

Meadow Wood Farms Property Owners Association

Executive Board Meeting October 12, 2021

“Zoom” Meeting hosted by Jim Thomas, President

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

1. President, Jim Thomas, called the meeting to order at 7:00 P.M. He asked if there were any objections to the previous board meeting minutes, and since there were none, the minutes from the September Executive Board Meeting were approved.
2. President’s Report: Nothing to report.
3. Vice President’s Report: No report.
4. Secretary’s Report: New secretary, Jennie Adams, is on board currently. Has met with Karen Reade to receive previous minutes.
5. Treasurer’s Report: No report. She is out of town now. A few bills have come in and she will take care of them when she returns. Nothing pressing.
6. Committee Reports:

- a. Control: There is a kennel that is in the process of being built, which is not allowed. The permit was for a garage. The county is handling it, but we are going to send a letter from the Association to the homeowner.
- b. Directory: The front part is completed and working on the back half.
- c. Activities: The Meet and Greet was successful. Last year all the activities were organized and funded by residents due to Covid.

Upcoming Calendar:

October 16 Walk for Alzheimer’s Research organized by Bob Coveney

October 21 MWF Equestrian Club Meeting

October 31 Car Show, Trunk or Treat, and Entertainment by Jeff Rice

November

December 4 MWF Equestrian Club Tack Sale

December 11 Hot Rod and Horses Christmas Cavalcade

December 18 MWF Equestrian Club Christmas Party

January

February

March 11 Tropic Rock (Music)

April

May

The committee will plan an event for the Spring, either April or May. Activities funding was discussed. \$250 was spent on the Meet and Greet, but barely covered expenses. There was discussion on whether the budget for activities needs to be increased. It was decided that the committee will plan and budget future events and present to membership for approval.

7. Old Business: We still do not have a Webmaster. Wayne has been trying to get in contact with Katie Tibbetts with no luck. Karen has also tried with no success. We will continue to seek Katie before going to someone else.
Also, we need a Newsletter Editor. Sidney will complete the November edition before she moves. She will include in the newsletter that we need assistance with the webpage and newsletter and are searching for volunteers. Discussion was that we may have to do without a printed newsletter and just have electronic news and calendar in the future. We will bring this info to the membership at the next meeting.
8. New Business: When do we move to the church? When it's cold? Rainey? We prefer to have it at Friendship Park but will ask the membership their preference. Also, we are looking for someone who would be willing to conduct the 50/50 at membership meetings.
9. Future meetings:
Executive Board: Zoom Meeting November 9, and December 14
General Membership: Friendship Park November 16 and January 18, 2022
10. Marilee moved to adjourn, and it was unanimous.