

Meadow Wood Farms Property Owners Association
Executive Board Meeting February 4th, 2025
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 January Executive Board Meeting were approved as posted on the website.

President's Report: Gena DeCamella's report will follow the meeting agenda with brief committee reports. Also mentions that elections are coming up and we need to find someone for the election committee.

Committee Reports:

Control: Zack Zackary reported receipt of a complaint from a non-resident regarding a dogs being kept, however the parcel where the dogs are kept is not in MWF, (they also have parcels adjoining their MWF property) so the kennels where the dogs are kept is not on MWF property. Gena DeCamella reported that she did respond to the person who filed the complaint, and explained there was nothing we could do.

Decorations: Coralie Mouton was absent, however had previously mentioned that the decorating of the entrance walls for Memorial Day was planned.

Website: Jim Thomas was absent.

Membership: Patricia Wagner reported one new family membership bringing the total to 197.

Refreshments: Chris Banks reported that refreshments will be provided at the next general association meeting.

Newsletter: Gena DeCamella indicated that she had only received one submission for January and February so had cut the Newsletter down to 8 pages and would love some additional submissions.

Activities: vacant, Gena DeCamella mentioned talking with Karen Reade with regard to Line Dancing currently being put on hold.

Sunshine: Jennie Adams absent. Karen Reade was sent a card.

Welcome: Dale Kennedy reported no new move-ins from the last report.

Maintenance: Ian Reade reported being haunted by the light at the east MWF entrance which is still not working properly. He has called the electrician to have him look at the ground fault that was just replaced and get an estimate for the damage caused by the accident at the west entrance.

Vice President's Report: Mark Cooper has indicated that he would like to put together the next neighborhood cleanup and will work on finding a date to schedule the cleanup before the next meeting. He also mentioned that Kim would like to schedule a food truck to come in, she has found one that does a brick oven pizza, with a very quick turnaround. We are going to look into scheduling the food truck for

the March 11th General Association Meeting. Mark also mentioned replacing the MWF grill as it has reached the better than nothing stage of its of life and is difficult to work with when we have functions. He is going to research the cost of a replacement grill to hopefully get approval for that purchase at the next association meeting.

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

Treasurer's Report: Karen Reade reported there is \$11,611.18 in the bank, and we have two CDs, one for \$5,230.13 and one for \$5,338.33. We spent 3,500.00 on the tree removal which is the large difference in the bank balance from last month to this month. The final costs, with all receipts in from the Veterans BBQ are in, with the total cost to the association of \$24.07.

New Business:

- a) Gena DeCamella reported that Mark Cooper was finally able to obtain a copy of the accident report (it had not been available from FHP). We will be contacting the insurance company to start a claim. We already have someone lined up to start on the wall repairs and need the estimate from the electrician for those repairs.
- b) Mary Lee Bain has put together a list of the current 42 Newsletter recipients that could use a tube to leave the Newsletter in and will be contacting them to confirm the installation. She will also try to get a feel for who still wants the physical Newsletter.
- c) Ian Reade brought up having a meet and greet and we are going to look at a Saturday date in April to put this together.

Completed Business:

- a) Gena DeCamella reported that the tree removal in the park that was approved at the last general association meeting was completed.

---Next Meetings:

Executive Board Meeting – Tuesday March 4th, 2025 at 7pm

General Association Meeting – Tuesday March 11th, 2025 at 7pm

Meeting was adjourned at approximately 7:52 p.m.

President Gena DeCamella

Secretary Michele Shuler