

Meadow Wood Farms Property Owners Association
General Association Meeting January 28th, 2025
Friendship Park

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

The Meeting was called to order at approximately 7:00 pm, and Mark Cooper welcomed everyone and led the Pledge of Allegiance. He asked if there were any new members or attendees – two new residents were in attendance; Joshua Lindemann who just closed on a piece of property today, and Brian Blomer and his family are back and forth from Chicago settling into a house on Woodbridge Dr.

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

President's Report: Gena DeCamella was absent however provided Mark Cooper with the meeting agenda that will act as the report for this meeting, with brief committee reports.

Committee Reports:

Control: Chad Ross has resigned as chair of the Control Committee due to health reasons. Zack (Robert Zachary) has agreed to take that position and is in the process of recruiting a third person for the committee.

Decorations: Coralie Mouton will be decorating the walls for Memorial Day.

Website: Jim Thomas was absent.

Membership: Patricia Wagner was absent.

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

Newsletter: Gena DeCamella was absent.

Activities: This position is still vacant.

Sunshine: Jennie Adams was absent.

Welcome: Dale Kennedy welcomed the new residents from California moving in on Wintergreen Way.

Maintenance: Ian Reade with some other assistance installed new lighting fixtures at the Pavilion.

Vice President's Report: Mark Cooper reported he was still working on obtaining the accident report from MWF west entrance.

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

Treasurer's Report: Karen Reade reported that there is \$15,958.06 in the bank. Additionally, the POA has two CDs, one for \$5,338.33 and \$5,230.13 in the bank. Karen also noted that the monthly rental from Waste Pro had increased to \$138.00 plus tax. Karen indicated that she and Gena DeCamella are in the process of researching different CD's rates that may be available.

New Business:

- a) A vote was taken to proceed with repairs to the MWF west entrance and an amount of \$1,000.00 was approved for that purpose. These funds will try to be recovered from the insurance company of the at fault vehicle once we received that information.
- b) A vote was taken and an amount of \$3,500.00 was approved to remove 5 trees from Friendship Park driveway.
- c) Mark Cooper reported that Mary Lee Bain is working on updating a list for people who would like tubes installed for the delivery of the Newsletter, approximately 42 which will be verified before any installation begins.
- d) Good in the Hood; Karen Reade thanked Coralie Mouton for the Christmas decorations at the walls.
- e) The 50/50 raffle drawing was won by Patty Cohen in the amount of \$27.50

Mark Cooper then asked if anyone had anything else, Dale Kennedy made an inquiry as to shed repair and Mark stated that the brown shed is scheduled for repairs.

Meeting was adjourned at approximately 7:30 p.m. which was followed by a nice time to meet and talk with neighbors while enjoying some refreshments.

---Next Meetings:

Executive Board – Tuesday February 4th 2025, 7pm

Executive Board – Tuesday March 7th 2025, 7pm

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

Vise President Mark Cooper

Secretary Michele Shuler