

# English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting – June 9, 2014

The regular meeting was called to order at 6:00pm at the home of Paul Pirrotta.

Board members present: John Mason, Lori Underhill, Paul Pirrotta, Jim Walsh

There were no residents present.

Minutes: Absent a Board Secretary, there were no minutes to approve.

Treasurer's Report: Lori Underhill reported that she was in the process of going through all of the material provided by Nancy Case. A formal report will be available at the July meeting.

Resident Comments: None

Committee Reports:

Drain Commission: Paul reported that some of the work previously done around the second pond will have to be redone. Work on the 3<sup>rd</sup> pond will occur as part of a larger project that includes the drain along McCue Road.

Maintenance: John reported that a resident notified him that the landscaping company was not utilizing the access driveways to the common areas. The walkway access to the common area adjacent to 1579 Haddon Hall has not been regularly mowed or treated for weeds. Lori will contact Stiles Landscaping regarding these issues.

Old Business: None

New Business:

Road Improvements: Paul discussed his conversation with Tracy Miller, Delhi Township Community Development Director, regarding the subdivision road improvements. An informational meeting needs to be scheduled for all residents.

Next Meeting: The next meeting will take place on Monday, July 7, 2014 at the home of Paul Pirrotta.

Adjourn: The meeting adjourned at 6:30 p.m.

*Lori Underhill, Acting Secretary*

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