

**English Meadows Property Owners Association (EMPOA)**  
**Annual Meeting**  
**May 13, 2019**

The annual meeting was called to order by President Walsh at 7 p.m. at the Holt Junior High Media Room at 1784 Aurelius Road, Holt, Michigan.

Board members present: Jim Walsh, Matt Underhill, Lori Underhill, Clint Gilsdorf, Nancy Case and Paul Pirrotta.

Residents present: Jeff Guilfoyle, Amy Miller, Chris Erley, Pat Amador, Eric Dawdy, Chuck Case, Ken and Peggy Nowlin and Joan Narodowiec.

**MINUTES**

Joan Narodowiec moved, Patti Amador seconded, to approve the May 14, 2018, EMPOA Annual Meeting minutes. Motion carried.

**REPORTS**

- I. **Treasurer's Report.** Lori Underhill presented the financial statements through April 2019. Jim Walsh moved, Joan Narodowiec seconded, to approve the financial statements as presented. Motion carried.
  
- II. **Lawn and Property Maintenance Report.** The following items were discussed:
  - Over the past few years, some evergreen trees in the common areas have been dying.
  - The Board entered into a contract with Land Visions to remove the dead trees.
  - The Board will continue working on the removal and replacement of trees with as little an impact on Association dues as possible. Patti Amador requested that more trees be replaced. Amy Miller was getting trees from Arbor Day and would provide pictures to board.
  - Arbor Lawn will continue to provide tree care for 2019.
  - Stiles will continue to provide lawn care for 2019.
  - Outdoor Expressions will continue to provide snow plowing of the sidewalks along McCue and Eifert for 2019.

**NEW BUSINESS**

- I. **Mowing.** Stiles mowed when it was wet and did not look very good. Pictures were taken and forwarded to Stiles with request they not mow when it is wet.
- II. **Common Areas.** Lawn rolling and spreading grass seed in areas with thin grass were suggested.

**OLD BUSINESS**

- I. **Trash and Recycling.** Lori Underhill reported that Waste Management may have larger recycling bins available at a later date.
- II. **Traffic Issue—Excessive Speed.** School buses are also driving speed is not an issue at this time.

## **ELECTION OF OFFICERS**

### **The EMPOA Board Officers for 2018-19 are:**

President: Paul Pirrotta

Vice-President: Matt Underhill

Secretary: John Prush

Treasurer: Lori Underhill

Director 1: Clint Gilsdorf

Director 2: Nancy Case

Director 3: Vacant

The next EMPOA Board meeting will be held on Tuesday, September 10th at 6 p.m. at Paul Pirrotta residence.

Meeting was adjourned at 8:15 p.m.

*Matt Underhill*, Acting Secretary