

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
September 11, 2017

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

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

MINUTES

Lori Underhill moved, Matt Underhill seconded, to approve the June 12, 2017 EMPOA Annual Board meeting minutes as distributed. Motion carried.

REPORTS

Treasurer's Report. The balance sheet and expenditures for August 2017 were distributed. Joan Narodowiec moved, Jim Walsh seconded, to approve the financial reports. Motion carried.

Lawn and Property Maintenance Report. In August, Land Visions was hired by the Board. They removed a dead pine tree and planted a white pine tree in its place, removed a shrub, added soil and seeded the area in the common area on the west side of Groombridge Drive.

RESIDENT'S COMMENTS

None.

REQUESTS FOR APPROVAL

None.

REVIEW OF EMPOA BYLAWS

The Board reviewed the bylaws and proposed changes. The changes will be finalized and the bylaws will be distributed to all homeowners and a vote to approve the revised bylaws will be sought at the EMPOA annual meeting in 2018.

OLD BUSINESS

Road Repairs. The Board has not heard anything to date from the Township Supervisor.

NEW BUSINESS

None.

NEXT BOARD MEETING AGENDA ITEMS

- Discussion and review of revisions to bylaws.
- Budget development and approval.

The Board will meet on Monday, December 11, 2017, at 6 p.m. at Nancy Case's home.

ADJOURN

The meeting was adjourned at 7:30 p.m.