

## Proposed Meadow Wood Farms Property Owners Association

General Meeting Minutes      September 21, 2021

Friendship Park 73 Lake View Drive East Ocala Fl

Present: President Jim Thomas, Treasurer Karen Reade Absent was Vice President Marilee McGinnis.

- I. President Thomas called the meeting to order at 7:00 p.m. He led the Pledge of Allegiance.
- II. President Thomas called for new members, but found none in attendance. He advised those in attendance about the Covid-19 restrictions.
- III. President Thomas received a motion and a second to approve the minutes for the July 20, 2021 General Meeting. It passed unanimously.
- IV. President's Report: President Thomas advised the members of items that have happened this month. The two CD's that the Association owns came up for renewal, and we renewed them. He advised that the big trucks are not allowed in the neighborhood, and that he has advised the sheriffs about the situation. He advised the members to call the sheriff if they see any more of them. He advised the members that the financial audit was done for last year by Deb Kane and Jim Bain. They reported that all the monies have been handled correctly, and praised the work that Lisa Yanes did. Lisa also did our taxes, and the Executive Board voted to give her a gift card for all her work. President Thomas reported that we have a volunteer to replace Wayne Hebert as webmaster. Katie Tibbets has volunteered, and the Board voted to advance her to webmaster. Wayne Hebert has also been in charge of the address markers, and reported to the Board that we were low on them, so the Board ordered 25 of the signs for the future. The Board is discussing the newsletter. It is thought that it would be cheaper to produce only 6 times a year, or shorten the size. The lack of input for content was also a factor. The Board is looking for member input on the discussion. President Thomas thanked everyone who put together the Car Show last weekend, and the Meet and Greet.
- V. Vice President's Report: Vice President McGinnis was absent, and sent no report.
- VI. Treasurer's Report: Treasurer Karen Reade reported that she has been reporting the cash on hand due to members requests. However, she feels that the number needs to be explained. Her report this month is that we have \$12,801.93 on hand. The fixed expenses for the Association are about \$975 per month, so we have about 12 months funds on hand. That does not include variable expense, like parties, fixing

signs, tree trimming or other expenses we have handled in the past. There are nine months left in the fiscal year. The fixed expenses include lawn care, electric, printing the newsletter, office supplies, web page costs, and insurance. There are presently 244 members.

- VII. Secretary's Report: Acting Secretary Karen Reade reported she has performed the secretarial duties.
- VIII. Committee Reports:
- a. Maintenance: Ian Reade reported picking up litter, and fixing the fences, cleaning the park, and assisting with the Meet N Greet.
  - b. Control: Dale Kennedy reported no new complaints.
  - c. Activities: Carolyn Camp reported that the Meet N Greet was a success. The caterer cancelled at the last second, and Marilyn McGinnis and Eula Scott stepped up and cooked the meat for the activity. She reported that the future events include another movie night, and another car show. She asked for volunteers to run the Veteran's Bar B Que, and Frenchie Bisiaux volunteered to get with Dave Kane to run the event. Carolyn also mentioned the Alzheimer's Walk, led by Bob Coveney on October 16, at 8:30 at the park. The Hot Rods and Horses will take place again this year on December 11. Dorothy Henry is leading that event.
  - d. Directory: Carolyn Camp reported that she had a computer malfunction, and is getting that fixed. Things are progressing.
- IX. Unfinished Business: No unfinished business.
- X. New Business: President Thomas reported that the only new business he has is the election of a Secretary. He explained that the position is necessary to complete the Board, and an important input to help make decisions. He noted there was one volunteer, and he also took nominations from the floor. Having no other nominations, he held the election by acclaim, asking for votes for Jennie Adams as Secretary. The ayes carried the vote, and Jenny Adams is the new Secretary.
- XI. Comments from the Members: President Thomas asked for comments or announcements.
- The Welcoming Committee Chairperson Allison Carnell asked members to notify her of new property owners, so she can get them an information packet.

Frenchie Bisiaux spoke about Stirrups and Strides, which is a therapy group. They are having a Murder Mystery Dinner Show fundraiser. For more information members can contact her.

- XII. Recognizing Good in Meadow Wood Farms:

Ian Reade nominated Bob Coveney for maintaining a weather station in the neighborhood.

Karen Reade nominated Carolyn Camp for the all the work she did on the wonderful Meet N Greet.

Jim Thomas nominated Eula Scott for pitching in at the Meet N Greet.

Dale Kennedy nominated Gary Sonneberger for mowing on Wagon Wheel Way.

XIII. Future Meetings:

Executive Board: (via Zoom) Oct 12, Nov 9

General Meeting (Friendship park) Nov. 16, Jan 18.

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President Jim Thomas

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Treasurer Karen Reade