

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

April 27, 2010

John Mason called the meeting to order at 6:10 p.m.

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

Residents present: Tom Arthur.

Visitors present:

Minutes:

It was moved by Lori, seconded by Paul and passed unanimously, to approve the minutes of the March 13, 2010 meeting.

Open Resident:

No resident comments.

Old Business:

Annual Meeting: To be held on May 4, 2010 at the Cedar Street Church at 7:00 p.m. Nancy will make sign in sheets, elections to be held to fill 2 open positions as well as the filled positions, John will discuss the path work, Paul will discuss the pond progress, and Tom will discuss the garden project.

Gardens: Tom reported that he has 5 committed residents and 2 interested with the beds to be located near the fire pit. If insurance allows, the plan is to have raised beds. It is projected that those who participate will take turns weeding and watering with a harvest day for all participants. He also reported that there will be a cost of approximately \$300 which is already covered. They are planning on a May 15th ground breaking.

Entrance lighting: Paul reported that the timer on the entrance lights may need to be replaced. He will investigate further.

Treasurer's Report:

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

New Business:

John reported that a resident expressed concerns regarding having inmates work for the drain commissioner on the ponds. The board determined that since the inmates cannot be in jail for a serious crime and would be monitored at all times, they would not present a problem for our residents. He also reported that a resident asked to purchase part of the commons area so that their back yard would not be irregular. The board discussed and determined that this would not be an appropriate precedent to set in our community and that there would be many legal hurdles to perform this type of action.

Next Meeting:

The next meeting is scheduled for Tuesday, May 4, 2010 at 7:00 p.m. to be held at The Cedar Street Church.

Adjourn:

The meeting was adjourned at 6:45 p.m.

Patricia Wysong, Secretary

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