

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

June 11, 2012

The regular meeting started at 7:00 p.m.

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

Residents present:

Minutes: It was moved by Paul, seconded by Nancy and passed unanimously, to approve the May 15, 2012 minutes.

Treasurer's Report: Nancy presented the May 30, 2012 balance sheet and budget status. It was moved by Pat, seconded by Jim and passed unanimously to accept the reports as presented.

Resident Comments:

Committee Reports:

Drain Commission: Paul reported that he will be meeting with Paul Pratt at the Drain Office tomorrow morning.

Property Improvements: A request was received from Donald Richards to plant pine trees in the commons area behind their property and a request was received from John Lackman to move pine trees from their property to the commons area behind their property. It was moved by John, seconded by Nick and passed unanimously, to approve both requests.

Maintenance: No report.

Community Coordinator: (Tom Arthur) There was no report. Paul reported that the garden area is being planted by approximately 4 people this year.

Old Business:

5035 Haddon Hall Fence Location: In reviewing the aerial photograph, the board determined that the fence was properly located at 5035 Haddon Hall.

"Pick Up After Dog" Signs: No report.

White Post Placement on South Condo Boundary: Jim reported that he had found the markers. It was moved by Pat, seconded by Paul and passed unanimously, that white posts be placed at the east and west ends of the condo south boundary.

Lattice At Front Entrance: Jim reported that he has to enlarge the channel on the trim board to put at the top of the lattice and will finish it.

New Business:

Estimate for Trimming Pine Trees: Stiles did not provide the estimate yet for consideration.

Horseshoe Pit Behind 1544 Haddon Hall: Pat and Paul reported that it had been placed on Memorial Day weekend and the property owner indicated that John had said it was alright. John indicated that he did not give approval but rather said he didn't see a problem with it. It was moved by Paul that the horseshoe pit be allowed to remain as long as it is not a problem with the insurance company or the landscape company, as long as it has no additional cost to the association, and as long as residents bring the stakes and horseshoes each time they wish to plan and take all equipment with them when they leave. The motion was seconded by Ginny and a vote indicated 7 ayes and Pat voting nay because a previous board had taken action opposing placement of a horseshoe pit in the commons area.

Granger Charge for Curtis Small Bulk Item: Nancy has notified the resident and the board concurred that Granger should be contacted and informed that additional charges should be billed directly to the resident involved in the future.

Keegan Lockwood Letter Regarding Mowing and Bushes: Mr. Lockwood, representing the condo members, requested that the commons area mowing contractor change their mowing date to coincide with the date the condos are mowed or that the

condo mowing contractor mow the strip of commons area south of the condo property at a rate of \$60 per week, and that the bushes at the south east corner be removed with a recommendation of planting small pine trees in that location. It was moved by Pat, seconded by Nancy and passed unanimously, that we will be using the company the association has contracted with for the mowing of all commons areas and that the bushes will be moved by Jim and Paul to the pergola area as soon as their schedules allow and the weather is cool enough for moving them.

Next Meeting: The next meeting is scheduled to be held on July 10, 2012 at 7:00 p.m. at Nancy Case's residence, 5042 Glendurgan, Holt, MI.

Adjourn: The regular meeting adjourned at 8:02 p.m.

*Patricia Wyson,* Secretary

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