

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

June 20, 2011

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

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

Minutes: It was moved by Nancy, seconded by Jim and passed unanimously, to approve the May 16, 2011 minutes as presented.

### Open Resident:

Treasurer's Report: Nancy presented the balance sheet, revenue and expense, and transaction sheet. It was moved by Pat, seconded by Jim and passed unanimously, to accept the Treasurer's report as presented.

It was moved by Pat, seconded by Nick and passed unanimously, to authorize changing from Dart Bank to Lake State.

### Old Business:

Commons Areas: It was reported that the grass in the cul-de-sac on Glendurgan is not part of the contract with Lake State. John will be requested to check the contract to see if this was specifically omitted and to review the contract regarding weed control, fertilizer, and trimming around trees.

Lattice Repair: Jim will check on the lattice work required at the front entrance and see if it can be repaired.

Lights at Entrance: Nick agreed to call electricians to find someone to repair/replace the front entrance lighting with light sensor equipment so the lighting will work correctly.

Landscape Committee: No report but it was noted that the committee had not worked on the front entrance and the bushes behind the condos, planted last summer, have not been moved yet. It is anticipated that this work will be completed soon.

Community Coordinator: No report but garden plots are being worked on.

Concrete at edge of pond – Paul reported that this would be taken care of when the pond is worked on by the drain commission.

### New Business:

Pot Holes: Paul will contact the Ingham County Road Commission to see if they will repair the pot holes again with plans to sweep the road after this is done.

Ponds – No update from the drain office; however, Paul will contact them to see if they have determined whether work will begin this fall or next spring on the next pond. Paul will also check with them to see if they have any solutions to the muskrat problem.

### Next Meeting:

The next meeting is scheduled to be held on July 18, 2011 at Nancy Case's residence, 5042 Glendurgan, Holt, MI.

### Adjourn:

The meeting was adjourned at 6:50 p.m.

*Patricia Wysong*, Secretary

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