

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

July 10, 2012

The regular meeting started at 7:06 p.m.

Board members present: John Mason, Jim Walsh, Paul Pirrotta, and Nancy Case.

Residents present:

Minutes: It was moved by Paul, seconded by Nancy and passed unanimously, to approve the June 11, 2012 minutes.

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

Resident Comments:

Committee Reports:

Drain Commission: Paul reported that he met with the drain commissioner and that a mid August meeting will be scheduled to address the plans for the second pond project. It is projected that work will begin in September.

Property Improvements: No report.

Maintenance: No report.

Community Coordinator: (Tom Arthur) There was no report.

Old Business:

Lattice At Front Entrance: Jim reported that the lattice will have to be removed and trimmed to obtain a proper fit for the top rail. Paul volunteered to assist with the final repairs when time and weather allow.

Estimate for Trimming Pine Trees: The Stiles estimate was discussed and it was determined that the expense is not affordable at this time.

New Business:

Haddon Hall road condition: Paul stated that the road condition of Haddon Hall Drive is deteriorating and that he would be willing to talk to the road commission to see if anything more than pot hole filling can be done.

Next Meeting: The next meeting is scheduled to be held on August 14, 2012 at 7:00 p.m. at Paul Pirrotta's residence, 1544 Groombridge, Holt, MI.

Adjourn: The regular meeting adjourned at 7:22 p.m.

Jim Walsh, Director 3

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