

**English Meadows Property Owners Association (EMPOA)**  
**Board of Directors' Meeting Minutes**  
**April 17, 2017**

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

**Board Members Present:** Jim Walsh, Matt Underhill, Lori Underhill, Clint Gilsdorf, Paul Pirrotta, Nancy Case and Joan Narodowicz

**Minutes**

Lori Underhill moved, Matt Underhill seconded, to approve the March 13, 2017 EMPOA Board meeting minutes with a change to the annual meeting time to 7 pm. Motion carried.

**Treasurer's Report**

The balance sheet and expenditures for March 2017 were distributed. Joan Narodowicz moved, Paul Pirrotta, to approve the financial reports. Motion carried. Lori reported that one household has not paid their dues. Lori will send another letter to the owner indicating that if they do not pay the dues, a lien will be placed on their property.

Lori received the Stiles Landscaping invoice for lawn care services (mowing, fertilizing, and maintenance) for the season in the amount of \$6,230. This amount is the same as last year. The mowing cost is \$150 per mow. Joan Narodowicz moved, Matt Underhill seconded, to approve payment of the Stiles invoice in the amount of \$6,230. Motion carried.

**Resident's Comments**

None.

**Requests for Approval**

None.

**Committee Reports**

**Maintenance**

No report.

**Old Business**

**Road Repairs.** The Board received a response from the Ingham County Road Department regarding a request to address our issues with the recent road repairs. The following is their response:

As an update on the paving issues on Hadden Hall in last year's resurfacing project—ponding on the approach at Eiffert Road, and premature cracking the crack repair / thin overlay section between Groombridge and Glendurgan streets, ICRD has met with the paving contractor—Rieth-Riley, and the following repairs will be done:

On the approach at Eiffert Road, which was and is very flat, Rieth-Riley will mill a match joint across the approach and along the front of the curb radii, and ICRD as part of our plans to do maintenance paving and chip-sealing on Eiffert Road this summer, will pave

Eiffert Road across and back into the Hadden Hall approach to raise the elevation of Eiffert Road enough to provide better water run-off on the approach. This work will probably be done in July and August.

Rieth Riley will re-heat, repair/close, and re-roll the cracks coinciding with the crack repair fabric that was placed and got shoved under the paving such that it caused the cracking observed. However please note this street had several large, difficult to control cracks, which can and will eventually reflect through the new overlay in the not too distant future. This work will probably be done in May or June. ICRD will follow-up with continued crack maintenance as will be necessary in the future to keep the street sealed.

There will be no further cost to the English Meadows paving project for the above repairs.

Bill Conklin, Manager,  
Ingham County Road Department (ICRD)

**New Business**

None.

**Next Meeting**

The Annual meeting is scheduled for Monday, May 8 at 7 pm at the Junior High Library. Letters announcing the meeting will be mailed out by the end of the week. The placard announcing the annual meeting will be put out by the main entrance to the subdivision within the next week.

**Adjourn**

The meeting was adjourned at 6:35 p.m.