

Meadow Wood Farms Property Owners Association
Executive Board Meeting Sept 10th, 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 July Executive Board Meeting as posted were approved by acclamation.

President's Report: Gena DeCamella indicates her report will follow the meeting agenda.

Committee Reports:

Control: Chad Ross was absent.

Decorations: Chris Banks had nothing to report and was still looking for a replacement. Two suggestions were made to chair/co-chair this position and an inquiry will be made to see if there is interest to see if they would take over this position with Chris moving into the refreshments committee.

Website: Jim Thomas absent, Gena DeCamella had spoken with Jim earlier regarding an uploading issue which has been resolved.

Membership: Patricia Wagner reported that we now have 195 renewals and new members for the 2024-2025 year, she and Janice Edie are planning to start making calls regarding membership. It was noted that last year we had 222 members.

Refreshments: Holly Roberts absent, Chris Banks as co-chair said she would provide teas, lemonade water and a heat friendly dessert tray for the general association meeting next Tuesday. She would also like to post that everyone is welcome to bring a dessert if they would like and there will be Art display tables set up as previews to the upcoming Art in the Park.

Newsletter: Gena DeCamella the newsletter is going well and she has had lots of submissions of late. A couple of the newsletter routes were short newsletters, Karen Reade said that she had extras and had also placed some at the box near the entrances. A couple of the routes had added houses so the route lists need to be updated.

Activities: VACANT – however we have many scheduled events; the Alzheimer's Walk is coming up on September 28th, car show October 27th, Trunk or Treat on October 31 and the Veterans Day BBQ on November 9th (Mark Cooper has offered to help Frenchie with this event), and a Fall Art Show.

Sunshine: Jennie Adams absent.

Welcome: Dale Kennedy reported there have been a lot of people moving out and in. She is looking for a way to make first contact as without having a phone number or email address makes it difficult. She and Karen Reade are going to get together to come up with a postcard or letter that can be printed to send to new residents via USPS. Once they have decided on the verbiage and look, they will get pricing and present it to the board.

Maintenance: Ian Reade reported that he sprayed for weeds, picked up litter, the park cleanup had a good turn out and met with 2 electricians to get some pricing for possible upgrades to the electric for the pavilion. Also met with Oswald on some pricing for Project Dream Team. Sent the combination to the lawn service for access to the park.

Vice President's Report: Mark Cooper said a thank you to all of the MWF Committees and to all who showed up for the park cleanup.

Secretary's Report: Michele Shuler reported the minutes of both of the July meetings had been posted to the website and have approved.

Treasurer's Report: Karen Reade reported that there is \$20,765.06 in the bank. Additionally, the POA has two CDs worth \$10,567.85 in the bank. The bank statement is balanced and all bills are paid. We paid \$200.00 to have MWF taxes done and owe no tax for 2023. The financials were approved as reported.

Old Business:

Updates:

- a) Gena DeCamella spoke with Kim Cooper regarding the upcoming audit as the August date needed to be rescheduled. Karen Reade noted the audit is now scheduled for next week, which includes Karen, Kim and Collen Tumelty-Mathis.

New Business:

- a) Project Dream Team – Jim Bain who is heading this up sent a report that they had their first meeting on August 6th, 5 of the 7 members were in attendance. Items of discussion were the overall concept of the team's purpose, tasks necessary and a timeline for completing those tasks. The team identified approximately 15 ideas and they were broken up into 2 groups needed and fun. The team members are currently researching these ideas focusing on feasibility and investment. Our next meeting scheduled for September 25th a report on each item will discuss and a list of the items and suggested priorities with feasibilities and cost is scheduled to be presented to the board at the October 8th board meeting so that the board and can review and decide what if any of the ideas they would like to move forward with so that the board can prepare a presentation for an upcoming General Association Meeting.
- b) Regarding changing the address on MWF checks, we will look into having labels printed to go over the address on our check, or possibly just correct by hand. To be determined at a later date.
- c) Having a possible potluck at the upcoming September General Association Meeting was broached, but decided due to the still very hot temperatures and short notice that we would just do desserts.

Completed Business:

- a) Gena Decamella reported she gets many updates from the new lawn service. It was noted that overall it is going well and although a little late in moving the park this month due to equipment issues, it was done after the park cleanup and looks great.

- b) Gena Decamella reported she had gotten a call regarding a deposit for the upcoming Truck or Treat and reiterated that deposits for the use of the pavilion were for private parties only.
- c) Gena DeCamella reported that Ian Reade has installed a secured mailbox for 73 Lake View Drive East for MWF Association mail. Moving forward this will be MWF new mailing address and we will make note of the address change in the Newsletters, on the website and MWF correspondence moving forward. We also continue having our PO box until it expires next June. A test letter was sent and received at the mailbox.

---Next Meetings:

General Association Meeting – Tuesday September 17th, 7 pm

Executive Board – Tuesday October 8th 2024, 7pm

Meeting was adjourned at approximately 7:40 p.m.

President Gena DeCamella

Secretary Michele Shuler