

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting – February 9, 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 January 12th 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 January 30, 2015. Paul moved, Nick supported, to approve the reports. Reports were approved unanimously. Lori reported that collection for dues and trash for 2015 is near 100%.

Resident Comments: None

Committee Reports:

Drain Commission: Paul has a meeting with representatives from the Drain Commissioner's Office next week to discuss the plans for the ponds for 2015.

Property Improvements: John touched base with the individual wishing to trap muskrat in our ponds. He will contact John when the trapping season begins.

Maintenance: None

Old Business:

Road Improvements: Petitions are being circulated. 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, March 9, 2015 at 5:30 p.m. at the home of Paul Pirrotta.

Adjourn: The meeting adjourned at 5:45 p.m.

Lori Underhill, Secretary

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