

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

November 18, 2008

Patricia Bizoukas called the meeting to order at 7:07 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 October 21, 2008 meeting as prepared.

### Treasurer's Report:

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

### Old Business:

Ponds – Tricia reported that we are waiting for the report from the Drain Commissioner. Pat reported that her niece has requested, for us, a study group of students at MSU to have a project involving the placement of filter strips around our ponds. They will notify us closer to spring if we have been selected as a class project.

Ellie presented a shed request from 1556 Haddon Hall. It was moved by Lori, seconded by Pat and passed unanimously, to approve the shed proposal for 1556 Haddon Hall as presented.

### New Business:

Nancy is to contact Granger to entertain extending the trash contract.

Due to plans for hard surfacing the paths, it was moved by Pat, seconded by Lori, to increase the annual dues to \$115 for 2009. A roll call was requested and is as follows: Tricia – yes, Ellie – no, John – no, Lori – yes, Nancy – yes, Pat – yes. The motion passed.

Letters for dues and trash are to be sent as soon as we obtain the rate for Granger for 2009 with the dues to be received by January 16, 2009 and late fees to be included for any paid after January 30, 2009.

### Next Meeting:

The next meeting was scheduled for Monday, January 12, 2009 at 7:00 p.m. to be held at Tricia Bizoukas' residence, 5067 Glendurgan Court.

### Adjourn:

The meeting was adjourned at 7:55 p.m.

*Patricia Wysong*, Secretary

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