

Meadow Wood Farms Property Owners Association

Executive Board Meeting October 11, 2022

Friendship Park 73 Lake View Dr. East, Ocala Fl

Present: President Jim Bain, Vice President Mark Cooper, Treasurer Karen Reade, Secretary Gena DeCamella

The Meeting was called to order at 7:00 p.m.

There was no Board meeting in September, so the minutes from the August 9, 2022 meeting were approved by acclamation.

President's Report: President Bain reported that he was called on a suspicious person in our neighborhood. He advised them to call the Sheriff. He reported that he has been working with the Control Committee on various property issues. He has written a letter to the owners of a property being developed on 127<sup>th</sup> identifying our issues with them using the roads. He suggested that we could publish the website of the county that deals with deed restriction issues so members could look up more information.

Committee Reports:

- a. Control: Dale Kennedy reported ongoing success with several old complaints. The owner of a house with excessive weeds has been contacted. The county has investigated other houses, and issued court dates, and or fines/liens for various infractions of the deed restrictions.
- b. Beautification: Chis Banks reported that they will be decorating for the car show (Halloween décor) and Veteran's Day.
- c. Directory: Carolyn Camp had no report.
- d. Membership: Frenchie Bisiaux reported that she is working to contact non-members.
- e. Refreshment: Holly Roberts had no report.
- f. Newsletter: Gena DeCamella reported she has had several new ads, but not long-term vendor ads. She has established a system to guarantee payment before publishing the ads. She is always looking for input, in either a JPEG or PDF file.
- g. Activities: Kim Cooper reported on ongoing MWF sponsored activities: Book Club 10/17 6:30 p.m. at Friendship Park, Trivia Night 10/25 7:00 p.m. Friendship Park, Neighborhood Clean Up 10/29 at 9 a.m. at Friendship Park, Car Show 10/30 2 p.m. Friendship Park, Walk for Alzheimer's November 5 at 8:30 at Friendship Park, the Veteran's BBQ November 5 at Friendship Park, and the Tack, Craft and Yard Sale November 19, 9:00 a.m. at Friendship Park.

- h. Sunshine: Jennie Adams had no report.
- i. Welcome: Michele Shuler had no new contacts. She will get together with Karen Reade for new homeowners.
- j. Maintenance: Ian Reade reported that he has been making signs for all of the events.

Vice President's Report: Mark Cooper thanked Ian for the signs, and the other committee chairpersons for their efforts. After seeing how close the recent Hurricane came to doing real damage here, he has established a team of homeowners with a variety of tools to provide assistance in clearing roads or other emergency projects as needed.

Secretary's Report: Gena DeCamella had no report.

Treasurer's Report: Karen Reade reported that all invoices are paid and all checks deposited. The current bank balance is \$10,831.83. There are 190 households as members, with 330 individuals. Waste Pro billed us incorrectly but stated they will correct.

Old Business:

Web page upgrades: Karen Reade reported that she was contacted with the mockup of the new web page, and sent it to the Board Members. She suggested some edits, and would like to gather a team to meet with Steve to keep this going. Michele Shuler and Gena DeCamella volunteered. Karen is to set up a meeting.

Adding "teeth" to Deed Restrictions: Jim Bain said he has been working with Control to send letters.

Adding Value to Membership: Frenchie Bisiaux is to get together with her team for ideas.

New Business:

- a. Blue Stream: Jim Bain was contacted by a fiber optic company about moving into this neighborhood, but the contact person was unable to make this meeting. He will be scheduled for another meeting.
- b. Park Rental Agreements: Jim Bain clarified when the agreements (as found on the webpage) are to be used. Any activity initiated by the Association does not need the form. It is for private parties of members.
- c. Printing: A member approached Treasurer Reade about an opportunity to save money on printing by using Ocala Copy Center instead of P.I.P. Printing. She investigated, and suggests that we try the new company for the next Newsletter. There is cost savings of about 1/3 to 1/2 of our present bills. A motion was made, seconded, and passed to try the new company.

The meeting was adjourned at 7:56 p.m.

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President Jim Bain

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Secretary Gena DeCamella