

Proposed Meadow Wood Farms Property Owners Association

Executive Board Meeting May 11, 2021

“Zoom” Meeting hosted by Jim Thomas, President

Present: President Jim Thomas, Vice President Marilee McGinnis, Secretary Karen Reade, Treasurer Lisa Yanes.

- I. President Thomas called the meeting to order at 7:00 p.m. He asked for any objections or changes to the Minutes from the April Executive Board Meeting as posted. Hearing no changes, the Minutes were approved unanimously.
- II. President’s Report: President Thomas had no new report.
- III. Vice President’s Report: Vice President McGinnis had no new report.
- IV. Secretary’s Report: Secretary Reade reported that she mailed out 438 invoices. She organized the repairs and maintenance work on the front entrances. The pressure washing cost \$270.00, and his invoice has been turned in to the Treasurer. The repairs to the brick work cost \$3200.00. That should be finished in the next day or two.

She reported that it was suggested that we give the Port-O-Let people a key to the park for cleaning. Vice President McGinnis spoke against this as the key fits the sheds, and suggested that we get a combination lock and give them the combination. This was made into a motion, and passed.

Karen also suggested that the new treasurer needs to have two signatures on the checks in the future, and President Thomas said that that is an item for the meeting after the Board Member Election on May 18.
- V. Treasurer’s Report: Treasurer Yanes reported that she has posted the financial statements on the website.
- VI. VI. Committee Reports:
  - a. Activities: Carolyn Camp reported that the jewelry creation event at the park was a great success. She reported that Line Dancing is going to go back to using the park on Saturday and Wednesdays. She led a discussion about what refreshments should be available for the General Meeting.

- b. Control: Dale Kennedy reported that there have been two new complaints. One concerned dogs, and she contacted Animal Control. Another concerned a building that was not according to the Deed Restrictions, and that has already been reported to the County Code Enforcement. She asked about reporting other situations herself, and was advised that she could report a situation as she found, but not to represent herself as representing the Board.

VII. Unfinished Business:

- a. President Thomas led a discussion on the proposed By-Law Change made by Karen Reade. Karen said that she believes that there needs to be a process in place to remove a Board member. She worked with Vice President McGinnis to draft one. The new proposal is worded

“ Proposed Amendment to By-Laws

Article III Election of Officers

Add Section 3.

Removal of Executive Board Officers.

- 1. The Board of Directors by way of affirmative vote of a majority of the directors then currently in office, may remove any director without cause at any regular or special meeting, provided that the director to be removed has been notified in writing.”

A motion was made to recommend the Amendment to the membership, and it passed.

- b. President Thomas led a discussion about the Election of Officers for the May 18<sup>th</sup> meeting. He asked Sydney Smith, the election committee chairperson, to lead the vote. If there is a candidate from the floor, we will need paper ballots, and Secretary Reade said she will have that available. If no new candidates are present, we can ask for a unanimous verbal vote. Treasurer Yanes will have available the current membership list available.

- c. President Thomas led a discussion about snacks at the meeting. Carolyn Camp and Karen Reade will arrange the snacks for the meeting.
- d. President Thomas led a discussion about the Newsletter. The editors will be unavailable for the months of July and August. It was decided that a substitute editor is available for August, but the newsletter will not be published for the month of July.
- e. President Thomas is looking for the Committee Chairpersons to speak at the meeting about what they have done in the last year. He said that they need to get some credit for the work they have done, and we are hopeful that they will attend the meeting.

New Business: President Thomas led discussion on the agenda for the General Meeting.

Vice President McGinnis and Sydney Smith are looking for speakers for future meetings.

Meeting Adjourned at 7:55 p.m.

Future Meetings:

Board: (Via Zoom) June 8, July 13

General: (Friendship Park) May 18, July 20

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President Jim Thomas

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Secretary Karen Reade