

**English Meadows Property Owners Association (EMPOA)**  
**Board of Directors' Meeting Minutes**  
**January 11, 2016**

The EMPOA Board of Directors' meeting was called to order by President Walsh at 6 p.m. at the home of Paul Pirrotta.

**Board Members Present:** Jim Walsh, Joan Narodowiec, Lori Underhill, Matt Underhill, Brian Gillespie, Paul Pirrotta, and Clint Gilsdorf

**Residents Present:** None

**Minutes**

Matt Underhill moved, Paul Pirrotta seconded, to approve the December 7, 2015 Board meeting minutes as presented. Motion carried.

**Treasurer's Report**

Lori reported that dues collection is going well. The Board decided that when the three-year contract with Granger expires, we should request a quote from Waste Management for a multi-year contract as well as Granger. The balance sheet and expenditures of December 2015 were distributed. Joan Narodowiec moved, Matt Underhill seconded, to approve the financial reports. Motion carried.

**Resident's Comments**

None.

**Committee Reports**

***Maintenance.***

The "Don't walk on ice" signs have been installed by the ponds.

**Old Business**

The board agreed to table any further work on the docks at this time.

It was agreed that building a playground is not possible due to the liability insurance and maintenance.

The EMPOA Annual Meeting is scheduled for Monday, May 9 at the Junior High Library from 7 pm – 8 pm. The flyer will need to be sent out at least 30 days before the meeting.

**New Business**

None.

**Next Meeting**

The next meeting will be held on Monday, February 8, 2016 at 6 p.m. at Paul Pirrotta's house.

**Adjourn**

The meeting was adjourned at 6:30 p.m.