

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

January 12, 2009

Patricia Bizoukas called the meeting to order at 7:00 p.m.

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

Residents present:

Minutes:

It was moved by Nancy seconded by Paul and passed unanimously, to approve the minutes of the November 18, 2008 meeting as prepared.

Open Resident Forum:

Ellie reported a resident's opinion that Lake State is doing a terrible job on the sidewalks along Eifert and McCue. The board decided to watch conditions and felt it could be because of the unusual year we are having.

Lori reported a resident complaint regarding plowing our streets with information given that they should contact the Ingham County Road Commission as they are responsible for maintaining our streets.

Treasurer's Report:

Nancy presented the 2008 budget and balance sheet. It was moved by Pat, seconded by Lori and passed unanimously, to accept the 2008 budget and balance sheet as presented.

Nancy presented the 2009 budget. Patricia B. requested that the line item budget for ponds and commons areas be reversed. It was moved by Ellie, seconded by Pat and passed unanimously, to approve the 2009 budget as revised.

Old Business:

Ponds – Paul reported that the study has been complete and on the drain commissioners desk for the last two months. He will try to get the results of the study so we know how to proceed. Pat will contact her niece to see if there has been progress with the study group of students at MSU to have a project involving the placement of filter strips around our ponds.

Dues – Notice was sent to the mortgage company for 5070 Glendurgan with a response that the company did not exist. It was determined that a notice should be sent to the current owners with notification of the prior liens on the property along with the current year dues and trash amounts.

Paths – Ellie reported that she had made some calls but has not received any responses yet.

New Business:

Welcome Packets – Ellie reported that boxes of binders and copies for welcome packets were last at Valerie's home. Lori is to check with Patti Amador regarding originals of the documentation and Valerie regarding binders, dividers, etc. which were left over.

Minutes Mailings – It was moved by John, seconded by Patricia B. and passed unanimously, that all minutes are to be posted on the web site following meetings with no minutes mailed or e-mailed effective after the distribution of this meeting's minutes. It is noted that all financial and/or legal information will be sent by mail. Residents who do not have computers have free access at the Delhi Township library.

Next Meeting:

The next meeting was scheduled for Monday, February 9, 2009 at 7:00 p.m. to be held at Nancy Cases' residence, 5042 Glendurgan Court.

Adjourn:

The meeting was adjourned at 8:45 p.m.

Patricia Wysong, Secretary

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