

Meadow Wood Farms Property Owners Association

Executive Board Meeting Aug 8, 2019

St. John's United Methodist Church CR 328 Ocala, Fl.

Present were Vice President Heidi Boynton, Treasurer Lisa Yanes, and Secretary Karen Reade. Absent was President Leslie Pope-Hall.

- I. Vice President Boynton called the meeting to order at 7:00 p.m.
- II. A motion was made to approve the July 11, 2019 Executive Board Minutes, seconded and approved.
- III. President's Report: President Pope-Hall sent in her report that we are pulling together to finish the By-laws updates so as to include them in the printing of the new directory. We hope to have that done this year.
- IV. Vice President's Report: Vice President Heidi Boynton reported that she has been working on the By-laws updates, and the letterhead.
- V. Secretary's Report: Secretary Karen Reade reported that she has been getting the mail, depositing checks, and helping where possible with the By-laws.
- VI. Treasurer's Report: Treasurer Lisa Yanes reported that our cash on hand was \$11,094.88 at the beginning of the month and \$10,850.04 at the end of the month. She has posted the financial report on the website. She also reported that she needs to fill out our tax forms by the 15th and should have no problem with that.
- VII. Committee Reports:
 - A. Control: Elaine Hager, Absent. Elaine sent in her report that there were no new complaints.
 - B. Directory: Toni Kimball, Present. Toni reported on the organizational meeting for the directory, and is working on the messaging the

information. There is another meeting at Lisa Yane's House at 6 p.m. on the 20th of this month.

- C. Membership: Herb Albritton, Absent. No Report.
 - D. Maintenance: Ian Reade, Absent. Ian sent in his report of picking up some litter, and installing newsletter posts and tubes. He also put dunks in the water at the park to keep down the mosquitos.
 - E. Neighbor to Neighbor: Mark and Jane Chapdelaine, Absent, have agreed to take over this committee, and they met with Elizabeth Waller this month. They are working on the new entries.
 - F. Newsletter: Sydney Smith, Present, reported that the newsletter is doing fine, and that since she is travelling next month, Dorothy Henry is going to be back-up for the next newsletter.
 - G. Party/ Refreshment: Connie Story, Absent, sent in her report that the Dancing Under the Stars is scheduled for Oct. 12 this year. Tickets are now available from her or Sandy Mollberg. The theme is Octoberfest. The Veterans BBQ is scheduled for November 9, and sign up for that should also be available at the next general meeting.
 - H. Sunshine: Jennie Adams, Present, reported that she has not sent out any cards this month. Secretary Reade informed her about the recent passing of Harold Harper, a longtime resident.
 - I. Welcome: Lee Albritton, Absent, no report.
- VIII. Unfinished Business:
- A. Membership update: Lisa Yanes reported we have a total of 214 members.
 - B. By-law Updates: Heidi Boynton reported that the revisions should be published on the website soon, and in the next newsletter, so we should be ready for discussion at the September General Meeting.
 - C. Directory: We are working on the member list, and are expecting to print it with the new by laws. We are planning on adding a reverse directory to this printing.
- IX. New Business: Secretary Reade reported that the association has purchased 4 new tables, and she is looking for more chairs for our events.

X. Important Dates:

Board Meeting: September 12, October 10, November 14.

General Meeting: September 19, November 21

DUTS: Oktoberfest - October 12

Veterans BBQ: November 9

Meeting adjourned 7:17 p.m.

President Leslie Pope-Hall

Secretary Karen Reade