

**Meadow Wood Farms Property Owner's Association
Association Membership Meeting May 18, 2017
St. John's United Methodist Church CR 328, Ocala, FL**

Secretary Leslie Pope-Hall called the meeting to order at 7pm. Board Members present were: Dick Woodrome, Treasurer, Vice-President, Bob Coveney, Secretary Leslie Pope-Hall. President Elizabeth Waller was absent.

Meeting started with the Pledge of Allegiance.

I. Minutes of the March 16, 2017 Association Meeting have been posted on the MWFPOA website and reviewed prior to the meeting by all board members present. A motion was made to accept the previous minutes as written, seconded, no additions or corrections, minutes approved.

II. President's Report: No Report.

III. Vice President's Report: Bob Coveney spoke about his tenure as Vice President, and received a round of applause for his service.

IV. Secretary's Report: Leslie Pope-Hall. No Report.

V. Treasurer's Report: Dick Woodrome - Reported that the total income for May was \$248.00, expenses were \$2,403.00, and the checkbook balance is \$3497.00, includes \$50.00 petty cash. CD's are \$10,019.53. A major expense was Insurance renewal, at \$1400.00

VI: Committee Reports

- a. Beautification: No report.
- b. CERT Committee: No report
- c. Control: Elaine Hager is the new Control Chairperson as Bill Atkins had a job conflict and was unable to take the position.
- d. Maintenance TF: Dick Woodrome reported that the lights at the entrances are now working. There is a new circuit breaker at the park, due to a failure of the new one that was just installed. There was a tree that was deemed to be in imminent danger of falling, two of the board members examined it, and hired a tree removal service for \$600.00.
- e. Membership: There are currently 221 members.
- f. Neighbor to Neighbor: No Report.
- g. Newsletter: Dorothy Henry asked members to have any submissions to the newsletter in by the 20th of the month.
- h. Party: Connie Story reported that over 100 people were at the Meet and Greet, and that it was a great success. Thank you to all the people who helped make this a fun time. Dancing Under the Stars will be in October.
- i. Recycling: No report

- j. Refreshment: No report.
- k. Sunshine: Karen Reade reported that one sympathy card was sent to the family of Cloyd Ramsey, and three get well cards were sent.
- l. Website: No report.
- m. Welcome: No report.
- n. Pet Safety: Stevie Gordon reported that all the animals that were under her care have found good homes, or were returned to their original owners.

VII. Unfinished Business:

- a. Work at the Park: Dick Woodrome addressed the broken window in the shed in the park, and advised that we will be using plywood to replace, as plexiglass was too expensive. He also addressed the need for security, including a lock box for the CERT team supplies. A security camera was offered from the floor by Jodie Gebhard, and after some discussion, it was decided to accept the offer. Jodie will get with Bob or Dick to make arrangements.
- b. Road Warrior: Dave Kane spoke on the success of the recent event and praised Jim Bain for all the work he has done. The county has inspected the roads, but no determination has been made. Jim will follow up.
- c. Additional Parking at the Park: Bob and Dick have worked out a plan to add additional parking at the Park by moving the fence back, allowing cars to park near, but not in the swale. This would be a future project.
- d. The nomination committee stated that the following nominees to date are:
 - President – Leslie Pope-Hall
 - Vice President- Heidi Boynton
 - Secretary – Karen Reade
 - Treasurer – Dick WoodromeThere were no additional nominations from the floor. Warren Levin made a motion to accept the nominees as read, seconded by Dave Kane. Motion carried.

Break

VIII. New Business

- a. Veterinary Clinic: May 20, in the Park from 8-12pm.
- b. Alzheimer's Walk, Race for a Cure, MS Bike Marathon, are fundraisers in which several members of MWF's are supporting. More information will be available. These fundraisers are in the fall. Sign ups and donations are already being accepted. Bob Coveney represented the "Meadow Wood Farms Memory Walkers-date for walk is 10/21/17. BK Sawyer is taking donations for the Race for a Cure, planned for Oct. 7, and Dave Kane will be riding for MS on 10/14/17.
- c. Discussion of Approval of an "Emergency Fund". Following the emergency decision to remove the dangerous tree at the park , discussion revolved around the

Board authorizing funds without a formal vote. A Motion was made from Elaine Hager "to allow a Majority of the elected board (of trustees) the discretion to make emergency financial decisions when there is an immediate safety concern." Warren Levin seconded. Motion carried.

d. The Board reported on an incident in Meadow Wood Farms where a resident was solicited work "from the street", for tree removal. There was an accident and the worker was uninsured and not bonded. The tree removal company was "Artistic Trees and Property Management". Contact the Board if you were solicited by this company.

e. Report on "Ygrene Program" by Dave Kane on financing clean energy upgrades through this county program. www.Ygrene.com is the website for more information

IX. Upcoming Events:

Dancing Under the Stars- October

Veterans/First Responders Picnic - November

X. Recognizing Good in MWF: Jim Bain was recognized for his excellent work on the road project.

XI: 50/50 Drawing: \$32 was won by Sandy Mollberg.

"It Pays to Come to Meetings": \$50 was won by Sal Cabrera. The pot starts over at \$50 in July.

XII: Future Meetings for 2017:

Board: June 8

July 6 (week earlier)

Aug. 10

Sept. 14

Oct. 12

Nov. 9

General Meetings:

July 20

Sept. 21

Nov. 16

Meeting adjourned at 8:20 pm

Respectfully submitted:

Approved:

Karen Reade, Secretary

Leslie Pope-Hall, President