

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

June 8, 2009

John Mason called the meeting to order at 7:05 p.m.

Board members present: John Mason, Nancy Case, Tracy Prush, and Patricia Wysong.

Residents present:

Visitors present:

Minutes:

It was moved by Nancy seconded by Tracy and passed unanimously, to approve the minutes of the May 5, 2009 annual meeting as prepared.

Treasurer's Report:

Nancy presented the financial reports and listing of payments and deposits. It was moved by Pat, seconded by John and passed unanimously, to accept the treasurer's report as presented.

Old Business:

Ponds – John will invite Pat Lindeman to attend the August meeting for an update of the pond status.

Open Resident Forum:

New Business:

Fence Committee – Discussion was held on current restrictions for fence placement with the board indicating plans to be consistent with all residences and uniformly apply current standards of 5' maximum height (at the highest point) for non-privacy fences and 4' maximum height for privacy fences (with additional 1' allowed at the top of non-privacy fence material).

Lot #63 lien – It was moved by Pat, seconded by Nancy and passed unanimously, to put a lien on lot #63 for the 2009 association fees.

Paths – John is to obtain quotes for the paths using crushed rubber, asphalt, concrete, or other recommended durable materials.

Next Meeting:

The next meeting was scheduled for Tuesday, August 11, 2009 at 6:00 p.m. to be held at Nancy Case's, 5042 Glendurgan.

Adjourn:

The meeting was adjourned at 7:50 p.m.

Patricia Wysong, Secretary

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