

Meadow Wood Farms Property Owners Association

General Meeting Minutes January 19, 2021

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

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

- I. President Thomas called the meeting to order at 7:00 p.m. He mentioned the Covid 19 Guildelines for the meeting. Written copies of them were available at the door. President Thomas led the Pledge of Allegiance.
- II. A motion was made to approve the minutes from the last meeting. No corrections were made, and the motion passed unanimously.
- III. President's Report: President Thomas noted that the Board Meeting for January was made via the Zoom app, and that it went well. A few initial problems were easily fixed, and that the Board agreed to do future Board meetings in the same manner, at least until the pandemic is better controlled. He also reported that the power company SECO has trimmed the trees from the power lines at the park, and left the mulch for us to use at the park. President Thomas reminded us of the great time we had with the Hot Rods and Horses Cavalcade in December, and thanked Dorothy Henry and all the workers who pulled this event together.
- IV. Vice President's Report: Vice President McGinnis was absent, but sent in her report to President Thomas. She has been working on the price of decals for identifying cars in the neighborhood. She found decals would cost the Association about 75 cents each.
- V. Secretary's Report: Secretary Reade reported that she has not had any new projects, and that she has picked up mail and done the minutes as usual.
- VI. Treasurer's Report: Treasurer Yanes reported the financials for the last two months, and that she posts these to the website. She reported that

the opening bank balance for December was \$12,343.33 and ended the month at \$11,838.26. There are presently 230 paid members.

- VII. Committee Reports: President Thomas reported that most of the committee reports were emailed in, and he printed a list. He asked for extra comments from the committee chairs.
  - a. Control: Dale Kennedy reported no new cases, and that there are 2 open cases left from last year.
  - b. Activities: Carolyn Camp reported that the committee has been waiting for the weather to get warmer to hold events at the park. They are discussing another Movie Night. Jeff Rice is requesting that the park be opened to a car event on February 27 to be called Cars and Coffee. The Meet and Greet for new members is traditionally the first weekend of May, but they have not organized that yet. Activities for younger persons are being encouraged and they are looking for ideas. Other regular events are posted on the website.
- VIII. Unfinished Business: none
- IX. New Business:
  - a. President Thomas mentioned the decals for the cars, and said that there has been no active interest in them. He asked for a motion to continue looking for stickers, but hearing no motion, he closed the search. Member Frenchie Bisiaux mentioned that she would prefer magnets. President Thomas asked her to explore that option, and she said she would report back.
  - b. President Thomas introduced Sydney Smith as the chairperson of the Search Committee for the upcoming election of officers. Sydney asked for any volunteers, stating that all positions are open to members to run for an office.
- X. Recognizing Good in Meadow Wood Farms:
  - a. Dorothy Henry and all the workers who did the work on the Cavalcade.
  - b. Chris Banks and her committee who worked on the Christmas Lights at the entrances. They went through many tubs of the old

decorations and purchased some new solar lights in order to complete the display.

- c. Gail Thomas reported that their golf cart failed, and they were pushing it when Patrick Gantner, of Lake Wood Circle, came to help. He towed them home, and they were very appreciative.
- d. Dale Kennedy reported that the crews that were working on the trees for SECO went out of their way to protect a tortoise on the property.
- e. Frenchie Bisiaux mentioned that Jeff Rice went out of his way to help Pat Van Nostrand with her bicycle tires.

Future Meetings:

Board Meetings: Zoom: Feb. 9, March 9, April 13

General Meetings: TBA: 3/16, 5/18 (election)

Meeting adjourned at 7:30. P.M.

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President Jim Thomas

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Secretary Karen Reade