

Meadow Wood Farms Property Owners Association

General Meeting – March 15, 2022

Jim Thomas, President

1. The meeting was called to order at 7 PM by President Jim Thomas, and the Pledge of Allegiance was said. Welcome to all. There were no new members present. There was a motion to approve the minutes from the January 18th, 2022 meeting. It was seconded and approved.
2. President's Report: A big thanks to Jim and Merry Lee Bain for the Tropical Rock Concert. Directories are printed.
We have a new company to handle the website hosting and domain names at a reduced price. Elections are coming next general meeting.
Thank you, Ian Reade, for continuing the maintenance of Meadow Wood Farms Park and entrances.
The Control Committee has handled one dog complaint.
Thank you, Gena, for doing a great job with the newsletter.
3. Vice President's Report: There is no guest speaker for tonight. At the next general meeting, there will be a speaker from Senior Services.
4. Secretary's Report: None
5. Treasurer's Report: Bank Account: \$8,684.53. There is a possibility that invoices in the future will be by email.
6. Upcoming Activities: The Meet and Greet will be held on Saturday, April 23, from 5 PM until 8 PM in the park. It is Potluck only. You may sign up at Perfect Potluck website.
Movie Night will be on April 30th at 7:30 PM in the park. Bring your own chairs.
7. Unfinished Business: The board would like to designate the 50/50 drawing either to new sheds or new playground equipment. There was a motion to support the sheds and a second. After a discussion, there was unanimous approval for the sheds.
8. New Business: There was lively discussion about the risk at the playground. Would volunteers on the Executive Board or others be held responsible for injury? We will have our insurance carrier research our liability.
Elections: Gena has volunteered to be committee chair. Dorothy has also volunteered. Jim is not running for President this time.
9. Comments from Members: There was a motion by Dale to put up a prize as an incentive for attending the General Meeting, which was seconded by Karen. Discussion followed. There was a motion by Dorothy to reinstate the old Pay to Come to the Meeting. Names of the members of the Association will be placed in a bucket and one drawn at each meeting. If that member is present, he/she will receive \$25.00. If the member is not present, at the next meeting, \$50.00 will be given, and continues to roll over until the end of the year. This was seconded by Frenchie and passed.
10. Announcements: Frenchie announced the indoor arena polo Friday, at 7 PM.
11. Recognition for Good in Meadow Wood Farms: Frenchie recognized Jim and Merry Lee Bain for the Tropical Rock Concert.
12. Merrilee recognized the volunteers at the Live Oak so that our neighborhood was represented.
13. Everyone recognizes Ian Reade for the maintenance of the park and front entrances.

14. April 16th is clean up neighborhood at the park. Begins at 9 AM. Merilee will get donuts. Coffee provided.
15. 50/50 drawing, \$14, won by Gail Thomas. She donated it back to the Association. Thank you, Gail!
16. Meeting was adjourned at 8:03 PM.

Jim Thomas, President

Jennie Adams, Secretary