

Meadow Wood Property Owners Association

General Meeting Minutes September 15, 2020

Friendship Park 73 Lake View Drive East Ocala FL

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

- I. President Thomas called the meeting to order at 7:00 p.m. He led the Pledge of Allegiance, and then welcomed new members Judy & Chuck Tintera of Carry Back Rd. President Thomas noted that the minutes from the May 21, 2020 meeting have been posted on the web site, and asked for any changes or objections. A motion was made to accept the minutes as posted, motion seconded and unanimously approved.
- II. President's Report: President Thomas thanked the members for his election. He reported that he has registered as the agent for the Association. He thanked Deb Kane and Jim Bain for conducting the audit, and was pleased to notice that Lisa Yanes earned high praise for her work. President Thomas reported that we could possibly have the use of the church for our next meeting.
- III. Vice President's Report: Vice President McGinnis reported that she has been working updating the web site. She reported the site has some corrections to make, but is basically up to date.
- IV. Secretary's Report: Secretary Reade reported that she has been getting the mail and distributing it, depositing checks, and handling any secretarial duties as necessary.
- V. Treasurer's Report: Treasurer Yanes reported that we had \$14,149.84 at the beginning of the month, and \$13,514.13 to end the month. The report of expenses and income can be found on the website. There are 222 membership payments.
- VI. Committee Reports:
  - a. Control: Dale Kennedy reported in writing that all issues have been acted on.
  - b. Activities: Sandy Mollberg reported the following park activities:

Line Dancing is every Tuesday and Saturday morning at 10 a.m. The Horse club meets the 4<sup>th</sup> Tuesday of the month at 7 p.m. Movie Night is Oct. 17, more details to follow. Veteran's BarBQ is November 7 at 3:00 is being run by Dave and Deb Kane. Oct. 25 Sydney Smith is having a Greet & Ride. Dec. 12 is the Hot Rod and Horses Cavalcade run by Dorothy Henry. We are hoping for the Meet and Greet in the spring.

- c. Beautification: Chris and Paul reported that they did Labor Day and Memorial Day, and are looking forward to Veterans Day and Christmas. To help, call Chris Banks.
  - d. Directory: Carolyn Camp has been updating the directory, and has some available for sale.
  - e. Maintenance: Ian reported that he has been fixing the fences where trees fell, and where a car hit the fence at the entrance. He was been assisted by Jeff Rice at the front entrance. He had scheduled a clean up at the park, but various individuals came on their own and cleaned it up. He has also sprayed for weeds.
  - f. Membership: Heidi Boynton has been working on the voting membership, and will have a full report available for any vote.
  - g. Newsletter: Sydney Smith reported that she is looking for any articles and reports to include in the newsletter.
  - h. Sunshine: Jennie Adams was absent, no report.
  - i. Welcome: Allison Carnell reported that she has been getting information from various members. She has been to 4 new members this month.
- VII. Unfinished Business: A discussion was held concerning a Control Committee item about clean up on a property. It was decided that the property owner had worked on the issue, and no further action was warranted at this time. If another complaint came in, we would decide on that at that time.
- VIII. New Business:

- a. Proposed change to the By-Laws. This is the notice to members, which will be posted in the newsletter and voted on in the next General meeting. See Attachment.
  - b. Neighbor to Neighbor: There is the question to the membership if we are to continue this service. Discussion centered on maintaining timeliness and electronic options. There was a motion to delete the N2N from the web page. Unanimously passed.
  - c. Pet Rescue: There is no one with the Association presently doing the Pet Recue, but there is \$356.81 left in that account. A motion was made to roll that money into the general fund. Motion was seconded and unanimously approved. President Thomas directed the Treasurer to carry this out, and the Vice President to delete it from the website.
  - d. Control Committee: There is a deed restriction that is being violated. The control committee has written letters, and given the appropriate time to remediate the issue. The next step is to engage an attorney to get legal advice. A motion was made to allow the Board to engage an attorney to get advice on this issue. The motion was seconded and passed unanimously.
- IX. Open Comments:
- a. Bob Coveney reported that there is going to be the Walk to End Alzheimer's is on Saturday, Sept. 26 at 8:30 a.m. The walk is about one and half miles to raise awareness and funds. Water will be provided.
  - b. Elaine Hager discussed the issue of cleaning up a property. President Thomas suggested that we would need proof that the property values have been damaged. Leslie Pope-Hall suggested a follow up letter to the one property owner saying "thank you for what you have done, but please do more."
  - c. Marilee McGinnis looked for suggestions on signs being posted about the election. Discussion developed about flags or signs or banners and when they should be posted.
- X. Recognizing Good in Meadow Wood Farms: Dale Kennedy recognized GARY SONNEBEGER for mowing the area on Wagon Wheel circle,

improving the area. MARK MOATS was recognized for assisting a stranded rider, who was caught in the rain.

XI. Leslie Pope-Hall won \$13 in the 50/50.

XII. Meeting adjourned.

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President Jim Thomas

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Secretary Karen Reade