Meadow Wood Farms Property Owners Association

General Association Meeting December 5th, 2023

Friendship Park

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

Absent: Jim Bain, President

The Meeting was called to order at 7:00 p.m. with the Pledge of Allegiance.

Vice President Mark Cooper welcomed everyone to the meeting and thanked everyone who attended and especially Chad Ross for sponsoring the Fish Fry.

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

Committee Reports:

Control: Chad Ross reported that there have been a lot of debate regarding the vendor signs that have popped up on the right of ways. He stated that he has picked them up and the owners are free to come and pick them up from him.

Beautification: Chris Banks reported that she is preparing to decorate the entrances for Christmas.

Website: Website Chair Jim Thomas reported that there are 71 active users, and that he is communicating with Steve Gallagher regarding ways to improve membership enrollment.

Membership: Patricia Wagner reported that we currently have 227 membership households which is more than last year despite the fact that dues were almost doubled this year.

Refreshments: Holly Roberts absent.

Newsletter: Gena DeCamella reported that the newsletter is going well and that this is the third month of full neighborhood distribution. She also reported that we have a new distribution person to take over, Jennie Adams, as Carolyn Camp resigned last month. Jennie will be gathering feedback from her delivery team regarding any changes that may need to be made to the households currently receiving a newsletter.

Activities: VACANT Vice President Cooper told the attendees that if they or anyone they knew might be interested in taking the position, that Kim Cooper, previous activities chair, would help them and provide any information or contacts that she had.

Sunshine: Jennie Adams not present.

Welcome: Dale Kennedy not present.

Maintenance: Ian Reade reported that he is changing the locks on the shed, and provided Board members with new keys. He also reported that he put a couple of newsletters in a hanger at the entrance sign for anyone coming in that may be interested, including realtors etc. and someone had taken one.

President's Report: Absent

Vice President's Report: VP Mark Cooper provided an update on the Feral Hog issue. He is currently working with someone from the USGA who is a hog biologist and is currently collecting data on the hogs in Marion County. VP Cooper is putting together a map of the problem areas are in the neighborhood. He asked that anyone having a problem with feral hogs please contact him so that they can be added to the map. VP Cooper is hoping that we can be included in the grant in which the USGA will remove the hogs for blood testing etc., however it has been a challenge to get together due to the holidays.

Secretary's Report: Secretary DeCamella reported that all minutes have been typed and she is still waiting for final approval from President Bain on the November minutes, as he has been under the weather.

Treasurer's Report: Treasurer Karen Reade reported that the Veterans Day BBQ brought in \$205, 59 people signed in but it was estimated that there were 80 people there. The discrepancy could be that some of the vets did not sign in. The only receipt turned in was for the food, and she is still waiting for receipts from Holly Roberts and Frenchie for their expenses. The association currently has \$14,844.89 in the bank. All of the bills were paid and checks deposited. She has filed our income tax report and the invoice charge for preparing the taxes was \$200. She is currently investigating different avenues to receive member payments. The Credit Union does not currently offer these services so she checked with First Federal Bank which is the closest and has the lowest fees for being able to take credit card payments from members. Treasurer Reade is still looking into other options such as Zelle, PayPal, etc. The Executive Board approved the financials at the last meeting.

Vice President Cooper asked attendees if there were any questions or concerns that they would like the Board to consider, none were received.

Good in the Hood: No new nominations.

It Pays to come to meetings: The current pot was \$75 and the member was not present. The funds were rolled over for the next meeting and will be worth \$100.

50/50 Drawing: The pot was worth \$70 and the winning ticket was won by Gena DeCamella who donated the money back to Chad Ross since he had sponsored the fish fry out of pocket to the neighborhood.

Meeting was adjourned at 7:17 p.m.

Vice President Mark Cooper

Secretary Gena DeCamella