

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting – January 12, 2015

The regular meeting was called to order at 5:30 p.m. at the home of Paul Pirrotta.

Board members present: John Mason, Nick Miller, Paul Pirrotta, Lori Underhill, Jim Walsh

There were no residents present.

Minutes: Lori distributed copies of the minutes from the December 8th Board of Directors meeting. Paul moved, Jim supported, to approve the minutes. Minutes were approved unanimously.

Treasurer's Report: Lori distributed the balance sheet and expenditures as of December 31, 2014. Jim moved, Paul supported, to approve the reports. Reports were approved unanimously.

2015 Budget: Lori distributed the proposed budget for 2015. Paul moved, Jim supported to approve the budget. The 2015 Budget was approved unanimously.

Resident Comments: None

Committee Reports:

Drain Commission: None

Property Improvements: A contractor working on a project at the mobile home park asked if he could trap muskrat in our ponds. Board members asked about his equipment and whether he had obtained a permit from the DNR. John will contact him regarding the concerns presented.

Maintenance: Lori contacted Stiles Landscape regarding the clearing of the sidewalks along Eifert and McCue Roads.

Old Business:

Road Improvements: Lori distributed petitions for Board members to circulate regarding the road improvements in the subdivision. Signatures representing 51% of more of the subdivision residents must be acquired before the petition may be submitted to the Township for action.

Next Meeting: The next meeting will take place on Monday, February 9, 2015 at 5:30 p.m. at the home of Paul Pirrotta.

Adjourn: The meeting adjourned at 6:00 p.m.

Lori Underhill, Secretary

Note: These minutes will be submitted for approval at the next meeting.