

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

August 13, 2013

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

Board members present: John Mason, Pat Wysong, Jim Walsh, Nick Miller, Ginny Richards, and Paul Pirrotta.

Residents present:

Minutes: It was moved by Paul, seconded by Jim and passed unanimously, to approve the July 15, 2013 minutes.

Treasurer's Report: There was no treasurer's report.

Resident Comments:

Committee Reports:

Drain Commission: Paul reported that he had spoken with Paul Pratt. Mr. Pratt reported that he had talked to the neighbors on the south side of the pond near Eifert Road and they told him they did not have a problem with the water coming too close to their home; therefore, the drain commission office is not interested in completing the amount of work previously discussed. They have marked an area around the ponds where they intend to place plants intended to hold the edges of the ponds. Paul indicated that he feels we need more work done than that and he plans to contact them again.

Property Improvements: It was moved by Pat, seconded by Paul and passed unanimously, to approve the fence placement at 5029 Haddon Hall.

Maintenance:

Community Coordinator: (Tom Arthur)

Old Business:

New Business:

Fences on easement area between lots 3 and 4 (5022 and 5028 Haddon Hall): A resident pointed out that the fences between lots 3 and 4 are placed on an easement for storm water drainage. The board took no action as this will be handled when access to this easement is needed by the township and/or drain commission office.

Cul-de-sac clean up: Pat reported that she had met with Stiles employees and they are preparing to place the 3 boundary markers, trim the pine trees, and put mulch around the trees in the commons areas. They will also be trimming the bushes and cleaning up the cul-de-sac area; however, they indicated that the bushes planted there are not meant to be trimmed; therefore, we have requested a quote for placing more appropriate vegetation there in the future.

Next Meeting: The next meeting is scheduled to be held on September 16, 2013 at 6 p.m. at Paul Pirrotta's, 1544 Groombridge, Holt, MI.

Adjourn: The meeting adjourned at 6:20 p.m.

Patricia Wysong, Secretary

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