

**English Meadows Property Owners Association (EMPOA)**  
**Board of Directors' Meeting Minutes**  
**March 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, Paul Pirrotta, Nancy Case and Joan Narodowiec

**Board Members Absent:** Matt Underhill

**Minutes**

Nancy Case moved, Lori Underhill seconded, to approve the February 13, 2017 EMPOA Board meeting minutes. Motion carried.

**Treasurer's Report**

The balance sheet and expenditures for February 2017 were distributed. Joan Narodowiec moved, Jim Walsh seconded, to approve the financial reports. Motion carried. Lori has completed and will be submitting the Association's federal tax return in the next few days.

**Resident's Comments**

None.

**Requests for Approval**

None.

**Committee Reports**

**Maintenance**

**Lawn Mowing.** Lori will contact Outdoor Expressions (who does our snow removal) and ask them for a bid for lawn mowing. Styles currently charges \$150 each time they mow.

**Old Business**

**Road Repairs.** Lori suggested that a board member walk around with the company's engineer to point out the areas that need repair.

**New Business**

None.

**Upcoming Meetings**

Annual meeting is scheduled for Monday, May 8 at 7 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, April 17 at 6 p.m. at Paul Pirrotta's home.

**Adjourn**

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