

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

May 7, 2013

The annual meeting started at 7:05 p.m.

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

Residents present: John Baakko, Doris Baakko, Scott & Melissa Gaus, Tom Arthur, Ashley Johnston, Diego & Pat Amador, Cheryl Spicer, Matt Underhill, Chuck Case, Gudran Dalrymple, Jeff Guilfoyle, and Clint Gilsdorf.

Minutes: It was moved by Chuck Case, seconded by Ginny Richards and passed unanimously, to approve the May 14, 2012 minutes.

Treasurer's Report: Nancy presented and reviewed financial statements through May 6, 2013. It was moved by Matt Underhill, seconded by Diego Amador and passed unanimously, to approve the financial statements as presented.

Resident Comments: A question was raised regarding the legality of holding the annual meeting in May and that legally we do not officially even have a board because we did not hold a legal annual meeting and a majority of the residents did not attend the meeting and vote. The board indicated that we had moved the meetings to May in an attempt to have more members attend, with no success. It was also pointed out that we must maintain the commons area and are doing the best we can with little participation from residents within our community.

Committee Reports:

Drain Commission: Paul Pirrotta reviewed the work done on the first pond two years ago and that the next pond should be starting probably next month (the pond next to Eifert on the north end). He reported that the Drain Commissioner is looking at combining the drainage districts of several subdivisions that all drain into the McCue Drain and they will be working with Delhi Township to make that happen. Paul reported that he had sent photos to the Drain Commission office showing them the flooding and water over the sidewalk earlier this spring. He reported that they will be doing some touch-up work on the first pond and then moving on to the other two ponds.

Property Improvements: Pat Amador reported that the third house in from Eifert Road, on Haddon Hall, has cyclone fencing around a garden in their back yard. The board indicated that they would have to research to see if we have any authority over fencing around garden plots. Pat Amador also reported that she has two bushes that she wants to remove from her yard and that another resident in our community would like to have them; however, they would like them in the commons area behind their residence rather than in their yard. Ginny Richards suggested that the form be filled out and submitted to the board for consideration.

Maintenance: Chuck Case reported that he had changed the entrance light bulb with a florescent bulb suitable for indoor/outdoor use.

Community Coordinator: (Tom Arthur) Tom Arthur reported that they are going to try letting residents have their own individual planting boxes this year and if anyone is interested, they should contact him or Paul Pirrotta (who volunteered water for everyone to use in watering plants). He also reported that they will be looking at planning another barbeque after the birth of their next child in July.

Old Business:

Paul Pirrotta reported that he had contacted the Ingham County Road Department and they are planning to patch the holes on Haddon Hall, at the main entrance, and sweeping the area.

Pat Wysong reported that we have contracts with Stiles for 1) two white posts to be placed on the boundary behind the condos and one white post on the north east corner of the commons area along Eifert Road, 2) pruning all pine trees in the commons area, spraying with roundup and placing dark brown mulch around the tree bases, 3) pruning of bushes in cul-de-sac area, 4) spraying of all pine trees for fungus that is already present on some of the trees (this will be an annual activity). These projects should all be completed this spring and summer.

New Business:

John Mason reported that none of the board members have requested to be replaced and asked if anyone wished to run against any present board members with no response. It was moved by Jeff Guilfoyle, seconded by Diego Amador and passed unanimously, to reappoint the existing board of President: John Mason, Vice President: Nick Miller, Secretary: Pat Wysong, Treasurer: Nancy Case, and Directors Ginny Richards, Jim Walsh, and Paul Pirrotta.

There being no further business at the annual meeting, the meeting was adjourned at 7:35 p.m. with the board holding a short meeting to determine the next regular meeting date and time.

Next Meeting: The next meeting is scheduled to be held on June 17, 2013 at 6 p.m. at the Nancy Case's, 5042 Glendurgan, Holt, MI.

Adjourn: The meeting adjourned at 7:45 p.m.

Patricia Wysong, Secretary

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