

# English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting – July 7, 2014

The regular meeting was called to order at 6:00pm at the home of Paul Pirrotta.

Board members present: John Mason, Nick Miller, Lori Underhill, Paul Pirrotta, Jim Walsh

There were no residents present.

Minutes: Absent a Board Secretary, there were no minutes to approve. Lori Underhill has agreed to serve as Acting Secretary.

Treasurer's Report: Lori Underhill distributed the balance sheet and expenditures summary as of July 7, 2014. It was moved by Paul, seconded by Jim, and passed unanimously, to approve the reports as presented.

Resident Comments: None

Committee Reports:

Drain Commission: Paul distributed a draft observation report from the Ingham County Drain Commissioner dated May 22, 2014. It is hoped that federal funds will be available to make improvements to the drainage ditch along McCue Road in the future.

Property Improvements: Nick shared a copy of a letter to be submitted to the homeowner at 1525 Haddon Hall regarding the non-conforming fence. John will deliver the letter to the homeowner for her attorney to review.

Maintenance: Paul suggested that the landscaping company be contacted to come up with a comprehensive plan for all landscaping in the subdivision. Lori will contact Stiles to have a representative come walk the property with Paul.

Old Business:

Road Improvements: Lori shared her conversation with Tracy Miller, Delhi Township Community Development Director. An informational meeting will be postponed until the fall as this project can no longer be bid out for the 2014 construction season.

Next Meeting: The next meeting will take place on Monday, August 4, 2014 at the home of Paul Pirrotta.

Adjourn: The meeting adjourned at 6:35 p.m.

*Lori Underhill*, Acting Secretary

*Note: These minutes will be submitted for approval at the next meeting.*