

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

June 2, 2008

Tricia Bizoukas called the meeting to order at 7:10 p.m.

Board members present: Lori Underhill, Paul Pirotta, Nancy Case, Tricia Bizoukas, and Patricia Wysong.

Members present:

Minutes:

The minutes of the May 6, 2008 meeting were approved as presented.

Treasurer's Report:

Nancy presented the budget and balance sheet. It was moved by Pat, seconded by Lori and passed unanimously, to accept the budget and balance sheet as presented. Pat requested a check register at each meeting.

Old Business:

Ponds – Paul reported that the drain commission has not responded to his request for advice regarding the ponds but the weed/debris removal is progressing well. He requested that someone pick up the trash around the pond which has been cleaned. Tricia will get bids for picking up the trash.

New Business:

Fence/Shed Committee – Paul, Tricia, and John

Web Site – Lori

Neighborhood Watch - ?

It was requested that the reminders given at the annual meeting be placed on the web site:

- Using non-phosphorous fertilizers
- Not parking on the sidewalks
- Cleaning up after your pets
- Bulletin board on web site
- Neighborhood watch is in place
- Watch speed in the neighborhood

Next Meeting:

The next meeting was scheduled for Monday, July 7, 2008 at 7:00 p.m. to be held at Paul Pirotta's residence, 1544 Groombridge.

Patricia Wysong, Secretary

NOTE: These minutes will be presented for approval at the next regular meeting.