

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

August 19, 2008

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

Board members present: John Lindley, John Mason, Lori Underhill, Paul Pirotta, Nancy Case, and Patricia Wysong.

Members present:

Minutes:

It was moved by John L. seconded by Nancy and passed unanimously, to approve the minutes of the June 2, 2008 meeting after adding that Tricia requested a monthly profit and loss statement.

Treasurer's Report:

Nancy presented the budget and balance sheet. Lori questioned the cost of Consumers Energy charges for the entrance sign. It was moved by Pat, seconded by Paul and passed unanimously, to accept the budget and balance sheet as presented with clarification of the Consumers Energy charges to be e-mailed to the board.

Old Business:

Ponds – Paul reported that he met with the drain commission and the company handling their environmental assessment with a preliminary determination that we have an invasive species of weeds which will spread without preventive maintenance. He further noted that the raking will not help with the existing problem. The drain office will take samples and prepare a maintenance plan for us. Paul Pratt indicated that the chemicals initially could cost \$4-5,000 which would be our cost. Paul indicated a desire to contribute \$1,000 towards this project. Discussion was held regarding the assessment which would spread to all within the drain district as well as the ability of the drain office to collect on assessments which could be a problem if handled by EMPOA. John L. suggested that we wait for the testing results as well as the plan and then make a decision.

New Business:

Landscape Quotes: John L. reported that the area south of Haddon Hall is reportedly in need of more than minimal repairs as well as dissatisfaction from many residents regarding the current lawn care with the suggestion that we obtain quotes between now and next Spring for the mowing and maintenance of our commons areas. John L., Paul , and John M. are to be on this committee.

Fence: John M. reported that the landscape/fence committee approved a fence application for Richard Johnson at 5019 Glendurgan. It was moved by Pat, seconded by John L. and passed unanimously, to concur with the landscape/fence committee approval of the fence for 5019 Glendurgan.

Mowing of McCue and Eifert: Pat reported that Ingham County Road Commission will likely mow roadsides only once during the year due to budget constraints and because of this, we should consider including in our mowing quotes the possibility of having our contractor mow the roadsides should the grass be taller than the 8-inch allowable by Delhi Township.

John L. announced that he will be resigning from the board as soon as someone else has been appointed to replace him. The board is requesting that anyone wishing to serve on the board, as president or trustee, contact a board member for consideration at the next regular meeting.

Next Meeting:

The next meeting was scheduled for Tuesday, September 23, 2008 at 7:00 p.m. to be held at Pat Wysong's residence, 1555 Groombridge.

Patricia Wysong, Secretary

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