

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

April 13, 2009

Patricia Bizoukas called the meeting to order at 7:00 p.m.

Board members present: Lori Underhill, Patricia Bizoukas, Paul Pirrotta, John Mason, Nancy Case, and Patricia Wysong.

Residents present:

Visitors present:

### Minutes:

It was moved by Nancy seconded by Paul and passed unanimously, to approve the minutes of the March 23, 2009 meeting as prepared.

### Treasurer's Report:

Nancy presented the financial reports and listing of payments and deposits. It was moved by Lori, seconded by John and passed unanimously, to accept the treasurer's report as presented.

### Old Business:

Ponds – Paul presented pictures of the ponds at Tollgate & Briarwood which would be examples of what the Drain Commissioner would propose for our ponds with additional information to be presented at the annual meeting.

Paths – Lori reported that Ellie had told her that she is rescheduled to meet with Able Concrete when snow isn't present and cannot get a return call from Hayhoe.

### Open Resident Forum:

### New Business:

Pat reported that Delhi Township's website indicates that lot 63 was sold in 2008 with contact to be made regarding the open liens on this lot.

### Next Meeting:

The next meeting was scheduled for Tuesday, May 5, 2009 at 7:00 p.m. to be held at The Cedar Street Church.

The June meeting will be held on June 8, 2009 at 7:00 p.m. at Patricia Wysong's, 1555 Groombridge Drive.

### Adjourn:

The meeting was adjourned at 7:40 p.m.

*Patricia Wysong*, Secretary

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