

Meadow Wood Farms Property Owners Association

Executive Board Meeting January 12, 2021

“Zoom” meeting hosted by Jim Thomas, President

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 discussed some of the facets of meeting by “Zoom”, including noise and video adjustments. President Thomas asked if there were any changes to the Proposed Board Meeting Minutes from December 8, 2020, and hearing none, the Minutes were passed by unanimous consent.
- II. President’s Report: President Thomas reported he enjoyed the Cavalcade, and that he heard great feedback on that event. Previous President Leslie Pope-Hall explained that some mail received about the change of Corporate officers can be handled in May.
- III. Vice President’s Report: Vice President McGinnis reported that she has been looking at decals for cars in Meadow Wood Farms. She found various prices, expecting about 75 cents per decal. Discussion was continued.
- IV. Secretary’s Report: Secretary Reade reported doing normal duties, with no other report.
- V. Treasurer’s Report: Treasurer Yanes reported that she is posting the financial statements on the website. She reported the beginning bank balance at \$12,343.33 and ended at \$11,838.26. There are presently 229 paid members.
- VI. Committee Reports:
 - a. Activities: Carolyn Camp reported that the Cavalcade went well, and they are looking at similar future events. She said the Equestrian Club has reserved the park for the 3rd Wednesday on the month. There is a request for a Cars and Coffee event for the morning of

Saturday 2.27.21. Jeff Rice is seeking interested members. There was discussion on a request for a Don Middlebrook concert, sponsored by Jim and Mary Lee Bains on March 6. This would be a ticketed event. There is no paperwork on these events yet, and more information will be coming. Movie night at the park is being postponed until the weather is warmer.

- b. Control Committee: Dale Kennedy reported on Case # 4, a fence and noise issue. County Animal Control has been there, and the property owners have extended their fencing to further enclose the property. She also mentioned Case #2. The obnoxious animals are still there. President Thomas suggested that he could contact them individually. Discussion concluded that we have done our duty as a Board, and the next step is for an individual property owner to initiate a lawsuit. Dale and Jim will scribe a letter to address the complaint.
- VII. New Business: President Thomas reported that Sydney Smith has accepted chairmanship of the Search Committee for the next Board. The next election is scheduled for May 18. Secretary Karen Reade questioned the park gate being left open. The issue was tabled for later.

The next Board meeting is to be Zoom.

Future Meetings:

Board: February 9, March 9, April 13, May 11. (Zoom)

General: January 19, March 16, May 18. (UMC Church)

Meeting adjourned at 8:20 p.m.

President Jim Thomas

Secretary Karen Reade

