

Meadow Wood Farms Property Owners Association

General Meeting Minutes July 20, 2021

Friendship Park 73 Lake View Drive East Ocala FL

Present: Vice President Marilee McGinnis, Treasurer Karen Reade, (substitute) Secretary Leslie Pope-Hall. Absent: President Jim Thomas, Secretary Sandy Mollberg

- I. Vice President McGinnis called the meeting to order at 7:00 pm. She received a motion to accept the minutes from the May 18, 2021 General Meeting as posted. The motion was seconded, and passed.
- II. President's Report: Vice President McGinnis reported for President Thomas, saying that he has checked the Safety Deposit Box at the bank, and examined the contents. He has also contacted the county concerning the constant accidents on CR328. He was advised that they will be doing measurements to assess the situation, and he will keep in touch with them. He also requested an annual audit of the books.
- III. Vice President's Report: Vice President McGinnis reported that she has nothing new to report.
- IV. Secretary's Report: Treasurer Reade reported for Secretary Mollberg. All the normal duties of the Secretary are being filled.
- V. Treasurer's Report: Treasurer Reade reported that the financial statements are on file at the website. She reported that there is \$12,349.35 in the bank, which is about normal for the year. She reported on the expenses of the month. She reported that Carolyn Camp noticed that the Port a Potty is being serviced less than the original contract called for, and after investigation, it was decided that we will be getting a reduction in our expenses, and a rebate on the payments so far.
- VI. Committee Reports:
  - a. Activities Committee: Carolyn Camp reported that the park is being used on Monday mornings for a children's group, on Tuesday and Saturday for line dancers, and also for the Equestrian Club. The park will also be the site for the Meet and Greet on September 18. The sign-up sheet is online at [PerfectPotLuck.com](http://PerfectPotLuck.com). She also reported that the Walk for Alzheimer's Research is being held on October 16<sup>th</sup> this year, from the park. Contact Bob Coveney for more information.

- b. Directory Committee: Carolyn Camp reported that she has been working on establishing a new file to replace the old one that was corrupted. When that is done, volunteers will be checking it for errors, and then it goes to printer.
- c. Control: Dale Kennedy reported that she has had no new complaints.

VII. Unfinished Business:

Vice President McGinnis read the proposed By-law Amendment. The following wording is to be added as Section 3 to Article III: Election of Officers:

Removal of Executive Board Officers. "1. The Executive Board Officers by way of affirmative vote of a majority of the officers then currently in office, may remove any individual officer without cause at any regular or special meeting, provided that the officer to be removed has been notified in writing."

The motion was made to accept the Amendment, the motion was seconded, and passed unanimously.

VIII. New Business:

- a. Vice President McGinnis reported that the damaged front fences were repaired by the property owner. We have repaired that fencing in the past. She also reported that we are in need of a volunteer to run the website. Wayne Hebert is leaving the job after many years of service, and is willing to instruct a new volunteer in the specifics of the job.
- b. We are also in need of a Secretary, as Sandy is having family issues and is unable to attend. Please contact President Thomas to volunteer.

IX. Guest Speaker: Vice President McGinnis introduced Marion County Animal Services Supervisor Scott Anderson. Mr. Anderson spoke on the role of the county in control of various animals. The discussion ranged from dog attacks, abusive treatment of animals, microchips for better identification to leash laws for dogs and cats, costs of citations, and many other topics. He stressed that education is the main response for the department. Their main attempt is to get the animal's owner to cooperate with the county to provide for the animal. They actively search for the owners of stray animals, and educate the owner in animal control. Situations may also go to civil court, and the judge may issue fines for hundreds of dollars. Repeated citations result in heavier fines. He requested that if we report to Animal Control, we try to include pictures of the dog, horse, or situation.

Mr. Anderson stressed the need for updating the information on the microchip. With an updated microchip, no tag is needed to be worn.

X. Vice President McGinnis led the meeting in the Pledge of Allegiance.  
The Meeting was adjourned at 8:10 p.m.

- XI. Future Meetings: Board Meetings - August 10 and September 14 ( via Zoom)  
General Meetings - September 21 ( Friendship Park)

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Vice President Marilee McGinnis

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Treasurer Karen Reade