

Meadow Wood Farms Property Owners Association

Executive Board Meeting September, 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 June Executive Board Meeting as posted were approved by acclamation.

President's Report: President Bain reported that the Florida corporate registration was completed and paid.

Committee Reports:

Control: Chad Ross reported that the board approved the letter that was submitted regarding the complaint.

Beautification: Chris Banks had no new report.

Website: Karen Reade reported we have 57 active users. The complaint form has not yet been added to the website.

Membership: Patricia Wagner reported that in 2022 we had 215 memberships paid at \$55 and that in 2023 we currently have 74% of last year's members renewed and also have 43 new memberships who have paid the new rate of \$95, and 16 new households. Overall, we have 218 members to date.

Refreshments: Holly Roberts not present.

Newsletter: Gena DeCamella reported that the newsletter is a little late this month, partly due to the hurricane and the holiday weekend with the printer closed on Monday, the 4th of September.

Activities: VACANT

Sunshine: Jennie Adams not present.

Welcome: Dale Kennedy reported that there are seven new move ins and she has been to see four of them. Of the four that she met with; she reported that three of them will be joining our membership. She has created a new packet to hand out to new neighbors.

Maintenance: Ian Reade no new report.

Vice President's Report: Vice President Cooper reported that he appreciates everyone's help in keeping the neighborhood clean and picked up, but he is disappointed in the appearance of the park since the mowing company hasn't been doing their job. He is organizing a park clean up for November 4th, the week before the Veteran's Day BBQ which will be held on the 11th of November.

Secretary's Report: Secretary DeCamella reported that the minutes on the website have been converted to PDF so that members are able to view them on their mobile devices.

Treasurer's Report: Karen Reade reported that she has a tally of 210 member households, so there is a discrepancy with the numbers reported by Membership committee. The association currently has \$20,003.13 in the bank. The CD's current value is \$5,113.21, and \$5,195.51 and they are up for renewal. The current rate is 2.62% at a term of one year. We will need approximately \$9,500 to cover expenses for the rest of the year.

A motion was made to approve the finances as reported, seconded, and approved by acclamation.

Old Business:

- a) Association Goals: Membership Growth & Activities Chairperson Vacancy
- b) Pony Tales Salon Status: The response from the Commission's office has been disappointing. We are still waiting for them to forward the matter to the Attorney General, who will review it and it will become public record at that point. President Bain reported that he has not received a response regarding the alcohol license requirement for the salon who is advertising that it provides beer and wine to its customers. President Bain will continue to follow up for resolution.

New Business:

- a) Newsletter Distribution: Who should receive the newsletter?
Editor DeCamella reported that we currently distribute 265 copies. President Bain stated that in the past, MWF gave everyone a newsletter. A discussion was had regarding whether tubes were needed or a newspaper slot to receive the newsletter. A motion was made to deliver the newsletter to every household (except those that have specifically opted out) and to put them on the flag if no tube or newspaper slot is available, for a few months to assess for feedback and success. The motion was seconded and approved by acclamation.

Meeting was adjourned at 8:00 p.m.

President Jim Bain

Secretary Gena DeCamella