

## Meadow Wood Farms Property Owners Association

Executive Board Meeting August 10, 2021

“Zoom” Meeting hosted by Jim Thomas, President

Present: President Jim Thomas, Vice President Marilee McGinnis, Secretary Sandra Mollberg and Treasurer Karen Reade

- I. President Thomas called the meeting to order at 7:04 p.m. He asked for any objections to the July 13 Board Meeting Minutes as posted on the website. Hearing none, the minutes were approved.
- II. President’s Report: President Thomas reported that he has contacted Marion County about the accident rate at the entrances to CR328. He has a contact person in Don Watson. Mr. Watson advised that he has looked into the records, and believes that we are due for a renewal of some of the reflectors and other safety items. He said he will order it for the near future.
- III. Vice President’s Report: Vice President McGinnis reported that she had a speaker from Animal Control at the General Meeting, and that she is looking for another speaker for the next General Meeting.
- IV. Secretary’s Report: Secretary Mollberg had no report.
- V. Treasurer’s Report: Treasurer Reade reported that it was a quiet month. There are 235 members, and the bank balance is \$13,222.58. This should cover our basic expenses for the year. The financial reports are posted on the website.
- VI. Committee Reports:
  - a. Activities Committee: Carolyn Camp was unable to report due to technical difficulties.
  - b. Control Committee: Dale Kennedy reported that the issue with 14 Wood Ridge Dr. is being handled by the county. They have given him another 2 months to file his permit requests. The county refers to the shed as a “Prefabricated Accessory Structure”.
  - c. Maintenance Committee: Ian Reade reported that 3 T’s Lawn Care is not doing the job at the front entrances. The mowing has been done by the residents who live there. Treasurer Reade reported that she has called 3 T’s and he said that when he was there, it was too wet to mow. He will try to get to it this week.
- VII. Unfinished Business: President Thomas reported that no one has stepped forward to take over the Web Site Maintenance. He said that Wayne Hebert has suggested that we outsource this. The person he recommended charges \$40.00 per hour.

After discussion, the Board decided to keep looking for an alternative, and will address this again next month.

VIII. New Business:

- a. President Thomas reported that Secretary Mollberg is resigning, we need to hold an election for a new Secretary next General Meeting. We discussed sending out a letter to all the residents for a volunteer. President Thomas asked the newsletter to include this in the next issue.
- b. Treasurer Reade requested clarification on the billing for the ads in the newsletter. After discussion, the motion was made to provide a business card size ad for any MWFPOA Board Officer or Committee Member for free. The motion was seconded and passed.

c. Future Meetings:

Executive Board: (via Zoom) September 14, October 12

General Meeting: (Friendship Park) September 21, November 16

Meeting Adjourned 16

Meeting Adjourned at 7:51 p.m.

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President Jim Thomas

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Substitute Secretary Karen Reade