

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

September 23, 2008

Patricia Bizoukas called the meeting to order at 7:05 p.m.

Board members present: John Mason, Lori Underhill, Patricia Bizoukas, Nancy Case, and Patricia Wysong.

Members present:

It was moved by Pat, seconded by Nancy and passed unanimously, to appoint Patricia Bizoukas to the open position of President.

It was moved by Pat, seconded by Lori and passed unanimously, to appoint John M. to the open position of Vice President.

It was moved by Pat, seconded by Nancy and passed unanimously, to appoint Ellie North to the open position of Director.

### Minutes:

It was moved by Nancy seconded by John M. and passed unanimously, to approve the minutes of the August 19, 2008 meeting as prepared.

### Open Resident:

New residents were reviewed by the board. Tricia reported on an incident observed of a resident not cleaning up after their dog while walking in the commons area.

### Treasurer's Report:

Nancy presented the budget and balance sheet. It was moved by John M., seconded by Lori and passed unanimously, to accept the budget and balance sheet as presented. Tricia requested that a monthly statement be prepared.

### Old Business:

Ponds – No new information; however, Tricia will investigate an insect which eats milfoil. It was determined that we must wait for the report from the drain office before we can make any decisions on necessary action.

Pat reported that the new paths are not holding up and look unattractive. Lake State is to be contacted to see if they can rectify their work. Tricia will check with MSU regarding landscape students who might need a project.

The board will send a letter to Ken Nowlin regarding issues he raised.

### New Business:

Tricia is to address the snow removal contract for this winter. John M. and Paul are to obtain quotes for snow removal and lawn care.

### Next Meeting:

The next meeting was scheduled for Tuesday, October 21, 2008 at 7:00 p.m. to be held at Lori Underhill's residence, 5052 Haddon Hall.

*Patricia Wysong*, Secretary

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