

Meadow Wood Farms Property Owners Association
Executive Board Meeting March 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 February Executive Board Meeting were approved as posted on the website.

President's Report: Gena DeCamella expressed thanks to Mary Lee Bain for taking over the distribution of the newsletter and her coordination of the newsletter tubes.

Committee Reports:

Control: Zack Zackary reported receipt and approval of fence request.

Decorations: Coralie Mouton was absent.

Website: Jim Thomas was absent although reported that the website now had 90 registered access members.

Membership: Patricia Wagner updated the membership count to 198.

Refreshments: Holly Roberts and Chris Banks were absent.

Newsletter: Gena DeCamella indicated that the Newsletter was back to 12 pages.

Activities: vacant, although a food truck coordinated by Kim Cooper is scheduled for the upcoming General Association meeting on Tuesday the 11th. We have chosen Saturday April 12th for a MWF Meet and Greet from 3-6, with the association providing hamburgers and hot dogs and pot luck of sides and desserts by attendees. Mark Cooper is organizing a park and neighborhood cleanup for Saturday April 5th.

Sunshine: Jennie Adams absent.

Welcome: Dale Kennedy reported touching base with the new resident on Count Fleet.

Maintenance: Ian Reade reported making signs for the upcoming meetings and events and continues with his litter pickup throughout the neighborhood.

Vice President's Report: Mark Cooper got the tube list request and has 10 made and will coordinate with Ian Reade on the installation. Mary Lee Bain has confirmed the installation of the tubes with the home owners. The flood lights in the pavilion have been installed and the lights have been cleaned.

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 \$11,314.16 in the bank, and we have two CDs, one for \$5,230.13 and one for \$5,338.33. MWF insurance is coming due in April and we are looking into comparing prices on the liability insurance.

New Business:

- a) Gena DeCamella reported being served as the POA president as a possible lienholder to a foreclosure, she returned the call to the attorney leaving a message that our membership is voluntary, therefore MWF would not be considered a lienholder for any claims.
- b) Gena DeCamella reported that Progressive Insurance has been contacted regarding the MWF damage claim at the west entrance. Both people involved in the accident have Progressive insurance. Progressive indicated that they need to have all the claims in from anyone who had a loss and they are waiting for the DOT's claim on the stop sign before they will make any offers on payments and indicated it could be several months before they receive this from the state of Florida.
- c) Gena DeCamella reported that as a board we would like to present at the next General Association Meeting the installation of a well at Friendship Park. This is a large ticket item and moving forward would require a vote by the members. The well we would be proposing is a commercial well, which would allow for any future expansion of a bathroom, kitchen and or club house. A motion was made and carried to present the installation of a well at an estimated cost of approximately \$16,000.00 at the next General Association Meeting, to be paid for by the two CD's that MWF has with the balance coming from the MWF checking account. Gena indicated that this will be well advertised with MWF AOL emails, Facebook, and the Newsletter for the General Association Meeting to get as much attendance as possible.

---Next Meetings:

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

Executive Board Meeting – Tuesday April 8th, 2025 at 7pm

Meeting was adjourned at approximately 7:39 p.m.

President Gena DeCamella

Secretary Michele Shuler