

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting – April 13, 2015

The regular meeting was called to order at 5:30 p.m. at the home of Paul Pirrotta.

Board members present: John Mason, Nick Miller, Paul Pirrotta, Ginny Richards, Lori Underhill, Jim Walsh.

There were no residents present.

Minutes: Lori distributed copies of the minutes from the March 9th Board of Directors meeting. Paul moved, Jim supported, to approve the minutes. Minutes were approved unanimously.

Treasurer's Report: Lori distributed the balance sheet and expenditures as of March 31, 2015. Jim moved, Ginny supported, to approve the reports. Reports were approved unanimously.

Resident Comments: None

Committee Reports:

Drain Commission: The Drain Commissioner's Office will have representatives at the May 11th Annual Meeting to present the proposed plans for the ponds.

Maintenance: Proposals from Royal Landscape and Stiles Landscape were reviewed, with Stiles being the low bidder. As the Condo Association will be using Stiles for their landscape work in 2015, it makes the most sense to use them for the common areas.

Property Improvements: The Board received a request from the homeowner at 5019 Glendurgan to move the existing fence to the property lines. The request was approved.

Old Business:

Road Improvements: Petition progress was discussed. Board members will continue to circulate petitions until the 51% minimum is met.

Next Meeting: The next meeting will take place on Monday, May 11, 2015 at 7:00 p.m. at Holt Junior High in the Media Room.

Annual Meeting: The Annual Meeting is scheduled for Monday, May 11, 2015 at 7:00 p.m. at the Holt Junior High Library. Lori will create a flyer for mailing to residents.

Adjourn: The meeting adjourned at 6:10 p.m.

Lori Underhill, Acting Secretary

Note: These minutes will be submitted for approval at the next meeting.