

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

April 23, 2013

The regular meeting started at 5:45 p.m.

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

Residents present:

Minutes: It was moved by Nancy, seconded by Ginny and passed unanimously, to approve the March 26, 2013 minutes.

Treasurer's Report: Nancy presented and reviewed financial statements through April 23, 2013. It was moved by Pat, seconded by Paul and passed unanimously, to approve the financial statements as presented.

Resident Comments: Pat reported that Sylvia Walters had approached her regarding the water not running off lots east of her and wondered if the commons area could be adjusted for adequate water run-off. The board discussed the issue with a consensus agreement that water standing on individual lots would be because of poor elevation work by their contractor and not an issue with the elevation of the commons area.

Committee Reports:

Drain Commission: Paul reported that he had contacted Paul Pratt with resulting information that they are working with the township regarding consolidation of drainage districts; however, that will not occur in the current fiscal year. The Drain Commissioner; however, has funds in his budget to work on the next pond in our commons area so work should happen this summer.

Property Improvements: There was no report.

Maintenance: There was no report.

Community Coordinator: (Tom Arthur) There was no report.

Old Business:

White Post Placement, Cul-de-sac Maintenance, Trimming and mulching pine trees, Pine tree treatment: It was moved by Paul, seconded by Ginny and passed unanimously, that Stiles be authorized to place 2 white posts on the south side of our development and 1 white post on the north-east corner of our commons area, to trim and clean up the cul-de-sac area, to trim and mulch all pine trees in the commons area, and to treat the pine trees for disease.

Audit of EMPOA Records: The audit of EMPOA records is scheduled to be completed by John, Ginny, and Pat on April 30th.

New Business:

Next Meeting: The next meeting is scheduled to be held on May 7, 2013 at 7 p.m. at the Holt Junior High, 1784 Aurelius Road, Holt, MI.

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

Patricia Wysong, Secretary

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