

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

March 10, 2014

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

Board members present: Ginny Richards, Pat Wysong, Jim Walsh, Nick Miller, and Paul Pirrotta.

Residents present: Linda Fillion

Minutes: It was moved by Paul, seconded by Ginny and passed unanimously, to approve the February 10, 2014 minutes.

Treasurer's Report: The Balance Sheet and Expenditures Summary for December 31, 2013 and February 28, 2014 were reviewed. It was moved by Pat, seconded by Paul and passed unanimously, to approve the reports as presented.

Resident Comments: Linda Fillion requested an exception for the chain link fence in her back yard as it is a small area and cannot be seen by anyone except her neighbor to the north who does not have a problem with it. She reported that her builder said he would make sure the rules were followed and he obtained a permit from Delhi Township. She pointed out that we have many residents who are not complying with the By Laws i.e. residents who built fences on drain easements and a resident who stores a sailboat in their back yard. Discussion was held regarding the inability to change the By Laws as we cannot get a quorum of members to attend a meeting to address necessary changes. Linda suggested putting together a petition and going through the neighborhood getting signatures of a majority of the residents. After Ms. Fillion left the meeting, Paul indicated that he would contact her and obtain the application for the fence which should have been done before the installation occurred. The board will review the By Laws as recorded at the township office before the next meeting.

Committee Reports:

Drain Commission:

Property Improvements:

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: Pat reported that we have been approved to hold the annual meeting on Monday, May 12, 2014 at the Holt Junior High, 1784 Aurelius Road, Holt, MI at 7 p.m. Discussion was held regarding how to entice residents to attend the annual meeting. It was moved by Jim, seconded by Ginny and passed unanimously, to hold a drawing of addresses at the annual meeting (addresses added to the bowl only when residents arrive) with the winner of the drawing to be exempt from dues in 2015. The resident must be in attendance at the time of the drawing and board member residences will not be included in the drawing.

Next Meeting: The next meeting is scheduled to be held on March 31, 2014 at 6 p.m. at Paul Pirrotta's, 1544 Groombridge, Holt, MI.

Adjourn: The meeting adjourned at 7:30 p.m.

Patricia Wysong Secretary

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