

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
January 9, 2017

The EMPOA Board of Directors' meeting was called to order by President Jim Walsh at 6 p.m. at the home of Nancy Case.

Board Members Present: Jim Walsh, Lori Underhill, Matt Underhill, Clint Gilsdorf, Nancy Case and Joan Narodowiec

Board Members Absent: Paul Pirrotta

Minutes

Lori Underhill moved, Nancy Case seconded, to approve the December 12, 2016 EMPOA Board meeting minutes. Motion carried.

Treasurer's Report

The balance sheet and expenditures for December 2016 were distributed. Joan Narodowiec moved, Clint Gilsdorf seconded, to approve the financial reports. Motion carried.

Resident's Comments

None.

Requests for Approval

The Board discussed an inquiry received by a resident regarding installing a shed on his property. After discussion, Jim will contact the resident to answer the inquiry and to invite him to revise his plans and submit a formal request for approval.

Committee Reports

Maintenance

Lights at Subdivision Entrance on Eifert. Matt received a proposal from a vendor to repair the lights for \$150. Matt will obtain proposals from other vendors so that a vendor can be chosen to repair the lights.

Old Business

None.

New Business

None.

Next Meeting

The next meeting will be held on Monday, February 13 at 6 p.m. at Nancy Case's home.

Adjourn

The meeting was adjourned at 6:25 p.m.