

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

May 15, 2012

The annual meeting started at 7:00 p.m. at the Holt Junior High Media Room.

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

Residents present: Diego and Patti Amador, Chuck Case, Scott & Melissa Gaus, Kenneth & Vera Intveld, Kenneth & Peggy Nowlin, Ginny Richards, Matt Underhill, Patricia Walsh, and Denny Walsh & Caroline Olds.

Minutes: It was moved by Diego Amador, seconded by Jim Walsh and passed unanimously, to approve the May 16, 2011 minutes.

Treasurer's Report: Nancy presented the April 30, 2012 balance sheet and budget status. It was moved by Diego Amador, seconded by Paul Pirrotta and passed unanimously to accept the reports as presented.

### Resident Comments:

Ken Nowlin questioned the landscape company trimming under trees and kids playing in the trees breaking off branches. Pat Wysong reported that the landscape company will be trimming under trees monthly so the trees are not damaged. It was determined that breaking branches would be a case of vandalism and should be reported to the Delhi Township Police.

Patti Amador questioned a fence being placed outside of the resident's survey line with the board indicating that they would investigate the matter.

Denny Walsh suggested putting up signs reminding people to pick up after their dogs and that they must be on a leash. He indicated that he would look into the cost of doing this.

### Committee Reports:

Drain Commission: (Paul Pirrotta and Pat Wysong) Paul Pirrotta reported that the Drain Commission will begin working on the pond next to Eifert Road this summer but it will require much work building up the edges to stabilize the pond. Pat Wysong reported that we have an agreement with the Drain Commission to not exceed their \$10,000 per year allowance so the pond work may take more time to complete depending on the extent of the work required. Nick Miller questioned whether we could put algaecide control in the ponds. Pat Wysong reported that the water belongs to the Drain Commission and we do not have anyone licensed to put in the material required to control the algaecide.

Property Improvements: (John Mason, Pat Wysong, Jim Walsh) Pat Wysong reminded residents that they must apply to the board when they are building sheds, putting up fences, or if they wish to plant trees in the commons area with a reminder that we welcome planting trees in the common area but want to ensure that the trees will not require major maintenance and are aesthetic with what is currently there.

Maintenance: (Chuck Case) Chuck Case reported that he has new signs to replace the old ones around the ponds but has not had time yet to put them up.

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

### Old Business:

### New Business:

Election of Officers: Nominated or volunteered: President – John Mason, Vice President – Nick Miller, Secretary – Pat Wysong, Treasurer – Nancy Case, Director 1 – Ginny Richards, Director 2 – Paul Pirrotta, Director 3 – Jim Walsh. It was moved by Matt Underhill, seconded by Denny Walsh and passed unanimously, to elect the above residents to the respective positions for 2012.

Ken Nowlin expressed his appreciation for the work being done by the board.

Adjourn: The annual meeting adjourned at 7:30 p.m. followed by a meeting of the new board members.

New Business:

Gazebo at front entrance – Jim reported that he needs to trim the top edging and attach it to secure the lattice repaired last summer.

Fence location – John and Nick will check the fence location at 5035 Haddon Hall to determine its legal placement.

Signs for “pick up after pets” – Denny Walsh will get back with the board regarding costs.

Landscape company recommendations – that all pine trees should be trimmed up 2’ from the ground with an additional cost incurred. We should get an estimate soon for the cost. John and Jim suggested that they might be able to do this work themselves.

Survey line on south end of condos – Pat suggested that we place white posts similar to those around the other commons areas at the south line of the condo property for assisting the landscape company in their mowing operations. John and Jim will check to see if there are survey markers present for placement of posts.

Next Meeting:

The next meeting is scheduled to be held on June 11, 2012 at 7:00 p.m. at Pat Wysong’s residence, 1555 Groombridge, Holt, MI.

Adjourn:

The meeting was adjourned at 8:05 p.m.

*Patricia Wysong*, Secretary

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