

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

March 31, 2014

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

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

Residents present:

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

Treasurer's Report: There was no treasurer's report.

Resident Comments:

Committee Reports:

Drain Commission: Paul reported that he has sent an e-mail to the Drain Commission regarding meeting on plans for work this summer.

Property Improvements: The board discussed the fence placed by Linda Fillion without approval from the board. She has turned in the fence request form; however, a small portion of the fence in back of her house is chain link. It was moved by Paul, seconded by Nick and passed unanimously, that John and Nick will contact an attorney to draw up a document which will attach to her property deed indicating that the chain link section of fence which has already been placed will be allowed for as long as she owns the property; however, the chain link fence must be removed when the property changes hands. Should this not be agreeable with Ms. Fillion, the fence application will not be approved.

Maintenance: Discussion was held regarding whether Chuck Case would continue performing maintenance or if a replacement person will need to be found.

Community Coordinator: (Tom Arthur)

Old Business:

2013 Audit: It was moved by John, seconded by Jim and passed unanimously, that we establish a deadline of April 7<sup>th</sup> for obtaining the information to perform the 2013 audit.

Annual Meeting – May 12, 2014: Pat will prepare a sign-in sheet, a spreadsheet with addresses and names of residents, and provide small sheets for putting addresses in for the drawing.

New Business:

Haddon Hall Potholes: Paul reported that he had contacted the road commission regarding potholes. Pat reported that they had filled part of the pot holes sometime today but left about half of them unfilled. Paul will contact the road commission again to see what can be done with the road.

Bird Houses: Paul requested authorization to place bird houses around the new pond and move the old bird houses. It was requested that he get costs for this project before board consideration.

Next Meeting: The next meeting is scheduled to be held on May 12, 2014 at 7 p.m. at the Holt Junior High Media Room, 1784 Aurelius Road, Holt, MI.

Adjourn: The meeting adjourned at 6:50 p.m.

*Patricia Wysong* Secretary

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