

Meadow Wood Farms Property Owners Association

Executive Board Meeting December 8, 2020

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

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

- I. President Thomas called the meeting to order at 7:00. p.m.
He reminded all present that the Covid 19 safety protocols are still in effect. Sanitizer and wipes were at the door.
- II. President's Report: President Thomas reported that he had no new business for this month.
- III. Vice President's Report: Vice President Marilee McGinnis reported that Ian Reade has been working on the signs for the front entrances to standardize the hardware.
- IV. Secretary's Report: Secretary Karen Reade reported that she has been picking up mail and depositing checks, and keeping up with her duties. She had an extra set of keys made for the sheds and gate.
- V. Treasurer's Report: Treasurer Yanes reported that her report is on the website. She reported that there was \$13,388.84 in the bank at the beginning of the month, and we have \$12,343.33 left. Membership to date is 227.
- VI. Committee Reports:
 - a. Beautification: Chris Banks reported that she is putting up the décor for the front entrances.

- b. Welcome: Allison Carnell reported that she has welcomed several new members, and is working on new welcome packets. She asked that as people move in, she be notified. We welcomed new member Frenchie Bisiaux at this meeting.
 - c. Activities: Dorothy Henry reported on the Cavalcade for December 12.
 - d. Control: Dale Kennedy reported that there is a new complaint concerning Deed Restrictions violations, and the appropriate actions are being taken. It is known as Case #4.
 - e. Maintenance: Ian Reade reported that the lights at the front entrances have issues with the GFI switches. President Thomas said he will get together with him to work on it. Ian reported that he has also worked on the signs, and picked up litter.
- VII. Unfinished Business: None
- VIII. New Business: President Thomas proposed holding future Board Meetings with Zoom. He said in this time of pandemic it would be safer for members. Past President Leslie Pope-Hall suggested that while we have no major issues, and a Zoom meeting is viable, that in the future we make allowances to go back to open meetings. President Thomas suggested that we would not have to pay the church for the hall, saving us money. The Board agreed to try this for the Board meeting on January 12.
- Past President Pope-Hall recommended that January is a good month to begin a search committee for next year's election.

IX. Future Meetings:

Executive Board: January 12, February 9, March 9

General Meeting: January 19, March 16.

Meeting adjourned.

President Jim Thomas

Secretary Karen Reade