn Mowing: The Request for Bid for the lawn mowing was approved and will be sent out by Meadowwood1, the newsletter, and Facebook post.

X. Future Meetings:

Board Meeting on May 14, 2020

General Meeting and Elections May 21, 2020

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President Leslie Pope-Hall

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Secretary Karen Reade