

Meadow Wood Farms Property Owners Association
Executive Board Meeting Dec 10th, 2024
Friendship Park

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

The Meeting was called to order at 7:03 p.m.

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

President's Report: Gena DeCamella starts off with a thank you to all the participants for the neighborhood cleanup this past Saturday.

Committee Reports:

Control: Chad Ross was absent, but sent a report that there had been no complaints received.

Decorations: Coralie Mouton was absent, out of the county.

Website: Jim Thomas was absent.

Membership: Patricia Wagner reported no change to the 196-member count. She did mention that while at the MWF Women's luncheon that anyone who was not a MWF member may want to join as we are working on making improvements to the neighborhood which was met with a good response.

Refreshments: Chris Banks reported that refreshment are planned for the upcoming January general association meeting.

Newsletter: Gena DeCamella inquired as to how the updated distribution lists were progressing. Karen Reade got together with Merry Lee Bain to review the current routes as compared to what Karen receives from membership signups. They will get together with Jennie Adams to review and update the routes. A place to put the newsletters will also be reviewed once the correct recipients requesting the newsletter are determined.

Activities: Gena DeCamella indicated although vacant, activities continue and a trivia night is planned for Thursday January 9, 2025. Dale Kennedy has researched Bingo games to purchase and like the Royal Deluxe Bingo Game Set, which uses the hard cards. Dale is also looking into both the response to participate and organizing Bingo.

Sunshine: Jennie Adams was absent.

Welcome: Dale Kennedy reported a few new sales of homes here in MWF and she would be reaching out after the holidays.

Maintenance: Ian Reade reported that he had made signs and set them up and took them down and picked up litter.

Vice President's Report: Mark Cooper was absent.

Secretary's Report: Michele Shuler reported the minutes from November meetings have been typed and posted to the website.

Treasurer's Report: Karen Reade reported that she received a letter from Truist Bank stating that we would be charged \$5.00 per month for a statement if the statement included the check image, she called and had the check imaging removed. There is \$17,644.26 in the bank. Additionally, the POA has two CDs one for \$5,338.33 and one for \$5,203.13 in the bank. The bank statement is balanced and all bills are paid. Karen has not received all of the Veteran's Day receipts yet, so the accounting on that is not complete. The treasures report was approved by acclamation.

New Business:

- a) Accident at Second Entrance - Gena DeCamella reported on the accident that occurred at the second MWF Entrance, which took damage. We have a copy of the Florida Traffic Crash Exchange and will have to obtain a copy of the actual Police report once it is ready. Michael Pineiro also took video and pictures for insurance purposes. We are also going to try to get some estimates for the repairs so we are prepared when we find out what insurance company to contact regarding the damages.

- b) Dream Team – Gena DeCamella reported that the board had reviewed the dream team report, any items within the report that did not include a price were tabled for the time being along with some of the other items and, a couple of items from the list have already been completed; the picnic table by the swings had been rebuilt and stained by Ian Reade, the electric upgrade at the park pavilion was done prior to the Veterans Day BBQ. The board would like to present and work toward enclosing the park pavilion with the end goal of turning it into a clubhouse. The board understands that this is a long term goal, and it would require much more detailed planning, bearing that in mind we would like to work toward that end goal by starting with a water source in the park. There are also some smaller items that we could accomplish within this board's term, which would be tree removal of some dead and damaged trees in the park along with some repairs to the playground equipment. Mark Cooper is going to look at the MWF entrance walls (excluding the accident wall issue) to see if he can make the repair to the brickwork. We are also looking into event boards at the entrances. We will be presenting our project requests at the general association meeting.

Completed Business:

As indicated above: Picnic table restored and electrical upgrade at the park pavilion.

---Next Meetings:

Executive Board Meeting – Tuesday January 7th, 2025 at 7pm

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

Meeting was adjourned at approximately 7:42 p.m.

President Gena DeCamella

Secretary Michele Shuler