

**English Meadows Property Owners Association (EMPOA)**  
**Board of Directors' Meeting Minutes**  
**March 14, 2016**

The EMPOA Board of Directors' meeting was called to order by President Walsh at 6 p.m. at the home of Paul Pirrotta.

**Board Members Present:** Jim Walsh, Joan Narodowiec, Lori Underhill, Matt Underhill, Brian Gillespie, Paul Pirrotta, and Clint Gilsdorf

**Residents Present:** None

**Minutes**

Lori Underhill moved, Paul Pirrotta seconded, to approve the February 8, 2016 Board meeting minutes as presented. Motion carried.

**Treasurer's Report**

Lori reported that all home owners have paid their dues for 2016. The balance sheet and expenditures of February 2016 were distributed. Joan Narodowiec moved, Jim Walsh seconded, to approve the financial reports. Motion carried.

Lori indicated that our subdivision is not eligible for the free recycling offered by Granger because we already have a group contract for service which is significantly less than individual contracts for service.

We received Stiles Landscaping's 2016 estimate for lawn care. The rate is \$6,230, with is the same rate paid for 2015. Joan Narodowiec moved, Matt Underhill seconded, to accept the estimate for lawn care for 2016 in the amount of \$6,230. Motion carried.

**Resident's Comments**

None.

**Committee Reports**

***Maintenance.***

We have received positive feedback of Facebook for the messages by the ponds regarding ice.

**Old Business**

***EMPOA Annual Meeting.***

The meeting is scheduled for Monday, May 9 at the Junior High Library from 7 pm – 8 pm. The fee for the library has been paid. The flyer will be mailed out on April 10. We will also set up an event on Facebook and attach the flyer. Agenda items will include:

- Approval of minutes from last year's annual meeting.
- Financials
- Election of officers
- Report from Ingham County Road Commission on what to expect with the upcoming road construction.

**New Business**

None.

**Next Meeting**

The next meeting will be held on Monday, April 11, 2016 at 6 p.m. at Paul Pirrotta's house.

**Adjourn**

The meeting was adjourned at 6:40 p.m.