

Meadow Wood Farms Property Owners Association

Executive Board Meeting September 8, 2020

Friendship Park 73 Lake View Drive East Ocala, Fl

Present: President Jim Thomas, Secretary Karen Reade, and Treasurer Lisa Yanes.
Absent was Vice President Marilee McGinnis.

- I. President Thomas called the meeting to order at 7:00 p.m.
- II. President Thomas used the Unanimous Consent Rule, asking if there were any objections to the proposed August Minutes. Hearing no objections, the Minutes were approved.
- III. President's Report: President Thomas reported that he was informed that there was a car crash on CR328 that damaged our fencing. He informed Maintenance Chairperson Ian Reade, and that the team of Ian Reade and Jeff Rice have since repaired the fence. The Board decided to get an accident report and send her a bill for the damages.
- IV. Vice President's Report: President Thomas reported that Vice President McGinnis has been working on the website maintenance, and her report is covered in Unfinished Business.
- V. Secretary's Report: Secretary Reade reported that she has been performing the regular duties of mail and deposits.
- VI. Treasurer's Report: Treasurer Yanes reported opening cash of \$14,149.84 and closing at \$13,514.13. The rest of her report is on the website. She has listed 221 members.
- VII. Committee Reports:
 - a. Control Committee: Dale Kennedy presented a detailed report of her activities. There was only one issue outstanding, and that is being presented to the General Meeting for action.
 - b. Activities: Sandy Mollberg reported on the various activities planned. One feature discussed is a games evening. She has put out a request for board games to be donated to support that event.
- VIII. Unfinished Business:

- a. Website Restructure: Vice President McGinnis sent a report that included several changes that are needed. President Thomas asked for advice on the Pet Rescue section. Secretary Reade noted that there is no one running that, and made a motion to remove it from our webpage. The motion passed. Treasurer Yanes reported that there is an account with donations still available. After discussion, there was a motion to recommend consolidation of the account with the general account to the General Members at the meeting. Other changes included changing the Party Committees to Activities in various areas of the website, changing the Meeting Schedule to reflect the change to Tuesdays, changing the form for address markers to reflect the \$8 charge for signs.

IX. New Business:

- a. Neighbor to Neighbor: President Thomas moved to bring up the continuance of this project at the General Meeting, motion seconded and passed.
- b. Meeting Refreshments: President Thomas led a discussion concerning food at the meetings. It was decided that we will have coffee and water, but not invite food to the General meeting due to Covid 19 guidelines. That meeting is at the park.
- c. Secretary Reade asked about mowing the park before the General meeting. Treasurer Yanes will reach out to see if the contractor can mow just before the meeting. President Thomas reported that a clean-up is scheduled for this Saturday.

Meeting Adjourned.

Future Meetings: Board: Oct. 13, Nov. 10 General: Sept. 15, Nov. 17.

President Jim Thomas

Secretary Karen Reade

