

Meadow Wood Farms Property Owners Association

Executive Board Meeting, February 8, 2022

Zoom Meeting Hosted by Jim Thomas

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

1. The meeting was called to order at 7 PM by President, Jim Thomas. Minutes from the last board meeting were unanimously approved.
2. President's Report: Jim answered several queries from prospective residents on Deed Restrictions. He has decided not to run for re-election.
3. Vice President's Report: Working on speaker for next meeting. Either it will be a representative from Senior Services or a Member of the School Board.
4. Secretary's Report: None
5. Treasurer's Report: In checking we have \$9,842.20.
6. Committee Report
 - a. Control Committee: (1) Property on Wood Ridge has a steel building and built on a kennel. Now that property is for sale.
 - b. (2) Sending out letter about weeds causing rats and snakes to owner on East Lake View. Might need to contact Health Department. Pool stinks.
 - c. Activities Committee: Movie Night has been postponed. Directory Update: There were errors in the Bylaws and Deed Restrictions. Everything else is correct. She found the latest updates, and it has been corrected. Graphic artist will get it back hopefully by next week. Will there be time to add new neighbors? Will have to check. Might have to send out addendum page with corrections and/or additions.
7. Unfinished Business: Wanted to designate 50/50 funds so that more people would be interested in participating and to generate more funds. The board recommends new Storage Sheds or improving Playground Equipment.
8. New Business: None
9. Discussion about buying heaters for the pavilion. Motion failed.
10. Meeting adjourned at 7:40 PM.

Executive Board Meetings: Zoom on March 8, April 12, and May 10

General Membership Meetings: First Methodist Church March 15; MWF Pavilion May 17 (Elections)