

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
June 9, 2015

The EMPOA Board of Directors' meeting was called to order by President Walsh at 7 p.m. at the home of Paul Pirrotta.

Board Members Present: Jim Walsh, Matt Underhill, Joan Narodowiec, Lori Underhill, Brian Gillespie, Clint Gilsdorf, and Paul Pirrotta.

Residents Present: None.

Minutes

Matt Underhill moved, Paul Pirrotta seconded, to approve the May 11, 2015 Annual Meeting Minutes as presented. Motion carried.

Treasurer's Report

Lori distributed the balance sheet and expenditures as of May 2015. Lori reported that collection for dues and trash for 2015 is at 100%. Joan Narodowiec moved, Jim Walsh seconded, to approve the financial reports. Motion carried.

Resident's Comments

None.

Committee Reports

Maintenance.

1. There is a clump of trees by pond 2 that needs to be removed by us, so we will need to contact Stiles Landscaping.
2. The ponds have been sprayed for invasive species.
3. The next steps on the ponds are: (a) pond 2 will be reseeded, (b) pond 3 will be cut back and reseeded, and (c) developing a circulating plan.
4. The ditch along Eifert Road needs to be trenched. It is unclear whether it would be paid by the Road Commission or Drain Commission. Lori will contact both commissions and ask who is responsible for paying for that work and inform the Board.
5. Lori will contact Stiles Landscaping to look at the pine trees along McCue because they do not look healthy.

Property Improvements. None.

Old Business

The road improvement petition drive was discussed. Only a few more signatures are needed and Jim will be working on obtaining those signatures. Lori will audit the petitions before we submit them to the Township for action.

New Business

Floating Dock. Paul suggested that we look into building a floating dock on pond 1, which may cost approximately \$3,500. The Board requested Paul to obtain two bids for building a floating dock and a permanent dock for the Board's consideration.

Subdivision Improvement Projects. The Board discussed possible subdivision improvements to enhance our neighborhood. The Board agreed that it approve one subdivision improvement a year with the residents' input as long as there are available funds in the Association's account.

Reaching Out to Residents. The Board discussed ways to reach out to residents and keep them informed. Suggestions included: having yard signs advertising the Association's Facebook page and bringing the Welcome Committee back together. Regarding a community-wide garage sale, we do not organize one, but the next subdivision does organize one and they include our neighborhood.

Next Meeting

The next meeting will be held on Monday, July 13, 2015 at 6 p.m. at the Underhills' house.

Adjourn

The meeting was adjourned at 6:45 p.m.