

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

February 10, 2014

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

Board members present: John Mason, Nancy Case, Pat Wysong, Jim Walsh, Nick Miller, and Paul Pirrotta.

Residents present:

Minutes: It was moved by Nancy, seconded by Paul and passed unanimously, to approve the December 9, 2013 minutes.

Treasurer's Report: The Balance Sheet and Expenditures Summary for December 31, 2013 and January 31, 2014 were reviewed. It was moved by Paul, seconded by Jim and passed unanimously, to approve the reports as presented.

Resident Comments:

Committee Reports:

Drain Commission: Paul reported that he plans to contact the Drain Commissioner in March to see what he has planned for the last of our three ponds.

Property Improvements: It was moved by Nick, seconded by Paul and passed unanimously, that a letter be sent to 1525 Haddon Hall reminding them that chain link fences are not allowed in our subdivision and including a copy of the application form including restrictions with Paul to contact an attorney to see what it would cost for to consult with them regarding the board's legal options should they wish to not remove the fence.

Maintenance:

Community Coordinator: (Tom Arthur)

Old Business:

New Business:

2013 Audit: It was determined that John, Pat, and Ginny will complete the 2013 Audit when Nancy has the information ready.

Annual Meeting – May 2014: It was determined that the annual meeting will be held on Monday, May 12, 2014 at the Holt Junior High, 1784 Aurelius Road, Holt, MI at 7 p.m. with Pat contacting the school to see if that date is available.

Next Meeting: The next meeting is scheduled to be held on March 10, 2014 at 6 p.m. at Paul Pirrotta's, 1544 Groombridge, Holt, MI.

Adjourn: The meeting adjourned at 6:45 p.m.

Patricia Wysong Secretary

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