

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

March 12, 2012

The regular meeting started at 7:30 p.m.

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

Minutes: It was moved by Nancy, seconded by Jim and passed unanimously, to approve the February 6, 2012 minutes as presented.

### Open Resident:

Treasurer's Report: Nancy presented the February 29, 2012 balance sheet and budget status. It was moved by Pat, seconded by John and passed unanimously to accept the reports as presented. Nancy will file the paperwork to obtain a refund of the employer taxes submitted to IRS for 2011 and will move \$5,000 of the savings account money into a 6-month CD.

Address 1568 Haddon Hall has not paid their association fees for 2012 and a lien will be submitted to the County Register of Deeds on March 19, 2012.

Nancy will e-mail the board an updated record of resident dues/trash payments.

### Old Business:

### New Business:

Annual Meeting: We have been approved to use the media room at the Junior High campus of Holt Schools for our annual meeting and on May 15, 2012. The Holt Junior High Building is located at 1784 Aurelius Road, Holt, MI.

Property Improvement: John noted that he had received a fence request for 1574 Groombridge and will follow up with them.

Maintenance Committee:

Community Coordinator:

### Next Meeting:

The next meeting is scheduled to be held on April 9, 2012 at 7:00 p.m. at Pat Wysong's residence, 1555 Groombridge, Holt, MI.

### Adjourn:

The meeting was adjourned at 8:05 p.m.

*Patricia Wysong*, Secretary

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