

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

October 21, 2008

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

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

Members present:

Minutes:

It was moved by Nancy seconded by Lori and passed unanimously, to approve the minutes of the September 23, 2008 meeting as prepared.

Treasurer's Report:

Nancy presented the budget and balance sheet. It was moved by Lori, seconded by Ellie and passed unanimously, to accept the budget and balance sheet as presented.

Old Business:

Ponds – Tricia talked to the assistant drain commissioner who reported that our ponds are strictly run-off from our subdivision with reports being drafted over the winter with necessary treatments to be presented in the spring. Progressive Environmental Engineering will share the least harmful option.

Tricia presented an alternative for the commons area behind homes on the south side of Haddon Hall being native species plants or seed and water provided by adjacent residents.

No potential candidates for the path project were found.

Lake State has reported that the chips will always blow away and we could consider other alternatives. Lake State provides two treatments of weed control and three treatments of fertilizers. Discussion was held regarding more permanent alternatives for the paths including concrete. Ellie is to call concrete companies to get quotes for the paths.

New Business:

An inquiry was made regarding the materials which can be used for constructing sheds. The board determined that the shed must be similar to the house but vinyl siding would not be a requirement.

Ellie, John, and Paul are to be on the fence/shed committee.

The snow removal contract was presented from Lake State with an increase of \$3 per inch for 2008/2009. The board determined that we will stay with Lake State but the snow must be removed from the sidewalks if two-inches or more is present and must be free of ice.

Neighborhood watch program was discussed with no action to be taken on the outdated listing.

Next Meeting:

The next meeting was scheduled for Tuesday, November 18, 2008 at 7:00 p.m. to be held at Tricia Bizoukas' residence, 5067 Glendurgan Court.

Patricia Wysong, Secretary

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