

Meadow Wood Farms Property Owners Association
Executive Board Meeting June 11th, 2024
Friendship Park

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

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

The Minutes from the May Executive Board Meeting as posted were approved by acclamation.

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

Committee Reports:

Control: Chad Ross reported on two concerns, one regarding wood being stacked along a fence line, he is going to suggest that the person writing the concern talk to their neighbor (no deed restrictions are being broken). The other concern asking about flags and banners of political nature on resident's property, since the deed restrictions are specific to signs and /or the locations of signs, it was suggested to follow history and just let it be. Chad also mentioned that the signs that he has pulled from the swales in are his garage and are available for pickup, he does not throw them away. He also received two fence proposals.

Decorations: Chris Banks will be updating some of the decorations, as some are missing and the decorations also need to be updated. She will also be decorating the walls for July 4th and would welcome any assistance.

Website: Jim Thomas absent. It was noted that the website needs to be updated with current officers and this year's meeting scheduled dates. Karen also noted that as this is a new year any member that has not paid their dues has been deactivated from the restricted sections of the website and will have to pay this year's dues to be reactivated.

Membership: Patricia Wagner reported that we have 122 membership renewals for the 2024-2025 year.

Refreshments: Holly Roberts absent.

Newsletter: Gena DeCamella reported the newsletter is going well and she has recently received several submissions from residents, and encouraged more articles now that promo for the elections space is not needed, any type of stories are welcomed. She also mentioned that in previous years we had someone who interviewed residence and submitted articles on them or stories they had told and asked if anyone would like to do that. Ian Reade also reported that 3 newsletters had been picked up from the boxes at the front entrances.

Activities: VACANT – The next Trivia Night will be June 13th at 7pm at Friendship Park. We also currently have several other events scheduled.

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

Welcome: Dale Kennedy is working on three new move-ins. She is trying to reach out to them via Facebook, as phone numbers are not available.

Maintenance: Ian Reade reported that he had put up a newsletter tube, pulled some signs and picked up some trash.

Vice President's Report: Vice President Mark Cooper reported his formation of an emergency response group with the start of hurricane season has been successful and has a group of 7 people to aide in clearing the roads should need be after a storm to allow the power company access ASAP. He will go out after a storm to survey the neighborhood and move forward as needed. To be clear he can be called if there is a tree down in the road only after a major storm, but not on personal property and not on a day to day basis if in the road. He is very happy with the mowing company thus far and they have taken it upon themselves to upkeep the clearing around the trees in the park.

Secretary's Report: Secretary Michele Shuler had nothing to report on this her first meeting.

Treasurer's Report: Treasurer Karen Reade reported that there is \$15,726.46 in the checking account. Additionally, the POA has two CD's totaling 10,567.85. She reported that she had received an invoice for the mowing for the full yearly amount of 1,500.00, but paid only a monthly payment against that and will continue with monthly payments. Dale Kennedy won the "It Pays to Come to Meetings" at the last meeting and donated it back to the Association for Veterans Days. *1* A request was made to use the pavilion by Lisa Yanes for a family gathering, Karen motioned that her deposit be waived as she is a longtime resident and had previously served on the board, the motion was carried.

Old Business:

Updates:

- a) MFW Information Booklet – One of the methods for distributing the Deed Restrictions Book/map will be to distribute with the newsletter to people who currently receive it. Dale will also be given some to distribute with her welcome package. We will also put a notice in the newsletter, via email and Facebook post that there are available at meetings or by request.
- b) Art "swap meet" Jim Bain reported that he had not gotten a large response and would resend emails and Facebook posting asking for participants, and would make a decision over the upcoming weekend as to move forward with this or not.

Pending:

- a) Project Dream Team – Jim currently has 5 volunteers, preferably non-board members, that he would like to confirm before sharing their names to establish the dream team and will do so before the next meeting. The Dream Team will get together to make recommendations based on their thoughts of what might benefit the community, prioritize them and come up with a rough estimate of the costs to present it to the board.
- b) Dues payment methods – we are going to leave the current payment options in place, adding no additional payment methods. We can also suggest sending an electronic check through their banks and maybe mention that in the newsletter as well.
- c) Activities Committee Chair – is still available, however even though we are without someone we currently have Trivia scheduled for the next 3 months, and an Arts & Crafts Show, a Car Show and the Veterans Day are all scheduled - a pretty good start for this year.

New Business:

- a) Karen Reade will send out the second mailing of invoices for MWF dues.
- b) Increased voting and attendance, in hopes of being more inclusive we will encourage people to contact their board members with their opinions when community voting issues are forthcoming if they are not able to come to the meetings to vote. We will put a note in the newsletter regarding this. Patricia Wagner also suggested in addition to food being a draw to come to meeting was to possibly have guest speakers.
- c) We are discontinuing the "It Pays to Come to Meeting"
- d) We are continuing with Waste Pro. *1* this is the portable toilet in the park.
- e) The MWF speed limit signs that hang at the entrances are looking worn, Mark Cooper volunteered to refresh the two signs.

----Next Meetings:

Executive Board – Tuesday July 9th 2024, 7pm

General Association Meeting – Tuesday July 16th, 7 pm

Meeting was adjourned at approximately 8:00 p.m.

President Gena DeCamella

Secretary Michele Shuler