

# Meadow Wood Farms Property Owners Association

Executive Board Meeting -June 8, 2021

“Zoom” Meeting hosted by Jim Thomas, President

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Present: President, Jim Thomas, Vice President Marilee McGinnis, Secretary Sandra Mollberg and Treasurer, Karen Reade

- I. President Thomas called the meeting to order at 7:00 p.m..  
He asked for any objections to the Minutes from the May 11, 2021 executive board meeting. The minutes were approved as read.
- II. President’s Report - Nothing to report from President Thomas.
- III. Vice President’s Report -Marilee McGinnis had nothing new to report.
- IV. Secretary’s Report - Nothing to Report from the new Secretary, Sandra Mollberg
- V. Treasurer’s Report -Our new Treasurer, Karen Reade reported the starting balance in the bank as of May 1, 2012 was \$8,197.92 with the ending balance of \$10,324.64. It was also report that, as of today, we have 183 paid members. Income for the month included \$33.00 from the 50/50 draw and donations of \$295.00. Expenses for the month included the electric bill for \$180.40, mowing- \$197.00, mailing of newsletter, \$440.55 (for 2 months), Postage for mailing of invoices, \$380.07, refreshments, \$48.26, maintenance at front entrance including power washing of fence, \$3645.00, porta potty (trial period) monthly rental \$190.00, sunshine expense \$57.00 and mailing \$380.00. The loss for the month is \$4808.28. Balance in the bank at the end of the month was \$10,324.00.
- VI. Committee Reports -
  - A. Activities: Carolyn Camp would like to include information for the new MWF’S directory to be published in the fall. She is requesting information as to who wants to be included in the directory, updated information and names of any resident who wishes not to be listed, update deed restrictions, neighborhood map (also to be included on our web page.) and the cross address reference listed in the back of the directory. Carolyn also thanked the officers for installing the port a potty on a monthly basis and also suggested

the front gate lock be changed to a combination lock, eliminating use of keys that also unlock the sheds. Carolyn then announced the Equestrian Club was holding their “one year” celebration on June 9th. The association decided to hold the annual Meet and Greet at Friendship Park on September 18th. with more information coming soon.

B. Control: Dale Kennedy reported that no new problems have developed. There was discussion on the “large shed” located on Wood Ridge Drive.

VII. Unfinished Business - Nothing to report.

VIII. New Business -

a. Discussion on the accident at the front entrance as to who’s insurance company should be notified. MWF’S Insurance or the person involved in the accident. After checking with Highway Patrol and Sheriff’s Dept and checking with our association insurance Policy, It was determined that the person involved in the accident is responsible for insurance claims.

b. Discussion on how long we should keep copies of past minutes of the Association. Karen Reade made the motion to hold minutes for both boards on the web site for a period of 2 full years. Sandra Mollberg seconded the motion. All agreed and motion was passed.

c. Discussion on who’s signatures should be on the checking account and safe deposit box. It was passed unanimously that the signature officers President James H. Thomas, Vice President Mary L. McGinnis and Treasurer Karen Bicheler Reade’s names should be included as responsible officers. The proposal is to have three names on file at the bank but only one signature needed for signing checks along with two signatures on the minutes. The following officers are to have signatory authority on the checking account and access to the safe deposit box: James H. Thomas, President, Vice President, Mary L. McGinnis and Karen Bicheler Reade, Treasurer. The motion was made by President, Jim Thomas and seconded by Karen Reade. Appointment for signing papers at the bank will be made for June 17th. At 9a.m.

d. Allison Carnell, head of the Welcoming Committee ask to have a listing on the MWF'S web page to assist her in getting names of new residents. A motion to have this published was made by Sandra Mollberg and seconded by Jim Thomas.

e. Karen Reade and Carolyn Camp discussed the new upcoming directory with the new membership list of all residents. They suggested that they go over our deed restrictions and by-laws for said directory.

IX. Future Meetings -

a. Next board meeting is scheduled for a Zoom meeting on July 13th. And the General Meeting is scheduled for July 20th.at Friendship Park featuring Scott Anderson from Marion County Animal Control as our guest speaker.

Meeting Adjourned at 8:05p.m.

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Jim Thomas, President

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Sandra Mollberg, Secretary

