

Meadow Wood Farms Property Owners Association

Executive Board Meeting Minutes February 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 on the Minutes from the January Executive Board Meeting as posted. Hearing no changes, the Minutes were approved unanimously.
- II. President’s Report: President Thomas reported that he was asked to authorize a waiver to put a shed on a property. Discussion was raised that that should be a county responsibility. President Thomas reported that he inspected the property and wrote a letter based on his visit.
- III. Vice President’s Report: Vice President McGinnis reported that she has no report for this month.
- IV. Secretary’s Report: Secretary Reade reported that she was tasked with checking the veracity of some By-Laws on the web site. In order to do that she went into the shed to find the minutes that would define them. She found boxes and bags and files in assorted bins, and took them home to
- V.
- VI.
- VII. organize them. She sorted the papers into chronological order, and filed them in binders. She disposed of old estoppels, checks and check registers before 2014, legal actions, bids on services, and other papers. She filed all the remaining Minutes, Treasurer reports, Control Committee reports and assorted correspondences by month and year. She reported that she has not touched two bins of Control Committee documents, and would like guidance on what is necessary to keep, and what to dispose of. She found Minutes passing the amendments to correct the web site items

that she was tasked with, and passed that information on to the web site manager to correct. She set up a binder on Attorney actions, as a reference for future Board Members.

She also found a copy of the cook book once published and the Board decided to give it away as a prize at some future functions. Discussion was had on keeping fencing variances for a record. Dale Kennedy volunteered to sort out the Control Committee bins. She also requested a decision on if the Association is providing coffee for the "Cars and Coffee" event on February 27. It was decided that we would not provide the coffee, but would make water available.

She was tasked with updating the website and directory with the correct By-Laws.

VIII. Treasurer's Report: Treasurer Yanes reported that her financial report is on the website, and that the month started with \$11,838.26 in cash, and ended with \$10,962.55. There are 229 paid members. The check received at the last General Meeting was for next years' dues.

IX. Committee Reports: President Thomas had Jim Bain on the phone concerning questions on the event planned for March 6. The comments were that persons other than residents would be coming into the park, and that it would set a precedent. Since the number of persons attending would be minimal, it was decided that each event would be decided on a case-to-case basis. A motion was made that 1. The Association pay for the Port-a-Potty to this event, 2. The entertainer could advertise on his web site, and, 3. To allow popcorn to be available at this event. The motion was seconded and passed.

Control Committee: Dale Kennedy reported that there are no new cases. She sent a second letter on an old case. There was an old complaint on a sign, and it was taken down. There was an old complaint about barking dogs, and some progress had been made.

Activities Committee: Carolyn Camp reported that there are the car show and then the concert, and that they would like to get a movie night in for the spring. The Meet and Greet may again be postponed due to the Covid-19 Pandemic. A future date is to be announced. She questioned the condition in the park, with the tree debris. The matter was turned over to Maintenance.

Search Committee: Sydney Smith reported no new volunteers have come forward.

X. No New Business.

Meeting Adjourned at 8:00 p.m.

Future Meetings:

Executive Board: (via Zoom) March 9, April 13, May 11

General Meeting: March 16, May 18. Location depends on weather, as we may be able to use the park rather than the church.

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President Jim Thomas

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Secretary Karen Reade