

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

February 9, 2009

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

Board members present: Lori Underhill, Patricia Bizoukas, Paul Pirrotta, 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 January 12, 2009 meeting as prepared.

Open Resident Forum:

Treasurer's Report:

Nancy reported that 5070 Glendurgan had paid their 2009 dues and trash fees but not the outstanding liens. It was moved by Pat, seconded by Lori and passed unanimously, that Patricia send a letter, with lien copies attached, to the residents of 5070 Glendurgan indicating that they have until March 31, 2009 to pay the liens in full or trash will be stopped.

Nancy reported that 1544 Haddon Hall and 1525 Haddon Hall have not paid their 2009 dues. It was moved by Pat, seconded by Ellie and passed unanimously, that March 31st annually will be the date for liens to be placed on all properties with outstanding dues.

Nancy presented the 2009 budget and balance sheet. Pat requested that a check register be included with the reports. It was moved by Paul, seconded by Ellie and passed unanimously, to accept the 2009 budget and balance sheet as presented.

Old Business:

Ponds – Paul reported that there is no new news on the study at the drain commission office. He will invite the drain commissioner to attend out meeting on March 16th or 23rd to give an update on the study results. Pat will contact her niece to see if she would also be able to attend the meeting. Her niece has asked instructors from two MSU courses about a project in our subdivision with no response yet from the instructors.

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

New Business:

Welcome Packets – Lori reported that she has the electronic files for the welcome packets.

Annual Meeting – the board decided to host the Annual Meeting on May 5, 2009 at 7:00 p.m. with the location to be announced when determined.

Next Meeting:

The next meeting was scheduled for Monday, March 16th or 23rd, 2009 at 7:00 p.m. to be held at Nancy Cases' residence, 5042 Glendurgan Court.

Adjourn:

The meeting was adjourned at 7:45 p.m.

Patricia Wysong, Secretary

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