

Meadow Wood Farms Property Owners Association
Executive Board Meeting February 13, 2024
Friendship Park 73 Lake Wood Drive East, Ocala Fl.

Present: President Jim Bain, Vice President Make Cooper, Treasurer Karen Reade. Secretary Gena De Camella absent

The Meeting was called to order at 7:00 p.m. The January 2024 meeting minutes were approved.

President's Report: President Bain reported that his items will be covered in the meeting.

Vice President's Report: Vice President Cooper reported that the neighborhood is looking better because people are picking up litter. He also stated that he is planning on providing burgers at the next General Meeting. He also stated that there are a lot of animals on the road, so to be careful driving.

He also stated that he is interested in starting a Cribbage Club at the Park.

Secretary's Report: Secretary De Camella was absent, nothing to report.

Treasurer's Report: Treasurer Reade reported that there is \$13,143.20 in the bank, and \$10,307.23 in CD's. All checks have been deposited and all bills paid.

Committee Reports:

- a. Control: Chad Ross had no new concerns.
- b. Decorations: Chris Banks absent, nothing to report.
- c. Website: Jim Thomas absent, nothing to report. He did some work on the website to start the new year.
- d. Membership: Patricia Wagner had nothing new to report.
- e. Refreshment: Holly Roberts absent, nothing new to report.
- f. Newsletter: Gena De Camella was absent, but it is noted that she has done an awesome job on the newsletter. The period where we delivered to every address is stopped, and we are now delivering to residents where it is requested.
- g. Activities: vacant
- h. Sunshine: Jenny Adams absent, no report.
- i. Welcome: Dale Kennedy commented that some people have no idea about the deed restrictions. It was suggested that we print it to hand it out to everyone. We will explore that possibility and bring it up at the General Meeting.
- j. Maintenance Task Force: Ian Reade had nothing to report.

President Bain called for approval of the Financials, and it was moved and seconded and passed.

Old Business:

- a. Election Committee: Michele Shuler reported that she has spoken to several people, but no decisions have been made. Michele reported that she will be willing to try for the Secretary position.
- b. Feral Hog: Vice President Cooper reported that the person he is working with said that the acorns in the yards have kept the hogs from having to dig up the yards, but that in a month or so they will be back to their destruction. He reported that he has had a 30' trap set up in the park and they will bait it for a month. They are hoping to trap 20-30.
- c. Newsletter Distribution: The newsletter will again be delivered only as requested by the residents.
- d. Project Dream Team: No one has stepped up to lead this committee. Mark Cooper said he will chair the team when he is no longer on the Board. This is tabled until June 1 meeting with the new Board.
- e. Dues Payment Methods: This has been tabled until the new Board takes over in June.
- f. Pony Tales Hair Salon: President Bain reported that he has not heard back from the county on this. After some discussion, it was decided that there are multiple problems to address, and the Board will have to take this under advisement. It is pending.
- g. Activities: No one has stepped forward to chair this. Mr. Rice has requested the pavilion for Oct. 27, 2024, and the Board approved this.
- h. Mowing RFP: President Bain presented a copy of the RFP and asked for corrections or suggestions. Maintenance Chair suggested that the 14 cuts at the park had not been done, and some correction is needed. He agreed to send President Bain corrections. It was also suggested that a review be done at one year of the two-year contract. The final form should be put in the newsletter, put on the website, and copies available to whoever needs one.
- i. Art "Swap Meet": pending.

New Business:

Nothing was presented to the Board.

Meeting adjourned at 8:00 p.m.

Next Board Meeting: March 12, 2024

Next General Meeting: March 14, 2024

President Jim Bain

Treasurer Karen Reade