

**English Meadows Property Owners Association (EMPOA)**  
**Board of Directors Meeting Minutes**  
**September 10, 2019**

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

**Board Members Present:** Paul Pirrotta, Matt Underhill, Lori Underhill, Nancy Case, Clint Gilsdorf, and Chris Erley.

**REPORTS**

***Treasurer's Report.*** The balance sheet and expenditures for August 2019 were distributed. Paul Pirrotta moved, Nancy Case seconded, to approve the financial reports. Motion carried.

**RESIDENT'S COMMENTS**

Pergola in common area was damaged. Paul Pirrotta and Chris Earley to review/repair. Bush in common area entrance near the Cooper residence needed attention. Matt Underhill removed weeds but is waiting for summer drought to end before making any decisions about pruning.

**REQUESTS FOR APPROVAL**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Improvements to the common areas were discussed. A dock on the ponds (~\$10,000), gazebo (~\$10,000), picnic tables (~\$800) and a park grill (~\$100) were discussed. Gazebo or dock would use up all available EMPOA savings. Dues could be increased by \$20-\$25 to raise money for projects. Decision on improvements was tabled until next meeting.

***Next Meeting Date.*** The date for the annual meeting is December 10<sup>th</sup> at 6:00 pm at Nancy Case's home.

**ADJOURN**

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