

Meadow Wood Farms Property Owners Association

Executive Board Meeting, April 12, 2022

Zoom Meeting hosted by Jim Thomas, President

The meeting was called to order at 5:30 PM.

Attendance: Jim Thomas, President; Marilee McGinnis, Vice President; Karen Reade, Treasurer

The minutes from the March Executive Board meeting were approved by acclamation.

President's Report: He has followed up on the work by Steve Gallagher on our website. Both domain names were migrated to Steve's server, and renewed, which resulted in a yearly savings. He has updated software. It is scanned daily for trojans and malware.

He has received a resignation from Allison Carnell and Sandy Mollberg as the Welcoming Committee. We now have openings.

He received a bid for lawn care at the park. We will discuss the process under New Business.

He received a notice for corporation paperwork that is due. We will wait until new Board members are in place. There is no fine for non-profit corporations, if late.

Vice President: No report.

Secretary: No report

Treasurer: The bank balance is \$6,991.03. Truist has taken over Sun Trust and changed the number on the Certificate of Deposits. Karen Reade has filed this information with the CDs and filed in the Safety Deposit Box.

Created an account for the 50/50 drawing money. Currently \$28 for new sheds. The winner last month donated her money back to the Association.

Received \$1,832.74 insurance bill. The playground insurance is \$418 of the total bill. A motion was made and seconded to pay the bill now. It is only Liability insurance. No damages to pavilion or sheds are covered. The board approved to pay the bill.

St. James Methodist Church owes us \$200 for their ad in the newsletter. Karen Reade will mail another bill and contact the church. The church does not want to continue with ad in the future.

Ian Reade went to the park to checkout the tree that is leaning against another tree. The tree will need to be taken down with a bucket truck. We received a quote of \$550 to take the tree to the ground. Ian and his crew will move it out of the way. It is a potential hazard at some point. A motion was made and seconded to have the tree removed by AGN Tree Service. Motion was passed. Carolyn Camp will be point of contact for scheduling removal.

COMMITTEE REPORTS:

Control Committee: Dale witnessed golf cart speeding around the area. Put reminder in newsletter to drive slowly and safely through Meadow Wood Farms. This is an equestrian area and driving unsafely can cause injury to horse and rider.

Activities: March was quiet.

April 16th is park Clean Up at 9 AM. Coffee and donuts will be provided.

April 23rd is the Spring Meet and Greet from 5 to 8 PM. It is potluck and signups are requested .

April 30th is Movie Night. Jim Bain is showing The Sting.

Kim Cooper and Carol English have volunteered to Co-Chair the Activities Committee. They have lots of good ideas and enthusiasm. The Board approved.

Elections: May have possible candidate for President. Still working on it. Information to follow.

UNFINISHED BUSINESS:

There is a speaker for the May meeting. Ms. Thomas from Marion County Senior Services.

Lawn Care bid process. Deadline is April 30th. We will review bids at the May Executive Board meeting. Karen will ask present company to mow before the Meet and Greet.

5 mos. Backlog on minutes being on website. Jennie, take care of this.

NEW BUSINESS:

Steve Gallagher sent a quote to improve the website, design a new theme, install and configure 3rd party plug ins, and photos of the neighborhood. Cost is \$1040. This must be done if we want an online directory. Would it include an email address, or a list serve to send out information to the community? Marilee is willing to manage the list serve, and Karen and Marilee will manage the address group. We are going to table this until we can meet with Steve to discuss website.

The Dog Ranch wants to use the pavilion for training in inclement weather. After discussion, Jim Thomas made a motion to not allow the park to be used for commercial enterprises, and Marilee McGinnis seconded the motion. This motion was passed unanimously.

There was a motion to replace Allison Carnell and Sandy Mollberg on the Welcoming Committee with Michelle Shuler by Karen Reade. It was seconded by Jim Thomas and passed unanimously.

We have been cleaning out the shed and are disposing the bunny suit.

Meeting adjourned at 6:30 PM.

Board Meeting, ZOOM, May 10 @ 5:30 PM

General Membership Meeting, May 17th, 7 PM

Jim Thomas, President

Jennie Adams, Secretary