

Meadow Wood Farms Property Owners Association

Executive Board Meeting    October 13, 2020

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

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

- I. President Thomas called the meeting to order at 7:00 p.m.
- II. President Thomas use the Unanimous Consent Rule, asking if there were any objections to the proposed September Board Minutes. Hearing no objections, the Minutes were approved.
- III. President's Report: President Thomas reported that he has contacted an attorney to answer questions about a Control Issue. That will be addressed in Unfinished Business.
- IV. Vice President's Report: Vice President McGinnis reported that she has been working on signs, and that more of that will be reported in New Business.
- V. Secretary's Report: Secretary Reade reported that she has been getting mail and distributing it, making deposits to the bank as necessary.
- VI. Treasurer's Report: Treasurer Yanes Reported that we had \$13,870.94 at the beginning of September, and \$13,478.76 at the close. She has posted the full financial on the website. Paid members to date are 222. She also provided a comparison to last year's financials. President Thomas asked about how much to use the Church for the meetings, and she reported that so far as we know, it is \$25 to use the church. Because of Covid limitaions, we may only use the larger room.
- VII. Committee Reports:
  - a. Control: Dale Kennedy reported that the only new issue reported is dog barking, and they were referred to the county. Sandy Mollberg reported that she received a verbal complaint about a property.

- b. Activities: Sandy Mollberg reported that she has received a written letter about safety at the activities. Discussion was about what activities would be safe to support, and what the guidelines are for a gathering of people. It was suggested that we serve the food with one person handling the serving, limiting the contact with utensils. Vice President McGinnis said she would address some signs for the park about guidelines for gatherings. PRESIDENT THOMAS WANTS ALL ACTIVITY ORGANIZERS TO BE AWARE AND TO MAKE PARTICIPANTS AWARE OF THE SAFETY PROTOCOLS FOR THE USE OF THE ASSOCIATION PROPERTY.

President Thomas gave updates on the Veterans Bar B Q, and discussion followed on the placement of tables for that large of a group.

Future events include looking at scheduling for next year's Meet & Greet, and possible Games Nights.

- VIII. Unfinished Business: President Thomas addressed Control Committee Case # 2, stating that he has located an attorney who can discuss our options. We need to forward all documents to her first, and the meeting will take place in a phone call. The price is \$150 for 30 minutes. He organized members to collect the necessary information, and to arrange the date, time and place for the phone call. The Lawyer is Lauren Merrian of the firm Blanchard, Merrian, Adel, Kirkland, and Green.

- IX. New Business:

- a. Vice President McGinnis asked for funds to order new metal hanging signs for the entrances, to reflect the new business meeting days. She has prices under \$200 for all the needed signs. After some discussion, Secretary Reade made a motion to order the new signs, the motion was seconded and approved.
- b. Vice President McGinnis led a discussion about the newsletter expenses. She said that she suggested that it could only be online. It was decided to try emailing it where we have addresses, and to see if

that would eventually cut expenses. It would be a responsibility of the newsletter editor to do future emails.

X. Future Meetings:

Board Meetings: Nov. 10, Dec. 8

General Meetings: Nov. 17, January 19

Meeting Adjourned.

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President Jim Thomas

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Secretary Karen Reade