

**English Meadows Property Owners Association (EMPOA)**  
**Board of Directors' Meeting Minutes**  
**February 13, 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, Clint Gilsdorf, Nancy Case and Joan Narodowiec  
**Board Members Absent:** Paul Pirrotta, Matt Underhill

**Minutes**

Lori Underhill moved, Nancy Case seconded, to approve the January 9, 2017 EMPOA Board meeting minutes. Motion carried.

**Treasurer's Report**

The balance sheet and expenditures for January 2017 were distributed. Joan Narodowiec moved, Jim Walsh seconded, to approve the financial reports. Motion carried.

**Resident's Comments**

None.

**Requests for Approval**

None.

**Committee Reports**

**Maintenance**

**Lights at Subdivision Entrance on Eifert.** The electrical contractor has been hired and will be coming in the next week to repair the lights.

**Old Business**

**Road Repairs.** Lori has documented the two large cracks in the road and has sent the information to the contractor. However, we will need to wait until spring for them to come back and repair the road.

**Dead Pine Tree.** Jim saw the pine tree that needs to be removed. He will cut down the tree instead of hiring it out to be done.

**New Business**

None.

**Upcoming Meetings**

Monday, April 17, 6 pm at either Paul's or Nancy's house.

Annual meeting is scheduled for Monday, May 8 at 6:30 pm. Lori will secure the venue and letters will be mailed out in mid-April.

**Next Meeting**

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

**Adjourn**

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