

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
June 11, 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, Clint Gilsdorf, and John Prush

MINUTES

Lori Underhill moved, Paul Pirrotta seconded, to approve the March 12, 2018 EMPOA Board meeting minutes as distributed. Motion carried.

REPORTS

Treasurer's Report. The balance sheet and expenditures were distributed. Jim Walsh moved, Nancy Case seconded, to approve the financial reports. Motion carried. Mulch and plantings at Eifert corner were reimbursed.

RESIDENT'S COMMENTS

None.

REQUESTS FOR APPROVAL

None.

OLD BUSINESS

Review of EMPOA Bylaws. The Board discussed the Delhi Township requirements for storing recreational vehicles on residential property. Additional information tabled for future meetings.

Trash and Recycling Bids. Lori reported the updated trash quotes with pricing for multiple years. Jim Walsh moved, Clint Gilsdorf seconded, to approve a new trash and recycling service.

NEW BUSINESS

None.

ADDITIONAL COMMENTS

It was noted that previous issues with school bus traffic and maneuvering appears to have improved.

ADJOURN

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