

Meadow Wood Farms Property Owners Association

Executive Board Meeting October 17th, 2023

Friendship Park

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

The Meeting was called to order at 7:01 p.m.

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

President's Report: President Bain no new report

Committee Reports:

Control: Chad Ross absent

Beautification: Chris Banks reported that she will be out of town for the first two weeks in November but her husband Paul will distribute her newsletters and put the buntings on the wall for Veterans Day.

Website: Karen Reade reported 68 active users, and that Jim Thomas has volunteered to be an administrator on the website. He will post and correct website entries.

Membership: Patricia Wagner no new report

Refreshments: Holly Roberts no new report

Newsletter: Gena DeCamella reported that the increased newsletter distribution (from 265 to 400) went pretty well. To date, only 3 residents of the 125 added asked to not be included. Some discussion was had about thinking of better ways to put the newsletters on the mailboxes.

Activities: VACANT

Sunshine: Jennie Adams not present.

Welcome: Dale Kennedy reported that she met with one new resident.

Maintenance: Ian Reade reported that he has a tree guy coming to the park to take down a tree that has termites.

Vice President's Report: Vice President Cooper reported that he is coordinating with FWC and USDA Wildlife Services in regards to the feral hog problem. He is asking anyone with this problem to contact him because they are assessing the severity of the problem.

Secretary's Report: Secretary DeCamella reported that the minutes have been typed and posted on the website.

Treasurer's Report: Karen Reade reported that she has a tally of 220 member households, all bills have been paid and all checks deposited. The association currently has \$17,713.08 in the bank. The CD's current value is \$5,090.42, and \$5,195.73, just renewed for seven months at 4.7%. The association had

the electric panel repaired and the lights at the entrances were replaced at a cost of \$1,762.97. The driveway to the park was refreshed with new dirt at a cost of \$230, and was installed by Ian Reade.

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

Old Business:

- a) Feral Hog issue currently being worked on by VP Mark Cooper.
- b) Project Dream Team – President Bain is working on developing a team.
- c) VA BBQ – Secretary DeCamella is working with Frenchie to have everything set.
- d) Dues payment methods – Treasurer Reade is investigating options.
- e) Pony Tales – Still no word from the county.

New Business:

- a) Neighbor to Neighbor – It has been noted that the neighbor to neighbor has appeared on Facebook. A discussion was had regarding to how to respond to that. After careful consideration, it was decided, that since the posting was created more than two years ago, that there was no recourse needed.

Meeting was adjourned at 7:49 p.m.

President Jim Bain

Secretary Gena DeCamella