

Meadow Wood Farms Property Owners Association

Executive Board Meeting June 20th, 2023

Friendship Park

Present: Jim Bain, President: Mark Cooper, Vice President: Gena De Camella, Secretary

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

The Minutes from the May Executive Board Meeting as posted were approved by acclamation.

President's Report: President Bain reminded everyone about the informal social gathering for the board and committee members to get to know each other better.

Committee Reports:

Control: Chad Ross not present, President Bain reported on his behalf that a written complaint on June 13th regarding too many dogs, too many fowl and obnoxious animals including goats. The resident is in violation of Deed Restriction 15, which limits fowl to no more than 25 (over 40 were counted), no more than 4 adult dogs (many more than that were present), and no obnoxious animals permitted including pigs and goats. The resident had several goats on the property. A discussion was had regarding assigning case numbers to the complaints in order to protect the privacy of residents who may have a complaint against them, as was done in the past. The control committee has proposed a letter to be sent to the property owner to be reviewed by President Bain.

Beautification: Chris Banks reported that she had posted several requests trying to get new members involved with her committee but had only received offers from people already on committees. She will not be available to decorate for Veterans Day so she will need assistance with that.

Website: Karen Reade reported that no new users have been added to the site. Neighbor to Neighbor has been posted to the website for the benefit of Members. Some discussion was had regarding putting a weather component onto the website with the general consensus that it would not be an added benefit.

Membership: Patricia Wagner reported that overall, she was very pleased with the response that she and Janice have received. They have started contacting people that were members last year and have not yet renewed their membership this year. They found that the general response was positive and that most people were very appreciative to have been contacted. Patricia also stated that the number one reason for people that are still undecided about renewing their membership was related to the increase in dues.

Refreshments: Holly Roberts not present.

Newsletter: Gena De Camella reported that she is not getting many submissions for the newsletter and that she would love more participation to make it more of a neighborhood newsletter. General discussion was had about different ideas such as interviewing residents, or past unique experiences, etc.

Activities: VACANT

Sunshine: Jennie Adams reported that she needs everyone's help in notifying her about anyone who might be sick, or going through a difficult time so that she can send out a card and a little "sunshine". She also said that if she were notified about new people moving in that she would love to send a Welcome card.

Welcome: Dale Kennedy reported that she is using different resources to try to find new residents moving in.

Maintenance: Ian Reade no new report.

Vice President's Report: Vice President Cooper reported that the locks on the signs are rusted and he has changed them. He is organizing a cleanup of the park on Saturday July 1st at 8 a.m. VP Cooper also brought up a topic about reducing the speed limit to 25mph. President Bain informed everyone that the process would have to go through the county. It was decided to bring it to the next Association Meeting for a vote.

Secretary's Report: Secretary De Camella reported that the minutes from the previous Association Board Meeting had been printed, sent out for review and posted on the website.

Treasurer's Report: Karen Reade reported that the association currently has \$17,186.11 in the bank. All of the bills were paid and checks deposited. Current number of member households is 164. The financial reports are posted on the website. We received a generous donation from Jean Stout and asked that a thank you card be sent. It was agreed by all to remail the invoices to anyone who has not renewed. A motion to approve the financial report as presented was made, seconded, and approved by acclamation.

Old Business:

Association Goals: "Adding Teeth to Deed restrictions": Prior year objective

- a) Membership Growth: Prior year objective – to be discussed moving forward
- b) Pony Tales Salon Status: The Board has received a Cease & Desist Letter from Ms. Ortiz's attorney. President Bain has met with a county commissioner and the assistant county attorney who is preparing a document to submitted to the State Attorney General asking for an interpretation of the statutes cited by Ms. Ortiz's attorney. The county is determining if the letter will be sent to the State Attorney General, and the board is waiting for the county to resolve this situation. President Bain read his initial response letter to Ortiz's attorney. A general discussion was had and all agreed it would be wise to send a condensed version of the letter.

New Business:

- a) Welcome gathering

Meeting was adjourned at 8:00 p.m.

President Jim Bain

Secretary Gena De Camella