

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

January 12, 2011

John Mason called the meeting to order at 6:00 p.m.

Board members present: John Mason, Lori Underhill, Pat Wyson, Nancy Case, and Nick Miller.

Residents present:

### Minutes:

It was moved by Nancy, seconded by Lori and passed unanimously, to approve the minutes of the November 8, 2010 meeting.

### Open Resident:

Treasurer's Report: Nancy reviewed the December financials reports. It was noted that we need to split out the 2011 revenue received in December to determine the gain/loss in 2010. It was moved by Pat, seconded by John and passed unanimously, to approve the treasurer's report as presented.

### Old Business:

Ponds – No new information.

Lots –A resident questioned what to do with neighbors who do not clear their sidewalks. They were told to contact Delhi Township.

Commons Areas and Walkways - No new information.

Community Garden – No new information.

### New Business:

After discussion, it was moved by Pat, seconded by Lori and passed unanimously, that dues letters will be sent out in mid-December so that we can obtain correct drain assessment information prior to the mailings.

### Next Meeting:

The next meeting is scheduled for Tuesday, February 8, 2011 at 6:00 p.m. to be held at Nancy Case's, 5042 Glendurgan.

### Adjourn:

The meeting was adjourned at 7:35 p.m.

*Patricia Wyson*, Secretary

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