

Meadow Wood Farms Property Owners Association

Executive Board Meeting May 9, 2023

Friendship Park 74 Lake View Dr. East Ocala, FL 34482

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

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

The Minutes from the April meeting as posted was approved by acclamation.

President's Report: President Bain reported that Kim Cooper has resigned as Activities committee chairperson. She is willing to train or counsel anyone who would like to take the position. She has a variety of contacts that make the job easier.

Committee Reports:

- a. Control: Dale Kennedy reported that she has resigned from the Control Committee. President Bain thanked her for her service.
- b. Beautification: Chris Banks said she has had no response to a notice needing volunteers. President Bain suggested she keep repeating the notices, so that the work can get out.
- c. Website: Karen Reade reported that the committee met on May 3 to review what work is needed to keep the site updated. She also asked Steve Gallagher to update the financials section so that only registered member have access.
- d. Membership (vacant)
- e. Refreshments: Holly Roberts is absent, no report.
- f. Newsletter: Gena DeCamella is absent. She asked that any submission or suggestions be sent to the newsletter email address.
- g. Activities: Kim Cooper is resigning.
- h. Sunshine: Jennie Adams is absent, no report.
- i. Welcome: Michele Shuler has resigned, but Dale Kennedy has stepped up to work on the Welcome Committee.
- j. Maintenance: Ian Reade reported that he has installed several newsletter tubes, and posts, as directed through Newsletter Delivery Chairperson Carolyn Camp. He said he will work on the park sign. Dale Kennedy reported that the Playground signs are faded, and need replacing. Karen Reade volunteered to call the county.

Vice President's Report: Mark Cooper wanted to thank all who showed up to clean up the park. This included Ian Reade, Jeff Rice, Jeffrey Stockmal, Chris Banks, Paul Gregorzek, and Jim Thomas.

Secretary's Report: Gena DeCamella is absent, no report.

Treasurer's Report: Karen Reade reported that the Association has \$8401.62 in the bank. All invoices have been paid, checks deposited. The insurance company has sent notification that our policy now excluded unmanned aircraft. The price for a sign to replace the damaged one in the park will be between \$200-225. Additional costs could be for wood framing needed. Vice President Cooper said he could donate some wood, Maintenance Chairperson Ian Reade said they could get together and repair the sign for minimal costs. Treasurer Reade reported that she has prepared and mailed aprox. 395 invoices to all property owners as listed in the county website. She also sent out invoices to the 240 email addresses that she has listed, but only received about 30 responses. She said she spent about \$400 sending ng invoices this year, due to higher costs. She was asked about accepting payments electronically. She explained that Truist gives us an account as a non-profit. To upgrade to electronic transactions, we would have to go to a business account, which would costs us significantly.

Old Business:

- a. President Bain reported that since Dale Kennedy is stepping down as Control Chairperson, Chad Ross has volunteered to work on that position. Robert Zachary is another committee person, leaving the committee looking for one more volunteer.
- b. "Pony Tails Hair Salon" has an attorney who sent the Board a letter, and this is presently under advisement. The Board received suggestions for future actions.
- c. The Election Committee has not received any new volunteers for next week's election. Any member in good standing may also present at the meeting to run for any Board position.

New Business:

Thanks go to Dale Kennedy who has volunteered for the position on the Welcome Committee, and to Chad Ross has volunteered for the Control Committee. There are still open positions.

Next Meeting is the General Meeting on Tuesday, May 16 at the park. This will include a Pot Luck with the Association providing hamburgers and hot dogs.

President Jim Bain

Treasurer Karen Reade
