

**English Meadows Property Owners Association (EMPOA)**  
**Board of Directors' Meeting Minutes**  
**July 13, 2015**

The EMPOA Board of Directors' meeting was called to order by President Walsh at 7 p.m. at the home of Matt and Lori Underhill.

**Board Members Present:** Jim Walsh, Matt Underhill, Joan Narodowiec, Lori Underhill, Brian Gillespie, and Clint Gilsdorf

**Board Member Regrets:** Paul Pirrotta

**Residents Present:** Dave Gillahan

**Minutes**

Lori Underhill moved, Matt Underhill seconded, to approve the June 9, 2015 Board meeting minutes as presented. Motion carried.

**Treasurer's Report**

Lori distributed the balance sheet and expenditures of June 2015.

Lori reported that the residents living around the cul-de-sac worked together to landscape the cul-de-sac, which included contributions of plants and other materials. Lori issued a check for \$222.22 to Vera Intveld to purchase shrubs, rocks and deliver charges to assist in this project.

Lori will be conducting an audit of the Consumers bills to determine the cost for the lights on our subdivision sign. Joan Narodowiec moved, Matt Underhill seconded, to approve the financial reports. Motion carried.

**Resident's Comments**

Dave Gillahan indicated that pond 3 was completed covered in algae and inquired about the maintenance. Jim explained that the maintenance schedule for all of the ponds is a multi-year plan. Pond 3 is scheduled to be dredged.

Mr. Gillahan also inquired about the status of the road improvement. Lori explained that we submitted the paperwork to Delhi Township. There is a five-step process in getting this completed. The process will begin on July 21. Dave suggested that the Board consider looking at periodical crack and seal on the roads to help get more life out of our roads.

**Committee Reports**

***Maintenance.***

Lori contacted Stiles Landscaping regarding maintenance of the clump of trees by pond 2.

Lori reported that the Road Commission is responsible for the ditch along Eifert Road (five feet from the road's edge). They will come out and inspect the ditch.

It was reported that Stiles weeded the subdivision sign. After discussion it was agreed that Lori send out a post on Facebook asking for volunteers to maintain the area for a small stipend.

***Property Improvements.*** None.

**Old Business**

***Floating Dock.*** This will be discussed at the next board meeting.

***Sidewalk Assessments.*** It was reported that the Township usually comes around every four years and inspects all sidewalks. It was suggested that we contact the Township and see if they would be willing to offer residents a discount to get their sidewalks replaced at the same time the Township will be replacing the corner sidewalks. Lori will contact the Township and ask about this.

***Reaching Out to Residents.*** It was agreed that a letter be sent to all residents at the end of the year.

**New Business**

None

**Next Meeting**

The next meeting will be held on Monday, September 14, 2015 at 6 p.m. at the Underhills' house.

**Adjourn**

The meeting was adjourned at 6:55 p.m.