

Meadow Wood Farms Property Owners Association

Executive Board Meeting July 13, 2021

“Zoom” Meeting hosted by Jim Thomas, President

Present: President Jim Thomas, Vice President Marilee McGinnis, Treasurer Karen Reade. Absent was Secretary Sandra Mollberg.

- I. President Thomas called the meeting to order at 7:00 p.m. He asked if there were any objections or changes to the June 8, 2021 Meeting Minutes. The Minutes were approved as posted.
- II. President’s Report: President Thomas reported that he took the time while he was in the bank changing the signature cards to go into the Safety Deposit box. He asked the Secretary make a current record of the financial records and meeting minutes on a thumb drive to put in the box. He also received a call from a resident about the traffic on Hwy 328, and the accidents there. He called the county, and they said they will do a traffic audit on the area. He also asked Jim Bain and Deb Kane to again conduct the yearly financial audit, and they agreed.
- III. Vice President’s Report: Vice President McGinnis reported that she has contacted Animal Control for a speaker for our General Meeting on July 20. The Board discussed getting the word out to the members to come to the meeting with any questions about animals.
- IV. Secretary’s Report: Secretary Mollberg was absent, so Treasurer Karen Reade filled in for her. She reported that the normal duties have been conducted.
- V. Treasurer’s Report: Treasurer Reade reported that she has posted the financials on the website. The current bank balance is \$12,349.35. There are currently 209 members. There was a question on why there are two bills for MWFPOA website, and it was explained that one is for the webhosting and domain name for Meadow Wood Farms Property Owners Association, and one is for the domain name of MWFPOA.
- VI. Committee Reports:

- a. Activities: Carolyn Camp reported that the park is used on Mondays for a children's group. There are also the Line Dancers and future events. She noted that there are several events for the fall planned. She spoke of the Meet & Greet in September. She is planning on having personal food at the General Meeting on July 20 again, besides the prepackaged food. Coffee will be available. The sign-up is at Perfect Pot Luck .com. under MWFPOA – July 2021. She also noted that the Port A Potty is appreciated by many.

Directory: Carolyn also reported on the efforts to gather information for the Directory. She is thankful to Elizabeth Waller Woods for her assistance. She is going to have info slips ready at the General Meeting, and will post this on Face Book and in the Meadow Wood One.

Control: Dale Kennedy reported no new complaints. She said she has responded to complaints of needed lawn mowing and house repairs.

- VII. Unfinished Business: President Thomas reiterated that the Proposed change of the By-Laws is to be voted on at the General Meeting next week.
- VIII. New Business: President Thomas reported that the Webmaster has asked to be relieved of the duties. President Thomas suggested that we get the word out, using Face Book, the newsletter, and Meadow Wood One, to get a replacement volunteer.
- IX. Future Meetings:
Executive Board: Zoom meetings, August 10, September 14
General Meeting: Friendship Park, July 20, September 21

Meeting adjourned at 7:50 p.m.

President Jim Thomas

Treasurer Karen Reade

