

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

March 16, 2010

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

Board members present: John Mason, Paul Pirotta, and Pat Wysong, Lori Underhill, and Nancy Case.

Residents present: Tom Arthur & Chuck Case.

Visitors present:

Minutes:

It was moved by Nancy, seconded by Lori and passed unanimously, to approve the minutes of the January 19, 2010 meeting.

Open Resident:

No resident comments.

Treasurer's Report:

Nancy presented the financial statements to-date. It was moved by Pat, seconded by Lori and passed unanimously, to approve the treasurer's report as presented.

Old Business:

Consideration of Tom Arthur for board position - Tom explained that he is not interested in the rules of the subdivision but is interested in starting a community garden and activities which would draw residents together as a community. Pat commented that she felt these were admirable goals; however, the board members must enforce rules as stated in the bylaws even when we don't like to. For that reason, Pat stated that she felt Tom should not serve on the board but should continue to be a branch of the board as a "community coordinator" working towards community relationships along with the board. John concurred with the comments made. A vote of the board indicated 1 aye and 4 nays in accepting Tom as a board member. The board was unanimous in having Tom fill the position of "community coordinator" working with the board on community activities.

Ponds - Paul reported on the meeting with the Drain Commissioner's staff with two options provided for consideration. After reviewing the proposals, it was moved by Pat, seconded by Paul and passed unanimously, to authorize proposal 2 using as much existing muck as possible, use spray for removal of vegetation, work on 1 pond per year to spread the costs, start with the pond closest to Groombridge (pending Drain Commission concurrence), and use prisoners when possible.

Community Garden - Tom reported that he is scheduling a meeting on March 29, 2010 at 7 p.m. to get input on ideas for the community garden. Nancy is to check on any liability issues which might occur from placement of raised beds in the commons areas. John is to check with Lake State regarding reduction of mowing invoice with raised gardens in place. It is anticipated that all questions will be answered at the annual meeting.

Annual Meeting - The Cedar Street Church has agreed to allow us to have our annual meeting at their facility with notices to be mailed 30 days before May 4, 2010.

New Business:

Liens - Pat reported that liens have been placed on Lots 23 and 68 for 2010.

Next Meeting:

The next meeting is scheduled for Tuesday, April 20, 2010 at 6:00 p.m. to be held at Lori Underhills, 5052 Haddon Hall.

Adjourn:

The meeting was adjourned at 7:10 p.m.

Patricia Wysong, Secretary

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