

Meadow Wood Farms Property Owners Association

General Association Meeting May 16th, 2023

Friendship Park

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

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

The Minutes from the March 2023 General Association Meeting as posted were approved, by Acclamation.

President's Report: President Bain thanked VP Mark Cooper, Paul Gregorzek, and Doug Nelson for cooking for the Pot Luck prior to the meeting. No new members were present, one new attendee was welcomed.

Vice President's Report: VP Mark Cooper had no new report.

Secretary's Report: Secretary DeCamella had no new report.

Treasurer's Report: Treasurer Karen Reade reported that the association currently has \$8,401.67 in the bank. All of the bills were paid and checks deposited. Current number of member households is 203. The insurance policy informed us that they no longer include unmanned aircraft. The park sign will be replaced. 395 membership invoices were sent out this month at a cost of \$400. Email notifications were also sent out for membership via a free email service. The Executive Board approved the financials at the last meeting.

Committee Reports:

Control: Chad Ross has taken the position of chair as Dale Kennedy has stepped down, and the association needs another member.

Beautification: Chris Banks no new report.

Website: Website Chair Karen Reade reported that the committee met on May 3rd to establish new ways to ensure that the website remains updated on a regular basis. Financials are now restricted to "members only". There have been several people that signed up but she was not notified because the website lost her email address, which has been rectified. Merry Lee reported that the Neighbor to Neighbor should be live on the website by the end of the month, available to members only.

Membership: Position available, President Bain asked for volunteers

Refreshments: Holly Roberts not present.

Newsletter: Gena DeCamella no new report.

Activities: President Bain notified the Association that Kim Cooper will be stepping down from her position and is willing to support the incoming person to take this position.

Sunshine: Jennie Adams not present.

Welcome: Michele Shuler has stepped down and Dale Kennedy has volunteered to take this position.

Maintenance: Ian Reade no new report.

Old Business:

- a) Website: This goal has been completed
- b) Website Cover Photos: President Bain reported that he received 38 entries that met the guidelines for the photo contest. Thirteen of those were voted on by the board, six of those received multiple votes and of those,

two were selected. They are one with azaleas and one with horses to represent the neighborhood. President Bain thanked everyone who submitted photos for the contest.

- c) Ortiz/Pony Tale status: The board has received a letter from Ms. Ortiz's attorney, demanding that the board Cease and Desist from harassing her and her business. The board is taking it under advisement. President Bain stated that if any member would like a copy of the letter, email him directly.

New Business:

- a) New Park Sign: Karen Reade reported that the park sign needs to be replaced at a cost of \$200-\$225. Mark Cooper and Ian Reade will install and replace any wood that needs to be done. The funds were approved by acclamation.
- b) Board Election: President Bain reported that the standing board has agreed to serve again for another year. There were no nominations from the floor. A motion was made to approve the current board to serve the next year, seconded and approved by acclamation.
- c) Committee chair openings: Activities and Membership.
- d) Alzheimer's Walk: Organized by Bob Coveney, is in its 10th year this year and raised nearly \$10,000 last year. The walk will happen at WEC this year and information is posted on the Facebook page.

Good in the Hood: President Bain was nominated for his outstanding work and dedication to the board and the association. Carolyn Camp was nominated for accepting the role of newsletter distributor during a time when the association is in need of volunteers. Mark Cooper and Doug Nelson were nominated for their efforts in making the pot luck a success.

It Pays to come to meetings: The current pot was \$75 and was won by Ben Moshe which he then donated it back to the Association. Thank you, Ben!

50/50 Drawing: Was won by Karen Reade who won \$35.

Meeting was adjourned at 7:33 p.m.

President Jim Bain

Secretary Gena DeCamella