

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
June 13, 2016

The EMPOA Board of Directors' meeting was called to order by President Walsh at 6 p.m. at the home of Paul Pirrotta.

Board Member Present: Jim Walsh, Joan Narodowiec, Lori Underhill, Matt Underhill, Paul Pirrotta, Clint Gilsdorf, and Nancy Case.

Residents Present: None

Minutes

There were no meeting minutes to approve due to last month being the annual meeting.

Treasurer's Report

The balance sheet and expenditures for May 2016 were distributed. Joan Narodowiec moved, Matt Underhill seconded, to approve the financial reports. Motion carried.

Resident's Comments

None

Committee Reports

Requests for Approval

The board received a request for approval to build a deck. Jim Walsh moved, Lori Underhill seconded, to approve the request. Motion carried.

Maintenance

As a follow-up to a request made at the annual meeting, Paul Pirrotta presented an estimate regarding the evergreen trees in the common areas. Paul indicated that all of the trees in the common areas will need to be treated for insects and disease. Paul was asked to obtain two more bids and then the board will decide on the next steps.

The condition of Pond #3, specifically regarding the plants surrounding the pond, was discussed. Paul will contact the commissioner's office and report back.

Joan suggested that a master plan be developed that identifies everything that falls within the Association's responsibilities and a timeline when items are up for repair or replacement in order to assist in budget development.

Old Business

Road Repair Update.

Lori reported that the township will be sending out bids within the next day or two. Once they have the bids, they will tabulate the results, choose the vendor, and notify all home owners. The township reduced the interest rate for the tax assessment from 5% to 4%. Because the original assessment of the roads was done a while back, the township revised their assessment. The project will now include Glendurgan.

Right after the vendor is identified and before the work begins, the board will need to mark all sidewalk panels along Eifert and McCue which will need replacement.

New Business

None.

Next Meeting

The next meeting will be held on Monday, July 11 at 6 p.m. at Paul Pirrotta's home.

Adjourn

The meeting was adjourned at 6:40 p.m.