

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

June 17, 2013

The regular meeting started at 6:00 p.m.

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

Residents present:

Minutes: It was moved by Paul, seconded by Nancy and passed unanimously, to approve the May 7, 2013 minutes.

Treasurer's Report: Nancy presented and reviewed financial statements through June 17, 2013. It was moved by Pat, seconded by Paul and passed unanimously, to approve the financial statements as presented.

Resident Comments:

Committee Reports:

Drain Commission: Paul Pirrotta reported that he had talked with Paul Pratt who came out to see the flooding caused by the recent rains. Mr. Pratt indicated that they wish to speak with the resident who had their basement flood but they have not caught them at home yet. Paul will be contacting them to set up a meeting to begin work on the ponds.

Property Improvements: Nick reported on an e-mail from Jeff Ice requesting approval for a chain link fence. Nick informed him that the appropriate forms are on the website but chain link fences are not allowed in our development.

Maintenance:

Community Coordinator: (Tom Arthur)

Old Business:

2012 Audit: Pat reviewed the 2012 audit completed by herself and Ginny. It was moved by Paul, seconded by Jim and passed unanimously, to approve the 2012 audit including recommendations to reconcile the checking and savings accounts with the bank statements and make the necessary adjustments to the EMPOA records, include the \$145 Stiles invoice as an accrued accounts payable in 2012, and prepare new Balance Sheet and Budget Sheets to reflect the correct balances as of December 2012 for inclusion in the audit file.

Stiles Contracts: Pat reported that Stiles has all of the signed contracts and is scheduling the following work for our commons areas: 1) two white posts to be placed on the boundary behind the condos and one white post on the north east corner of the commons area along Eifert Road, 2) pruning all pine trees in the commons area, spraying with roundup and placing dark brown mulch around the tree bases, 3) pruning of bushes in cul-de-sac area, 4) spraying of all pine trees for fungus that is already present on some of the trees (this will be an annual activity). These projects should all be completed this spring and summer.

New Business:

Black Lab in neighborhood: Pat presented a resident concern regarding a black Lab running loose in our neighborhood and swimming in our ponds. The resident was told to contact animal control. Nick reported that he had seen the dog in the neighborhood; however, it is coming from another subdivision.

Lilac bushes: Pat reported that lilac bushes have been planted in the access area on the east side of Groombridge. No board member had received the required request for planting within the commons areas; therefore, Paul will remove the bushes by the end of the week.

Mowing: It was requested that Stiles be asked to mow around the garden plot area, the fire pit area, and the rectangular area south of those locations.

Trash: Discussion was held regarding the advisability of discontinuing the development wide trash agreement with Granger with several other options considered. It was decided to continue discussion of this at the next regular meeting.

Next Meeting: The next meeting is scheduled to be held on July 15, 2013 at 6 p.m. at Paul Pirrotta' s, 1544 Groombridge, Holt, MI.

Adjourn: The meeting adjourned at 7:00 p.m.

Patricia Wysong, Secretary

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