

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

February 26, 2013

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

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

Residents present:

Minutes: It was moved by Nancy, seconded by Jim and passed unanimously, to approve the January 28, 2013 minutes.

Treasurer's Report: Nancy reviewed the balance sheet, expenditures, and budget comparisons. It was moved by Pat, seconded by Jim and passed unanimously, to approve the treasurer's report.

Resident Comments:

Committee Reports:

Drain Commission: Pat reported that the Drain Commissioner is working with Delhi Township in consolidating all of the subdivision drains connected with the McCue Road Drain so that work on our ponds can be done more efficiently and effectively by also including work on the main drain. They anticipate contacting us in the spring to let us know how the process is going and when work is proposed to commence.

Property Improvements: There was no report.

Maintenance: There was no report.

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

Old Business:

New Business:

Late Payment of Dues: It was moved by Nick, seconded by Jim and passed unanimously, to send letters immediately notifying applicable residents that liens will be placed on March 31st if dues are not paid by that date.

Annual Meeting: It was moved by Pat, seconded by Nancy and passed unanimously, to hold the annual meeting on May 7, 2013 at 7 p.m.

Audit of EMPOA Records: Discussion was held regarding the importance of a review of EMPOA records and it was determined that Pat and Ginny will review the EMPOA records at a time convenient for them and Nancy.

Next Meeting: The next meeting is scheduled to be held on March 26, 2013 at 6:00 p.m. at Pat Wysong's residence, 1555 Groombridge, Holt, MI.

Adjourn: The regular meeting adjourned at 6:50 p.m.

Patricia Wysong Secretary

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