

Meadow Wood Farms Property Owners Association

Executive Board Meeting December 13, 2021

Zoom Meeting hosted by Jim Thomas

Present: Jim Thomas, President, Marilee McGinnis, Vice President, Jennie Adams, Secretary, and Karen Reade, Treasurer

1. The meeting was called to order by Jim Thomas at 7:00 PM. The minutes from the November meeting were approved.
2. President's Report: He sent a letter to the Military Vehicle Club for their participation at the Veterans' and First Responders BBQ.
3. Vice President: No report
4. Secretary: No report
5. Treasurer's Report: Currently we have \$11,023.15, which is enough to cover 11 months of bills.
6. Committee Reports:
 - A. Activity: There is nothing scheduled for January. A Movie Night is scheduled for February 11 in the park.
 - B. Directory: A sample directory will be ready next week. It will cost approximately \$250 for graphic artist. Still need to know whether it will be online or print. Cannot get estimate until print ready is available to review. There is a team ready to review. Currently we have 247 member households. We should probably get 300 copies.
 - C. Survey: The board came to the agreement of not doing the survey at this time. Steve and Karen are doing research about a membership app on the website so the members only could see the directory and/or answer survey online.
7. New Business: Our meeting in January will be at the Methodist church. Treats and coffee were offered at previous meetings in the church. Refreshment committee handled refreshments, set up and clean up. When the agenda is sent out, we will include a request for treats to be served. On Facebook, we will ask for a Refreshment chair and committee. 50/50 will be played again at our next membership meeting. At the next board meeting, we will recommend a specific purpose for that money.
The speaker for the January meeting is Commissioner Stone. We will have an abbreviated business meeting.
Something to consider for 2022 is a Christmas Decoration Contest with prizes.

Executive Board Meeting: Zoom, January 11, 2022

General Membership Meeting: First United Methodist Church, January 18, 2022

The meeting was adjourned at 7:46 PM.