

English Meadows Property Owners Association (EMPOA)
Annual Meeting
May 8, 2023

The annual meeting was called to order by President Pirrotta at 7 p.m. at the Holt Community Center at 4410 Holt Road, Holt, Michigan.

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

Residents present: Chuck Case, Dick & Judy Deupree, Paul Schnipke, Kristy Taylor, Diego & Pat Amador, Chardae Burton, Jim & Pat Walsh, John Prush.

MINUTES

Paul Pirrotta moved, Matt Underhill supported, to approve the May 13, 2019, EMPOA Annual Meeting minutes. Motion carried.

REPORTS

- I. **Treasurer's Report.** Lori Underhill presented the financial statements through April 2023. Paul Pirrotta moved, Matt Underhill supported, to approve the financial statements as presented. Motion carried.
- II. **Improvement Requests.** None
- III. **Ponds.** Paul Pirrotta gave a brief update on the ponds. He will ask the Drain Commissioners Office to schedule a controlled burn along the shores of the ponds as it has been several years since the last burn.

OLD BUSINESS. None

NEW BUSINESS

- I. **Trees.** Several trees along Eifert and McCue are dead or dying. Paul will investigate costs to replace. It was suggested that planting native trees would be beneficial. A tree replacement line item is needed in the budget.
- II. **Mowing.** The quality of the mowing was discussed. Paul and Chris will meet with the contractor to review our requirements.

ELECTION OF OFFICERS

The EMPOA Board Officers for 2018-19 are:

President: Paul Pirrotta

Vice-President: Matt Underhill

Secretary: Vacant

Treasurer: Lori Underhill

Director 1: Clint Gilsdorf

Director 2: Nancy Case

Director 3: Chris Erley

Meeting was adjourned at 7:30 p.m.

Matt Underhill, Acting Secretary