

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

February 8, 2011

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

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

Residents present:

### Minutes:

It was moved by Nancy, seconded by Nick and passed unanimously, to approve the minutes of the January 12, 2011 meeting.

### Open Resident:

Treasurer's Report: Nancy reviewed the revenue and expense statement through January with discussion regarding changing the financial report dates and a resulting decision to leave them on a calendar year. It was moved by Pat, seconded by Lori and passed unanimously, to approve the treasurer's report as presented. Nancy reported that she had increased the signage upkeep budget by \$27.50 due to many signs needing replacement. It was moved by Nancy, seconded by Lori and passed unanimously, to adjust the 2011 budget for signage upkeep to \$47.50.

### Old Business:

### New Business:

Letter from Condo Association – Discussion was held on all items from the e-mail presented by the condo association with concerns regarding maintenance of the commons area south of the condos. The board determined that this area is to be maintained along with the other commons areas as in the past with instructions to be given to the landscape committee regarding future activities. Pat is to send a reply to Mr. Lockwood on behalf of the board.

It was moved by Nancy, seconded by John and passed unanimously, that due to information received from the Condo Association, the trees planted last fall, south of the condos, are to be moved to another location, that future actions without prior board approval will not be reimbursed, and that the landscape committee is to focus on maintenance of the commons areas in 2011.

Unpaid association dues – It was moved by Pat, seconded by Lori and passed unanimously, that liens will be placed on all residences with unpaid association dues at the end of February.

### Next Meeting:

The next meeting is scheduled for Tuesday, March 15, 2011 at 6:00 p.m. to be held at Pat Wysong's, 1555 Groombridge.

### Adjourn:

The meeting was adjourned at 7:10 p.m.

*Patricia Wysong*, Secretary

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