

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
June 12, 2017

The EMPOA Board of Directors' meeting was called to order by President Jim Walsh at 6 p.m. at the home of Lori and Matt Underhill.

Present: Jim Walsh, Matt Underhill, Lori Underhill, Clint Gilsdorf, Paul Pirrotta and Joan Narodowiec
Regrets: Nancy Case

MINUTES

Lori Underhill moved, Paul Pirrotta seconded, to approve the May 8, 2017, EMPOA Annual Meeting minutes. Motion carried.

REPORTS

- I. **Treasurer's Report.** The balance sheet and expenditures for May 2017 were distributed. Joan Narodowiec moved, Paul Pirrotta seconded, to approve the financial reports. Motion carried. Lori reported that we have received dues from all households.

- II. **Road Improvement Report.** No report.

- III. **Lawn and Property Maintenance Report.** The following items were discussed:
 - The fence at 1525 Haddon Hall has been replaced and it looks very nice.
 - Discussion took place regarding the storm drains. Lori will contact the Drain Commission to confirm that our storm drains have been cleaned out.

RESIDENTS' COMMENTS

The Board received an email on June 8 from a resident inquiring about fire pits in back yards. Jim responded to the resident by email on June 8 indicating that the Association has no restriction beyond those specified in Delhi Township Ordinance #70.9, which requires initial inspection by Delhi Township Fire Department and an annual permit.

REQUESTS FOR APPROVAL

The Board received a property improvement application from the residents at 5041 Haddon Hall to install a metal fence. The Board approved this request.

OLD BUSINESS

None.

NEW BUSINESS

- I. **Review of Covenants and Bylaws.** The Board agreed that it is time to review the Covenants and Bylaws in order to bring this up-to-date. Board members will review the documents before the next meeting so that any changes can be discussed then.

- II. **Change of Board Meeting Dates.** The Board felt that with the increased use of email by residents and among the Board members, Board meetings could be held quarterly instead of monthly. Therefore, the new meeting schedule is:

- September 11, 2017 (6 pm)
- December 11, 2017 (6 pm)
- March 12, 2018 (6 pm)
- May 14, 2018 (Annual Meeting at 7 pm location TBD)
- June 10, 2018 (6 pm)

NEXT BOARD MEETING AGENDA ITEMS:

- I. Minutes
- II. Reports
 - a. Treasurer's Report
 - b. Lawn and Property Maintenance Report
 - c. Road Repair Report
- III. Residents' Comments
- IV. Residents' Requests for Approval
- V. Old Business
 - a. EMPOA Covenants and Bylaws Review
- VI. New Business

Meeting was adjourned at 6:45 p.m.

Joan Narodowicz, Secretary