

English Meadows Property Owners Association (EMPOA)

Annual Meeting – May 12, 2014

The annual meeting was called to order at 7:00pm at Holt Junior High Media Room at 1784 Aurelius Road, Holt, MI.

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

Residents present: Patti Amador, Mary Chaliman, Chuck Case, Gudrun Dalrymple, Jeff Guilfoyle, Ken Intveld, Kenneth & Peggy Nowlin, Kristy Taylor, Matt & Lori Underhill

Minutes: It was moved by Nancy Case, seconded by Paul Pirrotta, and passed unanimously to approve the May 7, 2013 minutes.

Treasurer's Report: Nancy Case presented and reviewed financial statements through May 10, 2014. It was moved by Jim Walsh, seconded by Paul Pirrotta, and passed unanimously to approve the financial statements as presented.

Resident Comments: A question was raised as to why the sidewalks were only plowed the width of the snowblower. The Board will discuss this matter with Stiles. A question regarding the reporting of burned out streetlight bulbs was raised. Lori Underhill replied that Consumers Energy has a streetlight outage hotline via phone and website. The matter of the condition of the subdivision streets was raised. Paul Pirrotta has initiated conversations with the Ingham County Road Department. More information will be forthcoming. The matter of large piles of snow at the ends of driveways from the snowplow was raised. All any of us can do is get out our shovels. The bushes have been removed from the cul-de-sac area. A long-term landscape maintenance plan was suggested. The Board will contact Stiles to formulate a plan.

Committee Reports:

Drain Commission: Paul Pirrotta reported that the work on two of the ponds has been completed. One pond remains. The consolidation of drainage districts will allow for more work to be done with the cost spread out over more residents.

Property Improvements: John Mason reported that a fence was installed without prior approval of the Board using materials not permitted by our Covenants. The fence will be required to be removed upon sale of the home if we sign off on its use until such sale. The finished side of the wood fence shall be visible from the street.

Maintenance: None.

Community Coordinator: Paul Pirrotta reported that Community Coordinator Tom Arthur would like to schedule a camping gathering on June 6th in the common area. Information will be distributed to homeowners.

Old Business: None

New Business:

Election of Officers: It was moved by Jeff Guilfoyle, seconded by Paul Pirrotta, and passed unanimously, to approve the following officers:

President: John Mason
Vice-President: Nick Miller
Secretary: vacant
Treasurer: Lori Underhill
Director 1: Ginny Richards
Director 2: Paul Pirrotta
Director 3: Jim Walsh

Granger Trash: Individual homeowners will be billed separately for the collection of large items, additional bags, and lawn waste.

Drawing for 2015 Dues Exemption: Kristy & Brent Taylor won the drawing and shall be exempt from paying dues for the calendar year 2015.

There being no further business at the annual meeting, the meeting was adjourned at 7:50 p.m. with the Board holding a short meeting to determine the next regular meeting date and time.

Next Meeting: The next meeting will be held on Monday, June 9th at 6:00 p.m. at the home of Paul Pirrotta, 1544 Groombridge Drive.

Adjourn: The meeting adjourned at 7:55 p.m.

Lori Underhill, Acting Secretary

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