

Meadow Wood Farms Property Owners Association  
General Association Meeting November 19th, 2024  
Friendship Park

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

The Meeting was called to order at approximately 7:00 pm, and Gena DeCamella welcomed everyone and led the Pledge of Allegiance. She asked if there were any new members or attendees – there was no response.

The Minutes from the September General Association Meeting were approved as posted on the website.

President's Report: Gena DeCamella's report will follow the meeting agenda, with brief committee reports.

Committee Reports:

Control: Chad Ross was absent.

Decorations: Coralie Mouton was absent.

Website: Jim Thomas was absent.

Membership: Patricia Wagner reported there are currently 196 members, up one from last month.

Refreshments: Holly Roberts and Chris Banks coordinated drinks and refreshments for this meeting.

Newsletter: Gena DeCamella reported the route distribution lists are being updated.

Activities: Gena DeCamella reported that although still vacant we are still having events with the upcoming Art in the Park on Saturday 11/23 and Trivia on December 5 and Jan 9.

Sunshine: Jennie Adams was absent.

Welcome: Dale Kennedy was absent.

Maintenance: Ian Reade reported that he picked up litter, made signs and painted a picnic table.

Vice President's Report: Mark Cooper made a motion that Ian Reade be reimbursed, \$1,298.78 for the electrical upgrade that was made in the pavilion prior to the Veteran's Day BBQ, the motion was passed. Marked is putting together a neighborhood cleanup for Saturday December 7<sup>th</sup>. Posting will be made to email and Facebook.

Secretary's Report: Michele Shuler reported September meeting minutes have been typed and are posted to the website.

Treasurer's Report: Karen Reade reported that there is \$19,697.27 in the bank. Additionally, the POA has two CDs one for \$5,338.02 and \$5,229.83 in the bank. Both CD's are coming up for renewal. She is still waiting for all the receipts from the Veterans Day BBQ. Gena DeCamella add that the financial as submitted were approved at last week's executive board meeting.

### **Completed Business:**

- a) Gena DeCamella reported that Deb Kane had completed the MWF financial audit in September, and reported that everything was in order and checked out really well. Deb had made one suggestion to reclassify party income to Veterans BBQ income just for clarity. Gena also expressed her appreciation to Deb for doing this audit.

### **New Business:**

- a) The Dream Team – Jim Bain reported that team was made up of himself, Dave Kane, Jim Thomas, Merry Lee Bain, Sherrie Lower, and Ian Reade. Jim presented the board with a report of suggestions with costs and possibilities. The electrical upgrade to the pavilion was at the top of the list and has already been made. The board expressed their appreciation in the efforts made by the dream team and will meet to review the report presented.
- b) The Meadow Wood Farms Angels Group: Gena DeCamella has suggested the possibility of this group being expanded on. She mentioned that some residents may be having quality of life issues within their own homes. Some people may feel too proud or embarrassed to ask for help and maybe there is a better way to reach out and asked for any suggestions on how best to reach out. Mark Cooper suggested that we make a postcard or note to send out with a picture of someone on the board or the board members itself along with contact information, so they are able to recognize who may be trying to reach them. Jim Bain also noted that about half of the original members of the MWF Angels are no longer with us and he will reach out to see if anyone is interested in becoming involved with the revel of the MWF Angels group.
- c) Newsletter Tubes: Gena DeCamella mentioned last week's board meeting brought to light that Newsletter tubes may be needed at locations where the Newsletter is requested to be delivered but does not necessarily have a place to leave it. Merry Lee Bain said that she would get together a list of who might need or want one and Mark Cooper said he would put them up.
- d) Good in the Hood; Karen Reade thanked Gena DeCamella for all of her work and efforts for the Veteran's Day BBQ, Jim Bain also thanked Michael Pinerio for his help with the Veteran's Day BBQ. Michael Pineiro thanked Deb Kane for performing the MWF audit. Mark Cooper thanked all of his "awesome" neighbors who came out to help Kim after the storm, while he was out checking the roads, his neighbors were at his house helping with yard debris and cutting and moving a fallen. Bob Coveney thanked the MWF Community for their donations of almost \$6,000.00 toward the October Alzheimer's walk and the \$340.00 dollars raised at the Veteran's Day BBQ coin raffle that was donated to the USO.
- e) The 50/50 raffle drawing was won by Michael Pinerio in the amount of \$18.00

Gena DeCamella then asked if anyone had anything else, to with no replies.

Meeting was adjourned at approximately 7:37 p.m. which was followed by a nice to meet and talk with neighbors while enjoying some great little sandwiches and refreshments.

---Next Meetings:

Executive Board – Tuesday December 10th 2024, 7pm

Executive Board – Tuesday January 7th 2025, 7pm

General Association Meeting – Tuesday January 14th 2025, 7 pm

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President Gena DeCamella

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Secretary Michele Shuler