

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

August 11, 2009

Patricia Bizoukas called the meeting to order at 6:00 p.m.

Board members present: Patricia Bizoukas, John Mason, Lori Underhill, Nancy Case, Tracy Prush, and Pat Wysong.

Residents present:

Visitors present:

Minutes:

It was moved by Nancy seconded by John and passed unanimously, to approve the minutes of the June 8, 2009 meeting as prepared.

Treasurer's Report:

Nancy presented the financial reports and listing of payments and deposits. It was moved by Pat, seconded by Lori and passed unanimously, to accept the treasurer's report as presented.

Old Business:

Ponds – Paul will invite the Drain Commissioner to our next regular meeting.

Open Resident Forum:

New Business:

Report from Fence Committee – It was moved by Pat, seconded by John and passed unanimously, to approve the shed applications for Johnson, Lot 56, and Winkel, Lot 57 as presented and approved by the Fence Committee.

Committee Assignments – Patricia named the Fence/Shed Committee the Land Improvement Committee with John Mason to act as chairperson and Tracy Prush and Pat Wysong to serve with John on the committee. Chuck Case was appointed to the Maintenance Committee and is in charge of the pond signs and lights on the entrance.

Covenant/By-Law Modifications – It was determined that the board would review the Covenants and By-Laws for potential merging and/or modifications with discussion to be held at the next regular meeting. Nancy is to type a listing of modifications, made by previous boards, to the fence section.

Paths – John obtained quotes for the paths and reported that concrete would be very expensive, asphalt would require more maintenance and recommended placing sod on the paths with markers indicating the path locations. It was moved by Tracy, seconded by Paul and passed unanimously to proceed with sod placement on the path areas.

Next Meeting:

The next meeting was scheduled for Tuesday, September 15, 2009 at 6:00 p.m. to be held at Pat Wysong's, 1555 Groombridge Drive.

Adjourn:

The meeting was adjourned at 7:25 p.m.

Patricia Wysong, Secretary

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