

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

March 15, 2011

John Mason called the meeting to order at 6:00 p.m.

Board members present: John Mason, Lori Underhill, Pat Wyson, Nancy Case, Diego Amador, Paul Pirrotta, and Nick Miller.

Residents present: Patti Amador.

Minutes:

It was moved by Nancy, seconded by Diego and passed unanimously, to approve the minutes of the February 8, 2011 meeting.

Open Resident:

Treasurer's Report: Nancy reviewed the revenue and expense statement through mid-March. Discussion was held regarding alternative banks with Diego to check on Lake Trust Credit Union and Pat to check on other Credit Unions in our area. It was moved by Pat, seconded by Lori and passed unanimously, to approve the treasurer's report as presented.

Old Business:

New Business:

Potholes – John reported that he had received several calls regarding the potholes on Haddon Hall. Lori suggested contacting the Ingham County Road Commission after the 1st of April as they are under the road commission jurisdiction. Nick indicated that he will contact Delhi Township about the possibility of having the streets swept.

Landscape Committee – Patti reported on activities from last year with MSU and LCC classes showing interest in helping with design work; however, the cost would be over the \$500 annual budget. Discussion was held regarding moving the bushes from behind the condo area to another location and maintaining what landscaping we currently have. John stated that the pergola and ponds are of high importance for the present. Pat stated that we need to spend the \$500 maintaining current trees and plantings. Patti reported that it was difficult for her to come up with the money and then wait for reimbursement. It was moved by Pat, seconded by Lori and passed unanimously, to give the Landscape Committee \$500 at the beginning of the season with receipts to be presented and any remaining funds to be returned at the end of the season.

Property Liens – Liens will be placed on all properties without full payment at the end of March.

Annual Meeting – The consensus was that the annual meeting will be held on Monday, May 2, 2011 at 7 p.m. at the Cedar Street Church (Lori is to check on availability of the location with alternative dates of May 9th or May 16th).

Next Meeting:

The next meeting is scheduled for Tuesday, April 5, 2011 at 6:00 p.m. to be held at Diego Amador's, 1580 Groombridge.

Adjourn:

The meeting was adjourned at 8:10 p.m.

Patricia Wyson, Secretary

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