

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

July 18, 2011

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

Board members present: Pat Wysong, Nancy Case, Nick Miller, John Mason, Jim Walsh, and Dave Brooks.

Minutes: It was moved by Nancy, seconded by Nick and passed unanimously, to approve the June 20, 2011 minutes as presented.

Open Resident:

Treasurer's Report: Nancy presented the balance sheet and revenue and expense sheet. It was moved by Pat, seconded by John and passed unanimously, to accept the Treasurer's report as presented.

Old Business:

Lattice Repair: Jim reported that the pergola has shifted resulting in the lattice not fitting properly anymore. It was determined that the pergola has been in place for at least 8 years and should be done settling. It was moved by Pat, seconded by Nancy and passed unanimously, to take money from the landscape committee funds and replace the lattice.

Muskrats in the Pond : No report.

Lights at Entrance: Nick reported that we can have the front entrance lights replaced with LED lights for \$250. It was moved by Pat, seconded by Dave and passed unanimously, to take \$250 from the landscape committee funds for the LED replacement lights.

New Business:

Pot Holes: Pat sent an e-mail to Ingham County Road Commission regarding the pot holes.

Ponds: Paul reported in an e-mail that the drain commissioner will not be starting the next pond until next spring.

Fence/Shed Committee: It was moved by Pat, seconded by Nick and passed unanimously, to replace Lori Underhill with Dave Brooks on the Fence/Shed Committee.

Community Barbeque: A request was made that Nancy host the community barbeque and the board pay for the meet for the community barbeque. It was moved by Pat, seconded by Jim and passed unanimously, to have the residents bring their own meat, drinks, and a dish to pass to the community barbeque with the board covering the cost of copying the fliers.

Landscape Committee: Patti Amador sent an e-mail informing the board that she will not be able to chair the Landscape Committee. It was determined that the board will remove the landscape materials at the front entrance and do new plantings in September.

Next Meeting:

It was moved by John, seconded by Pat and passed unanimously, to take the month of August off.

The next meeting is scheduled to be held on September 6, 2011 at Pat Wysong's residence, 1555 Groombridge, Holt, MI.

Adjourn:

The meeting was adjourned at 6:30 p.m.

Patricia Wysong, Secretary

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