

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

June 7, 2010

John Mason called the meeting to order at 6:00 p.m.

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

Residents present: Patti Amador.

Minutes:

It was moved by Nancy, seconded by Diego and passed unanimously, to approve the minutes of the May 4, 2010 meeting.

Treasurer's Report:

Nancy Case presented the balance sheet, expenditures, and financial statements. It was moved by Pat seconded by Diego and passed unanimously, to approve the treasurer's report as presented.

Open Resident:

No resident comments.

Old Business:

Ponds - Paul reported that the first pond is done and plants are growing around the pond. It was reported that the Drain Commission office would like to have residents stay away from the new growing plants until they are established and then access points for fishing will be created without damaging all vegetation around the pond. The sidewalk, street, and path area damaged during the project have all been repaired. Nick expressed concerns with muskrats damaging the new work with plans to watch for muskrat activity.

Lots - Diego mowed the lawn at 5011 Hadden Hall and the board expressed appreciation for his actions. It was pointed out that any resident can contact Delhi Township to report unmowed lawns when the vegetation is over 8-inches tall.

Commons area and walkways - Diego reported that the arbor at the main entrance has broken lattice and Lori stated that she has some to donate with Diego replacing the broken materials. John reported that the company who seeded the walkways indicated that they may need to be rolled; however, that was not in the original contract. Pat mentioned that the path next to 1555 Groombridge needs more than rolling as it has landscape material half buried in the ground with at least a 6-inch drop off of sod to the path area. John will contact them and have them come look at the area.

Community gardens - Paul reported that the crops in the community gardens are growing well and they have money to make more raised beds for additional plantings.

Trees - Diego suggested planting some additional trees in the commons areas. Paul will contact the drain commission office to ensure that the correct trees are planted around the ponds and that they are an appropriate distance from the waters edge.

A suggestion was made for benches at the pergola area and around the fire pit.

John will check with Lake State regarding invoices and weed control in the commons areas.

New Business:

Lori reported that the board will receive an e-mail from someone wanting to use the EMPOA domain in China. She will handle this with the web site provider.

Open Resident:

Patti suggested that there be a landscaping/improvement committee established to look at improvements in the commons areas. It was moved by Pat, seconded by Paul and passed unanimously, to establish a landscaping committee with Patti Amador as chair and to allocate \$500 per year to this committee for commons area improvements. Patti will establish her committee with as many members as she would like and will be responsible for reporting activities to the board.

Next Meeting:

The next meeting is scheduled for Monday, July 5, 2010 at 6:00 p.m. to be held at Pat Wysong's, 1555 Groombridge.

Adjourn:

The meeting was adjourned at 6:50 p.m.

Patricia Wysong, Secretary

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