

Meadow Wood Farms Property Owners Association
Executive Board Meeting May 7th, 2024
Friendship Park

Present: Jim Bain, President: Mark Cooper, Vice President: Gena DeCamella

Absent: Secretary: Karen Reade, Treasurer

The Meeting was called to order at 7:00 p.m.

The Minutes from the April 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, he has responded to two fence questions and a garage/barn question regarding deed restrictions.

Decorations: Chris Banks will be decorating for Memorial Day.

Website: Jim Thomas absent, nothing new to report.

Membership: Patricia Wagner reported that we have 19 members 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 9th at 7pm at Friendship Park.

Sunshine: Jennie Adams absent, she has sent out cards as requested.

Welcome: Dale Kennedy is working on three new move-ins.

Maintenance: Ian Reade reported that he has been spraying for weeds.

Vice President's Report: Vice President Cooper reported that he will be making Chili dogs and beans, as well as providing chips and water for the Association meeting next week. Set up begins at 5pm, cooking begins at 5:30, and food will be ready by 6p. He also reported the neighborhood is looking good and that residents are doing a great job at picking up trash.

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

Treasurer's Report: Karen Reade was absent, so the approval of the financials by the board will roll over to the Association Meeting.

Old Business:

Updates:

- a) Election Committee – Michele Shuler reported that she still does not have a candidate for President, despite asking many people.

- b) Mowing RFP – President Bain reported that he has received 5 mowing RFPs. A discussion was had regarding pricing and insurance. VP Cooper will follow up with that and it will be presented at the General Association Meeting for a vote.

Pending:

- c) Deed Restrictions Book/map – Books have been completed. The books will be available at the Association Meeting for pickup and the rest may be delivered along with the newsletters.
- d) Project Dream Team – Will assemble after June 1.
- e) Dues payment methods – Tabled until the new board is in place.
- f) Activities Committee Chair - still needed.
- g) Art “swap meet” & Craft Fair – The original idea of combining the Art Swap with a Craft Fair with Jodi Gebhardt has been changed to separating the two after a discussion between Jim Bain and Jodi. The date for the Art Swap will be decided at the Association Meeting and the Craft Fair is tentatively scheduled for the Fall.

New Business:

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 7:41 p.m.

President Jim Bain

Secretary Gena DeCamella