

Meadow Wood Farms Property Owners Association

Executive Board Meeting March 9, 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 asked for any objections or changes to the Minutes from the February Executive Board Meeting as posted. Hearing no changes, the Minutes were approved unanimously.
- II. President’s Report: President Thomas reported that he has filed the paperwork with the state for the continuation of the corporation, and Treasurer Yanes has scheduled the necessary funds. He complimented the events of “Cars and No Coffee”, led by Jeff Rice, and the “Don Middleton Concert”, led by Jim and Merry Lee Bain. He said that he hopes we will have more such events, and to schedule these events for next year, also.
- III. Vice President’s Report: Vice President McGinnis had nothing new to report.
- IV. Secretary’s Report: Secretary Reade reported that she has kept up with the duties, and has helped with the cleaning and maintenance of the park.
- V. Treasurer’s Report: Treasurer Yanes reported her reports will be on line. The opening bank balance was \$10,962.55 and ended with \$10,764.34. There are 230 paid members. She was asked by Sydney Smith about the duties of the Treasurer, for the coming election. Lisa said that the computer program handles most of the reports, and that she would be able to support whoever would want to accept the position.
- VI. Committee Reports:

- a. Control Committee: Dale Kennedy (absent) had reported to President Thomas that there are no new complaints.
- b. Activities Committee: Carolyn Camp reported success at the two events this month. She compliments Jeff Rice for all his work on the Cars and No Coffee event, and Jim and Merry Lee Bain for the Concert. She said the weather was a boon for the Car Show, and a detriment to the concert, but everyone who went raved about the great time. She reported more events coming up, including the Equestrian Club Used Tack Sale on March 20 at the park. This is led by Dorothy Henry. A request to use the park for a Studebaker Drivers Club show on April 17th has been made by Jeff Rice. The Board agreed that the park should allow this as an individual event, not an Association event, and that if Jeff will fill out a form and leave a deposit, it is approved. Ideas are needed for future events. The Meet and Greet is rescheduled for the fall, trying to avoid the pandemic restrictions. It is hoped that things will be more open then.

VII. Unfinished Business: none

VIII. New Business:

- a. Treasurer Yanes made a motion that the Association purchase the newest version of Quickbooks to allow for upgrades, and support. During discussion, it was suggested that the on-line version could be a better option, but is considerably more money. More discussion resulted in a unanimous vote authorizing Lisa to purchase the regular version.
- b. President Thomas proposed that the General Meetings be held at the park, rather than the church. After discussion, the Board voted to have all future General Meetings at the park unless otherwise noted. Secretary Reade proposed that we have coffee and soft drinks at the meeting. Chairperson Camp said we have soft drinks, and Secretary Reade said we have coffee available, and that was approved. In accordance with the Pandemic Restrictions, no foods are allowed.

- c. President Thomas proposed getting a guest speaker at meetings, and led discussion concerning who to get and when. Sydney Smith suggested a survey of Association Members to get ideas. President Thomas assigned Vice President McGinnis to search out future speakers.

Future Meetings:

Executive Board: (via Zoom) April 13, May 11

General Meeting: (Park) March 16, May 18

President Jim Thomas

Secretary Karen Reade