

Meadow Wood Farms Property Owners Association

Executive Board Meeting September 14, 2021

“Zoom “ Meeting hosted by Jim Thomas, President

Present: President Jim Thomas, Vice President Marilee McGinnis, Treasurer Karen Reade

- I. President Thomas called the meeting to order at 7:15.p.m. He asked if there were any objections to the proposed minutes from August. Having no objections, the minutes were approved.
- II. President’s Report: President Thomas reported that he has been in contact with the Sheriff’s office. Any future sightings of the trucks, logging or dump or other heavy trucks should be reported to them. He reported that the audit report was very favorable and he thanked Lisa Yanes for her work as Treasurer, and he thanked Jim Bain and Deb Kane for their work as auditors.
- III. Vice President’s Report: Vice President McGinnis had no new report.
- IV. Secretary’s Report: Acting Secretary Reade reported that she has been carrying out the duties of the Secretary. She has encouraged people to volunteer for positions. She has been getting the mail, and gathering information for various decisions for the board.
- V. Treasurer’s Report: Treasurer Reade reported that there are 243 members in the Association, and the current bank balance is \$13,100.30. The financial documents are posted on the web site. She renewed one of the CD’s at Sun Trust. The other CD is coming due. Also, the Waste Pro bill is \$140.00 per month rather than \$203.00, due to an error on their part.
- VI. Committee Reports:
 - a. Activities: Carolyn Camp reported that this Saturday is the Meet N Greet, and the car show hosted by Jeff Rice. The car show will be about 3 p.m. and the Meet N Greet at 6-8 p.m. Set up for the Meet N Greet is at 4 p.m. She reported that there are adequate paper products. She reported that the budget of the committee is limited, considering the increase in the costs of meat in the last year. President Thomas led a discussion about the budget. It was decided that Carolyn will advise Jim of extra funding needs for this event. The Board will discuss changes to the committee appropriations for the future at another meeting. Carolyn reported that the Christmas Cavalcade is going to be December 11, at 1:00 p.m. Sydney reported that she can put a Mark Your Calendar notice in the newsletter.

- b. Directory Committee: Carolyn Camp reported that most of the entries have been finalized, and she is calling on volunteers to verify the entries.
- c. Control Committee: Dale Kennedy reported that she has had no open cases and no new complaints. She noted that the problems that were turned over to the county have not been acted on. She had suggestions for amendments to the fencing rules, and will propose these at a future time.

VII. Unfinished Business:

- a. Webmaster: President Thomas led discussion on the search for a volunteer v.s. hiring an outside company. Karen Reade reported that a member, Katie Tibbets has volunteered and that we should try using her service. The Board unanimously voted for Ms. Tibbets to be the new Webmaster.
- b. Election: Treasurer Reade reported that we have a volunteer for Secretary. President Thomas confirmed that we will have an election from the floor at the General Meeting next week.

VIII. New Business:

- a. CD renewal. The Treasurer reported that one of the two CDs came due before the Board Meeting, and she used email to request approval to renew. The Board Members approved the renewal. The CD renewed at .05%. She renewed it for a 2 Year period. She asked permission to renew the next CD, which is coming due this week. The Board voted to renew the CD for the same .05% for a 2 Year period.
- b. Speaker for the General Meeting. Vice President McGinnis reported that she does not have a speaker for the next meeting.
- c. President Thomas requested information on the 50/50 draw. After discussion, it was decided that it would be eliminated.
- d. President Thomas led a discussion on snacks for the General Meeting. Carolyn Camp said she has provision for individual snacks and water available.
- e. Sydney Smith led a discussion on the newsletter. She said that people are not providing content, and that it would save money to shrink the newsletter. Since there was not a specific motion, the idea was tabled until the next Board Meeting.
- f. Treasurer Reade reported that the Address Markers are running low. She wanted to know if the Board wanted to continue with this service. Jim made a motion to order 25 signs, and to figure out the cost, and sell them at cost. Motion was passed.
- g. Treasure Reade commended Lisa Yanes for all her work as previous Treasurer and her work doing the Association taxes. She recommended that we give

her a gift card as a token of appreciation. After some discussion, it was decided to purchase a \$100 gift card for Lisa for her work.

IX. Meeting Adjourned at 8:30 p.m.

X. Future Meetings:

Board (via Zoom) October 12, November 9

General Meeting: (at the park) September 21, November 16

President Jim Thomas

Treasurer/Secretary Karen Reade