

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

August 14, 2012

The regular meeting started at 7:05 p.m.

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

Residents present:

Minutes: It was moved by Ginny, seconded by Paul and passed unanimously, to approve the July 10, 2012 minutes.

Treasurer's Report: No report.

Resident Comments:

Committee Reports:

Drain Commission: Paul reported that a meeting is scheduled for August 20th at 1 p.m. to address the plans for the second pond project.

Property Improvements: No report.

Maintenance: No report.

Community Coordinator: (Tom Arthur) There was no report.

Old Business:

White post placement on south condo boundary: Paul and Jim will look at this to see if they can do this or we will look at a contractor to do the work.

Lattice At Front Entrance: Jim reported that the lattice is complete.

Haddon Hall road condition: Paul reported that he called the Ingham County Road Commission and they explained their scheduling procedures.

New Business:

1537 Groombridge Dues Statement: John reported that he believes the statement was sent but will check on thi.

Sidewalk replacements in commons area: Without the Treasurer, we did not have an accurate number for the cost of sidewalk replacements within the commons areas; however, it was agreed that this money would have to be taken from the \$5,000 CD held for unexpected expenditures and would be replaced in 2013.

Commons Area Maintenance for 2013: It was requested that Pat check on extending the contract with Stiles for 2013 commons area maintenance.

Next Meeting: The next meeting is scheduled to be held on September 17, 2012 at 7:00 p.m. at Paul Pirrotta's residence, 1544 Groombridge, Holt, MI.

Adjourn: The regular meeting adjourned at 7:45 p.m.

Patricia Wysong Secretary

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