

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
March 12, 2018

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 and Clint Gilsdorf

MINUTES

Lori Underhill moved, Nancy Case seconded, to approve the December 11, 2017 EMPOA Board meeting minutes as distributed. Motion carried.

REPORTS

Treasurer's Report. The balance sheet and expenditures for February 2018 were distributed. Matt Underhill moved, Jim Walsh seconded, to approve the financial reports. Motion carried. Lori presented the EMPOA 2017 tax return.

RESIDENT'S COMMENTS

None.

REQUESTS FOR APPROVAL

None.

OLD BUSINESS

Review of EMPOA Bylaws. The Board reviewed the results of the proposed Bylaws changes, recycling survey and yard waste collection survey from the year-end mailing. Vote results for bylaws change for 91 households: 54 yes and 14 no. 21 were not returned or they did not respond to the bylaw change. Results for recycling survey (out of 73 households): 41 yes and 22 no. 10 were not returned or there was no response. Results for yard waste collection survey (out of 73 households): 26 yes and 28 no. 19 were not returned or there was no response.

NEW BUSINESS

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. Examples of letters for bids were presented for approval. Jim Walsh moved, Matt Underhill seconded, to approve the letters for distribution to the three companies. Motion carried.

Annual Meeting Date. The date for the annual meeting is Monday May 14, 2018 7 p.m. at Holt Junior High Library.

ADJOURN

The meeting was adjourned at 6:45 p.m.