

Proposed Meadow Wood Farms Property Owners Association

Executive Board Meeting May 10, 2022

Zoom Meeting hosted by Jim Thomas, President

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

The Meeting was called to order at 5:35 p.m.

The Minutes from the April Executive Board Meeting as posted were approved by acclamation.

President's Report: President Thomas welcomed Michelle Shuler as Committee Chair for Welcoming, and Kim Cooper and Carol English as Committee Co-Chairs for the Activities Committee. He expressed the Association's gratitude to Ms. Jean Stout, for her generous contribution.

Vice President's Report: Vice President McGinnis reported that she has finalized the guest speaker at the General Meeting for May 17. She will be from the Marion Senior Services to offer assistance and advice to anyone dealing with senior issues.

Secretary's Report: Secretary Adams was absent, no report.

Treasurer's Report: Treasurer Reade reported that we presently have \$4785.04 in the bank, or enough to cover about 3 months. She has paid bill, reconciled the bank statement, and has available about 400 invoices ready to send. She asked the Board for advice on when to send them. They cost about \$1.15 to produce and mail, so we are asking residents to send or deliver their checks using the form in the newsletter or the website, saving mailing costs.

She returned the deposit from an application to use the park, since it was denied. She contacted St. John's UMC, per instructions from the last Board meeting, but has had no response. President Thomas said he would contact them.

Committee Reports:

Control: Chairperson Kennedy was not present and had no new cases.

Activities: Chairperson Kim reported that the Walk for Alzheimer's and the Veterans are the same Saturday. The Board decided that it was not a conflict, because the Walk is in the morning, and the Veterans Bar B Que is in the afternoon. Kim reported that Frenchie Bisiaux would like to have a pot luck with a speaker. She would have to charge for the speaker. Kim also reported that they are considering a trivia night. The Board suggested that some registration might be necessary, but no charge would be necessary.

Elections: Chairperson DeCamella reported that she has a full slate for the election. President Thomas clarified how the election will be handled at the General Meeting. Ballots will be available if necessary.

Unfinished Business:

- a) General Membership will have the election, Speaker, Drawings for It Pays To Come To Meeting, 50/50.
- b) Lawn Care Bids: We received two bids. One is for \$ 2364.00 and one is for \$2880.00. After discussion with members, the Board decided to go back to the high bidder, and see if he would like to be more competitive.
- c) Website improvement: Steve Gallagher has worked on the website, but we have not proceeded any further. A meeting was set up on Saturday to get Marilee and Karen and Steve to discuss improve the utility of the website, and the options available.
- d) Winter Holiday Decoration Contest has been tabled until fall.

New Meetings will be decided by the New Board elected at the General Meeting.

Meeting Adjourned at 6:16 p.m.

President Jim Thomas

Treasurer Karen Reade

(Substitute for Jennie Adams)