

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting – March 9, 2015

The regular meeting was called to order at 5:33 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 February 9th 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 February 28, 2015. Paul moved, Jim supported, to approve the reports. Reports were approved unanimously.

Resident Comments: None

Committee Reports:

Drain Commission: Paul met with representatives from the Drain Commissioner's Office to discuss the plans for the ponds for 2015. The area around Pond 2 will be replanted in June. Larger rocks will be placed around the planting area so that mowing will not occur too close to the water line. Pond 3 will be worked on using Non-Point Source Pollution funds. Work will include scooping out the pond down to 8 feet and the placement of rain ponds to the area in between Pond 3 and the sidewalk. The addition of a drain field behind the condos will help with chronic wetness issues. A representative will be invited to speak at our Annual Meeting in May to help explain the proposed plans.

Maintenance: Paul met with Royal Landscape to discuss the possibility of putting together a comprehensive landscape maintenance plan for the Common Areas. Royal will submit this in writing to the Board for their review.

Property Improvements: The Board received a request from a homeowner to install an in-ground swimming pool and fence. The plan was approved with the understanding that the fence was to be no taller than 5 feet, per English Meadows Covenants.

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, April 13, 2015 at 5:30 p.m. at the home of Paul Pirrotta.

Annual Meeting: The Annual Meeting is tentatively scheduled for Monday, May 11, 2015 at 7:00 p.m., pending availability of the Holt Junior High Library. Lori will confirm the meeting space and create a flyer for mailing to residents.

Adjourn: The meeting adjourned at 6:05 p.m.

Lori Underhill, Secretary

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