

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
July 1, 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, and Clint Gilsdorf

Regrets: Nancy Case

Minutes

Matt Underhill moved, Lori Underhill seconded, to approve the June 13, 2016 EMPOA Board meeting minutes. Motion carried.

Treasurer's Report

The balance sheet and expenditures for June 2016 were distributed. Joan Narodowiec moved, Paul Pirrotta seconded, to approve the financial reports. Motion carried.

Resident's Comments

None

Committee Reports

Requests for Approval

A resident on Haddon Hall installed a shed without approval. The board will send a letter to them indicating that they need to submit an approval request.

Maintenance

Evergreen Trees in Common Areas. Paul presented an estimate from ArborLawn, Inc. for two needcast spray applications, fall tree fertilization, and insect soil injection for a total cost of \$2,625. After discussion it was agreed that the Association will pay for it this year and for 2017. Lori will sign the estimate and submit it to ArborLawn. Lori will also put an announcement of this upcoming work on the Association's Facebook page and web site. It was also agreed to increase next year's dues by \$29 per home to cover this cost.

Pond #3. Paul reported that the ground around the pond had been re-seeded but it did not grow. The commissioner's office will monitor the pond to ensure that everything is growing.

Lights at Subdivision Entrance on Eifert. Lori will research the cost of solar lights. If these lights work, Lori will contact Consumers to turn off the electricity at that sign.

Old Business

Road Repair Update. Lori reported that Rieth-Riley Construction Company won the contact to repair the roads and sidewalks. The cost is the same as the price listed in the petition. The special assessments will appear on residents' December taxes. Notices may be mailed out when the work is complete. If residents pay the entire assessment before the due date, there will be no interest charged.

Residents can pay in increments, with a 4 percent interest rate. Lori will post this announcement on the Association's Facebook page and web site.

Maintenance on Ditch. Lori will contact the commissioner's office regarding cutting down the overgrowth in the ditch along the subdivision.

New Business

None.

Next Meeting

The Board will not meet in August. The next meeting will be held on Monday, September 12 at 6 p.m. at Paul Pirrotta's home.

Adjourn

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