

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting – August 27, 2014

The regular meeting was called to order at 6:30 p.m. at the home of Paul Pirrotta.

Board members present: Paul Pirrotta, Ginny Richards, Lori Underhill, Jim Walsh

There were no residents present.

Minutes: Lori Underhill distributed copies of the minutes from the May 12th Annual meeting, June 9th Board of Directors meeting, and July 7th Board of Directors meeting. Minutes were approved unanimously.

Treasurer's Report: Lori Underhill distributed the balance sheet and expenditures as of August 4, 2014. Reports approved as presented.

Resident Comments: None

Committee Reports:

Drain Commission: Paul Pirrotta reported that the Drain Commissioner is awaiting receipt of a permit to work on the McCue Road drain. They are trying to alleviate the sludge build-up issue in the corner pond.

Property Improvements: No report

Maintenance: Paul is working with Stiles Landscaping to formulate a fee schedule for routine maintenance throughout the subdivision.

Old Business:

Road Improvements: It was decided amongst the Board of Directors present to proceed with an early November informational meeting to discuss the repaving of all subdivision streets. Lori will communicate the wishes of the Board to the appropriate Delhi Township personnel.

Next Meeting: The next meeting will take place on Monday, October 6, 2014 at 6:00 p.m. at the home of Paul Pirrotta.

Adjourn: The meeting adjourned at 6:50 p.m.

Lori Underhill, Secretary

Note: These minutes will be submitted for approval at the next meeting.