

**Meadow Wood Farms Property Owner's Association
Association Membership Meeting-March 19, 2015
St. John's United Methodist Church CR 328, Ocala, FL**

Executive Board Members present: Dave Kane, President; Dick Woodrome, Treasurer; and Leslie Pope-Hall, Secretary.

President Kane called the meeting to order at 7p.m.

a. Pledge of Allegiance

b. Welcome New Members/Attendees: Karen and Ian Reade were welcomed to the Association meeting.

1. Approval of the January 15, 2015 MWFPOA Minutes. Minutes have been posted on the MWFPOA website and reviewed prior to the meeting. A motion was made to accept the previous minutes as written, seconded, no additions or corrections, minutes approved.

II. President's Report: Dave Kane reported that Donna Levin will not be seeking re-election. The position of Vice President is open.

III. Vice President's Report: Donna Levin. Absent.

IV. Secretary's Report: Leslie Pope-Hall-No report.

V. Treasurer's Report-Dick Woodrome: We had \$500 in income, \$519 in expenses, and a balance of \$6949 in the checkbook. We also have two CD's worth \$10,017.

VI. Committee Reports

a. Control-Chair Vacant. No report.

b. Beautification: Chair Vacant. No report..

c. Directory-Elizabeth Waller is working on the new Directory.

d. Membership-Dick Woodrome: We have 231 paid members.

e. Refreshment-BK Sawyer: No report, all is well.

f. Newsletter-Jessica St. Hilaire/Lisamarie Lucia: The push for more advertising has been a great success for the newsletter.

g. Party-Connie Story/Sandy Mollberg: The next event will be the "Meet and Greet" on Saturday, May 16, 2015 in the park, from 6-8 pm. The Association will provide the meat dish. Contact Connie Story or Sandy Mollberg regarding pot luck and attendance.

h. Recycling-Lillian and Rachael Workman: not present.

i. Sunshine-Sandy Mollberg: present. Sandy reported that condolence cards were sent to Dave Delisle and Oscar Echegaray. Get Well Cards sent to Jim Joyner and Dick Chesnut.

j. Welcome-Della Brock : Six baskets were delivered to new residents. Toni Kimball donated CD's of stories and songs to be included in the baskets.

k. Maintenance Task Force-Dick Woodrome: Fan in pavilion needs to be replaced.

l. CERT Report: No Report.

m. Web Page: Wayne Hebert not present. The Website is being reviewed by Wayne Hebert, Jessica St.Hilaire, Donna Levin, Dave Kane and Elizabeth Waller. They are looking for ways to improve the site.

Guest Speaker: Barbara Divine of Hartley Inspection Services, talked about 4 point inspections and Wind Mitigation Inspections on homes. She provides home inspections for the homeowner, insurance coverage, and real estate professionals.

VII. Old Business:

a. Road Improvement Project Status Report: Jim Bain present: Jim reported that the County, Contract Engineer, and contractor are working together to finalize a new contract. It should be signed shortly.

VIII: New Business

a. Race for a Cure - BK Sawyer is once again participating and is dedicating this years run to Carolyn Harper and Norm Barber. She is looking for donations and sponsors.

b. Nomination Committee - The upcoming election of Board Members will be held on May 21, at the next Association Meeting. Anyone interested in running for election should contact one of the current Board members.

c. Toni Kimbal- anyone interested in "Take the Mike" on Saturdays at the Pavilion, please contact Toni.

IX. Upcoming Events:

a. Executive Board Meetings - April 9th and May 14th.

b. Membership Meeting -May 21, 2015. Elections

c. Meet and Greet- Saturday, May 16, 2015. 6-8 pm. The Park will need volunteers to help clean up the weekend before the Meet and Greet.

X. Recognizing Good in Meadow Wood Farms - The following residents were recognized for "doing good" in Meadow Wood Farms: Sandy Mollberg for working on the parties and the line dancing, Connie Story for the parties and BK for providing the refreshments at the meetings.

XI. Drawings:

50-50: Won by Joanne Kilbourne of 30 Carry Back Road. Joann donated her winnings to BK for the "Race".

"It Pays to Come to Meetings" no winner, rolls over.
Meeting adjourned at 8:05 pm.

Respectfully submitted

Leslie Pope-Hall, Secretary

Dave Kane, President