

Meadow Wood Farms Property Owners Association

Executive Board Meeting November 8, 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.

October meeting minutes were approved by acclimation.

President's Report: President Bain thanked the committees for all of their hard work and believes the "hallmark" of this board is the successes of the different activities that have been introduced to the neighborhood.

Committee Reports:

- a. Control: Dale Kennedy reported no new issues. Numbers 14 and 16 are still sitting. The Ortiz project seems to be OK as permits were confirmed. 74 Lake Wood Drive East has cleaned up the front yard. It was reported by Carolyn Camp that the backyard and pool has not been cleaned up yet.
- b. Beautification: Chis Banks reported that the buntings are up on the walls and waiting to decorate for Christmas
- c. Directory: Carolyn Camp had no report.
- d. Membership: Frenchie Bisiaux not present.
- e. Refreshment: Holly Roberts not present.
- f. Newsletter: Gena DeCamella reported ads are up, there is even a new half page ad. The new printer did well with turnaround time and that there were some complaints regarding not having the newsletters folded in half. Gena DeCamella and Mark Cooper offered to help fold the newsletters if needed.
- g. Activities: Kim Cooper reported on ongoing MWF sponsored activities: Book Club 11/14 6:30 p.m. at Friendship Park, Trivia Night 12/8 7:00 p.m. Friendship Park, 16 tables were sold for the Tack, Craft and Yard Sale November 19, 9:00 a.m. at Friendship Park. There may potentially be one more food truck before the end of the year. There will be no Christmas Cavalcade this year, but there will be a poker ride and dinner at the pavilion by the MWF Equestrian Club. President Bain stated that he would talk to the organizers of the Christmas Cavalcade from the previous year to see if they would be willing to do it next year.
- h. Sunshine: Jennie Adams not present and had no report.

- i. Welcome: Michele Shuler had two new contacts and that she has made appointments to meet with them.
- j. Maintenance: Ian Reade reported that the shed floor needs to be replaced and that he already has the wood to do it. There are 10 fence posts that also needs replacing.

Vice President's Report: Mark Cooper reported that the neighborhood pick-up went well and that the Veterans Day BBQ was a success. He offered to help any committees with anything that needs done.

Secretary's Report: Gena DeCamella meeting minutes have been typed and posted on the website. The binder needs some organizing.

Treasurer's Report: Karen Reade not present, report presented by President Bain. All invoices are paid and all checks deposited. The current bank balance is \$10,715.00. There are 190 households as members, with 337 individuals. Veterans Day BBQ was a success with 73 attendees. Profit and Loss statement was reviewed, with a loss of \$433 but over the course of the year the net income is \$6900. The POA net funds are down about \$2000 over last year, which does include the cost of the new website.

Old Business:

Web page upgrades: The mock up was sent out to everyone to review. The website committee needs a little time to finalize and is hoping that the website will be live by the end of the year.

Adding "teeth" to Deed Restrictions: Jim Bain has been working with Control on addressing issues.

Adding Value to Membership: President Bain will meet with Frenchie Bisiaux for updates.

Blue Stream: Not able to attend this meeting, and tabled until next month.

Developers on 127th Ave: President Bain sent a letter to the land owner requesting that she have her buyers use that road for access when they begin building in order to avoid damage to the roads within MWF.

New Business:

- a. General Association Meeting: Due to the upcoming Storm, Hurricane Ian, and scheduling conflicts it was decided to move the meeting to December 3, Saturday at 3:00 pm and to

add a Christmas party theme. Future Executive board meetings will need to be moved to 4:00pm through February.

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

President Jim Bain

Secretary Gena DeCamella