

**Meadow Wood Farms Property Owner's Association
Executive Board Meeting November 8, 2012
St. John's United Methodist Church CR 328, Ocala, FL**

President Waller called the meeting to order at 7:01 PM.

Board members present were: Tina Ringfield, Vice President, Dick Woodrome, Treasurer, Connie Story, Secretary.

Minutes of the Executive Board Meeting held on October 18, 2012 had been published on the MWFPOA website and reviewed prior to the meeting by all board members present. A motion was made to accept previous minutes as written, seconded, no additions or corrections, minutes approved by all.

President's Report:

- a. President Elizabeth Waller – has been keeping a log of the telephone calls and emails that she receives. This month there were two contacts, a response to two legal, one inquiry regarding modular homes allowed in MWF which required some research. A response was sent to the person who made the inquiry based on the advice received. Yesterday, Mary Hopper reported to Pres. Waller that she witnessed damaging behavior by children in the park. She identified the children and stated that she had witnessed this behavior from the same children previously. Mary volunteered to speak to the parents. Pres. Waller contacted the Busy Beaver Tree Service re their recent solicitation and suggested they advertise in the Newsletter. In addition, the Board discussed, as a follow up to a suggestion at last month's Board Meeting, a long overdue acknowledgement of the MWF "Divas". In respect of the recent passing of Linda Trinckes, a small plaque will be presented at the Assoc. Meeting.

Vice President's Report: Tina Ringfield - Present. No report

Secretary's Report: Connie Story – Present. No report.

Treasurer's Report:

- a. Financials: Treasurer Dick Woodrome reported income was \$1543.00, expenses were \$1349.00. Net increase of \$194.00. Value of the two CDs: \$8886.00. Year to Date: \$8156.00. Last Year to date: \$9685.00. Check book balance is \$10,351.00. One CD up for renewal, Board all voted to let it roll over. All books in balance. Motion made to accept the financials, financial report approved.
- b. Cook Book Sales – 154 sold = \$1704.00
- c. CERT signs-status – 122 signs sold. Currently 215 Association members.

Committee Reports:

Control Committee- John Trinckes – Not present. No Report.

Beautification Committee - Open.

Directory Committee – Chair: Pam Hebert – Not present. No report.

Membership Committee - Still seeking a chairperson.

Refreshment Committee- Chairman BK Sawyer – Not Present

Newsletter Committee – Chairman- Jodie Gebhard – Not present.

Party Committee- Chairman to be announced.

Recycling Committee – Emily Woolf—Not present.

Sunshine Committee- Chairman: Sandy Mollberg – Present. Sympathy card sent to John Trinckes.

Welcome Committee- Chairman Della Brock – Not present. No report.

Maintenance Task Force - Glen Garnas – Present.

Web Site – Wayne Hebert – Not present.

Old Business:

a. Guest Speakers:

1. The speaker for the Association meeting this month will be Sgt. Russ Kern, Computer Security Evidence Crime Scene Supervisor, formerly of the Criminal Investigation Division of the Ocala Police Dept.
2. Other ideas: Next Association Meeting is in January. Some thought is being given to a speaker to address water issues. Other topics may be considered if they come up before January.

b. Beautification/Entrances Issue : President Waller held two meetings hosting 10 residents that have an interest in the project of beautifying both MWF entrances. The discussions involved the type of materials to use and the necessary maintenance of whatever is placed at the two sites. A schematic was presented by Barbara Keeler of the entrance layout. The group divided into three teams of two persons each who will take the schematic and photos to their favorite nursery rep and get some recommendation for the best way to treat the area. The unanimous conclusion was for as few plantings as possible choosing hardy and low maintenance plants along with decorative rock. The plan will be presented to the membership as a package to include new signage as part of the two entrances makeover.

c. Newsletter Distribution Project – A notice appeared in the last newsletter that explains the intended distribution of the NL with a form attached that allows a response to the notice. The same notice has been prepared for mailing to the 254 residents who do not have a newspaper receptacle so that we can ascertain a response to the NL delivery. Feedback from approx. 20 people currently. Glen Garnas offered to price the PVC pipe that is planned as the receptacle. In some cases, a post may have to be provided and that cost will also be investigated. More info to come at next meeting.

d. Roads Task Group Status Report: Group consists of Jim Bain, Warren Levin, Elizabeth Waller. Contact is being attempted with the county engineer who has not been available due to personal circumstances. The first requirement will be an inspection of all roads in MWF. The Task Force will reserve discussion before the membership until all information is available as to their findings.

e. CERT Reimbursement to MWFPOA: A discussion at the recent CERT meeting reflected on the discussion of the May 24th agreement by the Association to advance CERT \$1000.00 based on reimbursement to MWFPOA from fund raisers. The proceeds from the Fish Fry fund raiser in September were \$1200.00. How and when the total \$1000.00 would be paid back was brought to a vote resulting in full reimbursement to be paid back in May. The group discussed having another fund raiser of some type but no actual event was decided upon and will require further consideration.

f. Vandalism at Park – Update: New lock installed on power box at Park. The Sheriff’s office is patrolling the park periodically. A request to neighbors to watch for and report incidents.

g . RFP for Mowing Contract (Jan 2013) – There will be some action taken to open the bidding for the mowing contract.
No additional Old Business

New Business:

a. Other Agenda Items for November 15th meeting – It was suggested that there be a “Neighborhood Clean Up Day”. The Board decided to let the person who suggested it be the spearhead of what, when, and how this will be done.

b. Glen Garnas asked if there could be some consideration for a plaque placed in the Park in honor of Linda Trinckes for her kindness and generosity to MWF. Thought was given to how this would be presented to the membership since the park belongs to all of MWF. It was decided that the Party Committee would be the purchaser of a plaque and its design and wording would need the approval of the MWFPOA Board of Executives. The plaque would be paid for by friends and the Divas. A sample will be shown at the Assoc. meeting.

c. Results of the survey, a couple of themes stand out and Pres. Waller would like to address them at the Assoc. meeting as a way to educate neighbors on the “tools” and methods available to residents for resolution of problems. Contact will be made with the Control Committee for suggestions and copies of example letters and forms that can be used.

No additional New Business The meeting was adjourned at 8:20 pm

Respectfully submitted:

Approved:

Connie Story, Secretary

Elizabeth Waller, President

