

Meadow Wood Farms Property Owners Association
Executive Board Meeting January 7th, 2024
51 Never Bend Drive (due to weather)

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

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

President's Report: Gena DeCamella was absent however provided the meeting agenda.

Mark Cooper conducting the meeting will use the meeting agenda as the report.

Committee Reports:

Control: Chad Ross was absent.

Decorations: Coralie Mouton was absent.

Website: Jim Thomas was absent.

Membership: Patricia Wagner confirmed with Karen Reade the membership count of 196 had remained the same from last month

Refreshments: Chris Banks reported that refreshments will be provided at the next general association meeting, once a time and place had been decided as upcoming cold weather was still a concern.

Newsletter: Gena DeCamella absent.

Activities: vacant

Sunshine: Jennie Adams absent.

Welcome: Dale Kennedy sent out 2 cards as an introduction.

Maintenance: Ian Reade waiting for a little warmer weather to work on the repairs of the brown shed with Mark Cooper.

Vice President's Report: Mark Cooper asked if anyone had any concerns in an open format. Dale Kennedy mentioned that the search within the membership roster on the website was not particularly user friendly, which was agreed by others. Patricia Wagner encouraged other board members to write an article for the Newsletter on why we enjoy MWF. Karen Reade mentioned that she and Mary Lee Bain are working on updating the Newsletter delivery route lists, as to who may want a tube for the newsletter and confirm who wants the delivery of the Newsletter.

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

Treasurer's Report: Karen Reade reported there is \$15,958.06 in the bank, and we have two CDs, one for \$5,230.13 and one for \$5,338.33. Karen is waiting for Waste Pro to correct a billing issue to make a payment and they are also raising their rate to 138.00 per month. Karen has received only one receipt for the Veteran's BBQ for the meat and paid out that expense.

New Business:

- a) Accident at Second Entrance – Mark Cooper said he would obtain a copy of the police report so that we could contact the insurance to start the process for the repairs from the accident.

---Next Meetings:

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

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

Meeting was adjourned at approximately 7:18 p.m.

Vise President Mark Cooper

Secretary Michele Shuler