

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

January 28, 2013

The regular meeting started at 6:00 p.m.

Board members present: Nick Miller, Pat Wysong, Nancy Case, Jim Walsh, and Ginny Richards.

Residents present: John and Doris Baakko.

Minutes: It was moved by Nancy, seconded by Jim and passed unanimously, to approve the November 19, 2012 minutes.

Treasurer's Report: Nancy reviewed the balance sheet, expenditures, and budget comparisons. It was pointed out that the "opening balance" line had been omitted on the balance sheet. It was moved by Pat, seconded by Jim and passed unanimously, to approve the treasurer's report.

Resident Comments: Jim and Doris Baakko, new residents, questioned whether we have a community garage sale, the use of ponds for fishing, observing someone pulling a sled near the ponds, the annual meeting, and fire pits. The board answered their questions and updated them on the commons area maintenance.

Committee Reports:

Drain Commission: There was no report.

Property Improvements: A verbal request was received from 1574 Groombridge for fence placement; however, the application form and drawing required was not submitted so no formal action was taken.

Maintenance: No report.

Community Coordinator: (Tom Arthur) There was no report.

Old Business:

White post placement on south condo boundary: It was decided that we would request that the landscape company place white posts on the south condo boundary as well as the southeast corner of lot 23.

Pine tree trimming and mulching: It was decided that we will get quotes from the landscape company to trim the pine trees, in the common areas, and place mulch around them.

Cul-de-sac repairs: It was decided that we would request that the landscape company straighten the pergola and upgrade the landscaping in the cul-de-sac.

New Business:

There was no new business.

Next Meeting: The next meeting is scheduled to be held on February 26, 2013 at 5:45 p.m. at Nancy Case's residence, 5042 Glendurgan, Holt, MI.

Adjourn: The regular meeting adjourned at 6:30 p.m.

Patricia Wysong, Secretary

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