

**English Meadows Property Owners Association (EMPOA)**  
**Board of Directors Meeting Minutes**  
**December 10, 2019**

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

**Board Members Present:** Paul Pirrotta, Matt Underhill, Lori Underhill, Nancy Case, Clint Gilsdorf, and Chris Erley.

**REPORTS**

***Treasurer's Report.*** The balance sheet and expenditures for November 2019 were distributed. Nancy Case moved, Paul Pirrotta seconded, to approve the financial reports. Motion carried.

**RESIDENT'S COMMENTS**

Pergola in common area was damaged. Chris Erley repaired because replacement parts could not be found.

**REQUESTS FOR APPROVAL**

Request from Alleman's pool construction approved via email vote.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Outdoor Expressions snow clearing rates for 2019/2020 on sidewalks along Eifert and McCue presented by Lori Underhill. Rates are <4" - \$67.43, 4" to 6" – \$86.45, 6" to 8" - \$112 and deice \$84.66. Matt Underhill moved, Paul Pirotta seconded to approve contract. Motion carried.

Dues letters for 2020 presented by Lori Underhill. Nancy Case moved, Matt Underhill seconded. The motion carried.

***Next Meeting Date.*** The date for the annual meeting is Monday March 9<sup>th</sup> at 6:00 pm at Nancy Case's home.

**ADJOURN**

The meeting was adjourned at 6:40 p.m.