

Meadow Wood Farms Property Owners Association

General Association Meeting September 14th, 2023

Friendship Park

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

The Meeting was called to order at 7:04 p.m.

No new members were present.

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

President's Report: President Bain reported that the Executive Board met last week and that all topics would be covered in the agenda.

Vice President's Report: VP Mark Cooper thanked all of the Committee Members for all of their work. He is organizing a park clean up on November 4th, early morning and asked for volunteers.

Secretary's Report: Secretary DeCamella reported that all minutes have been typed and posted and that the August meeting had been cancelled due to the severe weather storm.

Treasurer's Report: Treasurer Karen Reade reported that the association currently has \$20,003.13 in the bank. All of the bills were paid and checks deposited. Current number of member households is 210. The CDs are coming up for renewal, the first CD value is \$5,113.21 and the second CD value is \$5,195.51. One CD has been renewed already and the other one is coming up for renewal. She is currently investigating different avenues to receive member payments such as Zelle, etc. The Executive Board approved the financials at the last meeting.

Committee Reports:

Control: Chad Ross reported that there were no new complaints and that he is working on getting the complaint form uploaded to the website. He notified the members that there is nothing in the deed restrictions about cleaning up after horses due to a recent FB conversation.

Beautification: Chris Banks no new report.

Website: Website Chair Karen Reade reported that there are 57 active users, and that there had been some issues with the website regarding the ability to print the directory and receiving email notices regarding new user login requests, both issues have been rectified.

Membership: Patricia Wagner not present but sent report to President Bain. On her behalf he reported that there were 215 paid members last year at \$55/year and currently there are 159 renewing members which is 74% renewal rate, and 43 new memberships, and 16 new households bringing the total to 218 at \$95/year.

Refreshments: Holly Roberts thanked VP Cooper for his help with coordinating the refreshments for this meeting.

Newsletter: Gena DeCamella reported that the newsletter is going well and that it has been increased back to the twelve pages again. There have been several new advertisers. She also reported that some people are sending submissions and ads to the wrong email address and reminded everyone that the correct email address is newsletter@mwfpoa.com.

Activities: VACANT President Bain again asked for volunteers.

Sunshine: Jennie Adams not present.

Welcome: Dale Kennedy reported that she has met with a new person yesterday and gave them a welcome packet. She reported that the thing that the new people have commented on the most in the packet is the card that Jennie Adams made welcoming them to the neighborhood.

Maintenance: Ian Reade reported that he fixed the lights at the pavilion and that someone had taken some bulbs.

Old Business:

- a) Ortiz/Pony Tale status: The issue has been submitted to the county and we are waiting for them to forward this issue to the Attorney General, as promised, but it has not been done yet. The Attorney General needs to review the Ortiz legal stance to decide if there is any validity to it.

New Business:

- a) Dues payment options: The board is investigating alternative methods to allow members to submit payments other than checks.
- b) Newsletter Distribution: It was decided by the board at the last meeting to distribute a printed copy of the newsletter to every household in the neighborhood, versus only about half currently receive it. A discussion was had and all agreed to move forward with the decision. The newsletter distribution team will work with Treasurer Reade to compile a list "by exception" for newsletter distribution.
- c) Feral Hogs: President Bain addressed the issue that has been discussed in the neighborhood about the destruction being done by many feral hogs to multiple properties. He has spoken with someone at the fish game and wildlife department who informed him that killing one or two is not recommended because they will start reproducing faster. He recommended to everyone to call the fish game and wildlife because they have a contact who will come and trap them for free. These trappers are not allowed to transport live feral hogs, so they will be dispatched prior to transporting. President Bain informed the members that the feral hogs carry disease that can be transmitted to other animals and to humans alike.
- d) Dream Team: President Bain is looking for a few volunteers to get together and make recommendations for improving the infrastructure of the neighborhood. Such as shed replacement, park road repair, etc.
- e) Alzheimer's Walk: Bob Coveney is the coordinator for the 10th Annual walk. He is looking for anyone who would like to join the MWF team or donations. Last year the MWF team raised nearly \$10,000.

Good in the Hood: No new nominations.

It Pays to come to meetings: The current pot was \$50 and the member was not present. The funds were rolled over for the next meeting and will be worth \$75.

50/50 Drawing: Tickets were not sold during this meeting.

Meeting was adjourned at 8:00 p.m.

President Jim Bain

Secretary Gena DeCamella