

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

July 15, 2013

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

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

Residents present:

Minutes: It was moved by Paul, seconded by Jim and passed unanimously, to approve the June 17, 2013 minutes.

Treasurer's Report: Nancy presented and reviewed financial statements through June 30, 2013. It was moved by Paul, seconded by Jim and passed unanimously, to approve the financial statements as presented.

Resident Comments:

Committee Reports:

Drain Commission: Paul reported that the drain office has been waiting to contact the resident who had the flooded basement and once that is complete, they will have justification to begin the work on the drains.

Property Improvements:

Maintenance: Chuck replaced a bulb at the front entrance.

Community Coordinator: (Tom Arthur)

Old Business:

2012 Audit: Nancy reported she had not started yet because of her schedule.

Trash Collection: It was determined that we will continue to collect trash fees from residents and remit them to Granger on a quarterly basis with Nancy contacting them to make certain we have the correct amount to eliminate having any taxable gain at year end.

Lilac Bushes: Paul and Pat learned that the bushes in the access path were not lilac bushes but bushes planted by the developer which had never had a chance to grow before the late mowing this past Spring.

New Business:

Next Meeting: The next meeting is scheduled to be held on August 13, 2013 at 6 p.m. at Jim Walsh' s, 5046 Haddon Hall, Holt, MI.

Adjourn: The meeting adjourned at 6:25 p.m.

Patricia Wysong Secretary

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