

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
December 11, 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, Matt Underhill, Lori Underhill, Nancy Case, Paul Pirrotta, Clint Gilsdorf and Joan Narodowiec

MINUTES

Lori Underhill moved, Matt Underhill seconded, to approve the September 11, 2017 EMPOA Annual Board meeting minutes as distributed. Motion carried.

REPORTS

Treasurer's Report. The balance sheet and expenditures for November 2017 were distributed. Joan Narodowiec moved, Paul Pirrotta seconded, to approve the financial reports. Motion carried.

RESIDENT'S COMMENTS

None.

REQUESTS FOR APPROVAL

None.

OLD BUSINESS

Review of EMPOA Bylaws. The Board developed a process for distributing and presenting the proposed bylaws changes to all homeowners. The Board agreed to include the draft copy of the Bylaws in the year-end mailing and to include a Bylaws Proxy Vote section on the invoice sent to all homeowners. The results of the vote will be discussed at the March 2018 Board meeting.

NEW BUSINESS

2018 Budget. The Board reviewed and discussed the draft budget for 2018. The proposed dues amount is \$128.78 (includes drain assessment); trash is \$114.22. Jim Walsh moved, Nancy Case seconded, to approve the 2018 budget as presented. Motion carried. The Board also approved the annual dues letters to homeowners and condo owners. Lori will send out this mailing before the end of this year.

Trash and Recycling Bids. Lori reported that the Association's contract with Granger will expire in 2018. Lori will gather bids from Good Earth, Waste Management, and Granger and present them at the Association's annual meeting.

Annual Meeting Date. The tentative date for the Associations' annual meeting is May 14, 2018.

The Board will meet on Monday, March 12, 2018, at 6 p.m. at Nancy Case's home.

ADJOURN

The meeting was adjourned at 7:15 p.m.