

Meadow Wood Farms Property Owners Association  
Executive Board Meeting April 16th, 2024  
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 March Executive Board Meeting as posted were approved by acclamation.

President's Report: President Bain's report is within the agenda.

Committee Reports:

Control: Chad Ross absent, nothing to report.

Decorations: Chris Banks nothing new to report.

Website: Jim Thomas absent, there are currently 71 registered users.

Membership: Patricia Wagner reported that we have 222 current members and 16 have already paid for the 2024-2025 year.

Refreshments: Holly Roberts absent.

Newsletter: Gena DeCamella reported that everything is going well and that she did receive several submissions from residents.

Activities: VACANT – The next Trivia Night will be May 9<sup>th</sup> at 7pm at Friendship Park.

Sunshine: Jennie Adams absent.

Welcome: Dale Kennedy no new report.

Maintenance: Ian Reade reported the park clean up went well.

Vice President's Report: Vice President Cooper reported that the neighborhood is looking good and that residents are doing a great job at picking up trash. He thanked everyone who participated in the park clean up alongside of him including: Ian Reade, Jim Bain, Jeff Rice, Bob Coveney, Michael Pineiro & Gena DeCamella. He stated he will be mowing the park prior to the May meeting.

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

Treasurer's Report: President Bain reported that the CD's rolled over automatically so that the funds would not be tied up for too long. The new board has until November to decide how to handle the CD's when they take over. The Insurance had to be renewed and was approved by the board.

Treasurer Reade reported that there is \$9,796.95 in the checking account. Additionally, the POA has two CD's worth \$5,195.73 and \$5,090.42. The insurance bill was \$2,140.00 which was similar to last year. All bills have been paid and all checks deposited.

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

Old Business:

Updates:

- a) Election Committee – Michele Shuler absent, but reported that she is still running for secretary. Nominations can be made and accepted at the May meeting.
- b) Feral Hog issue - VP Mark Cooper reported that the feral hog issue is complete at this time, but if anyone still has a problem and is interested in having them trapped to contact him directly.
- c) Mowing RFP – The board has received 1 proposal for MWF mowing, at approximately 3 times the cost of the current mowing service. Secretary DeCamella offered to post it on Ocala Word of Mouth and was approved.

Pending:

- d) Deed Restrictions Book/map – Karen is working on having the data sent to the printer.
- e) Project Dream Team – Will assemble after June 1.
- f) Dues payment methods – Tabled until the new board is in place.
- g) Activities Committee Chair - still needed.
- h) Art “swap meet” & Craft Fair – President Bain reported that he is working closely with Jodi Gebhardt and she is coordinating with other artisan crafters and possibly in the fall but Date is TBD

New Business:

The next board meeting – May 7, 7 pm

General Association meeting – May 14, 7 pm

The General Association meeting will include the election meeting along with hamburgers and hot dogs prepared by VP Cooper on the grill and everyone is encouraged to bring a side or dessert. There will be several drawings during the meeting as well including “It pays to come to meetings”, gift card drawing for anyone who attends AND pays their dues on or before the meeting date, as well as a 50/50.

Meeting was adjourned at 7:27 p.m.

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President Jim Bain

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Secretary Gena DeCamella