

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

September 6, 2011

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

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

Minutes: It was moved by Nancy, seconded by Jim and passed unanimously, to approve the July 18, 2011 minutes as presented.

### Open Resident:

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

### Old Business:

Lattice Repair: Jim reported that the lattice material used originally is no longer available. It was moved by Pat, seconded by Paul, to authorize Jim to purchase lattice material to replace the lattice on the front entrance pergola.

Front Entrance: Township clean-up day is scheduled for September 17<sup>th</sup> from 9-1; therefore, the board agreed to meet at the front entrance at 8 a.m. to remove the dead plantings and prepare for replanting the area.

Community Barbeque: Scheduled for September 10<sup>th</sup> at 6 p.m. with notices given to all residents.

### New Business:

Fence/Shed Committee: Pat reported that a shed request had been received from Chau Guap which had been returned pending receipt of additional required information.

### Next Meeting:

The next meeting is scheduled to be held on October 4, 2011 at Nancy Case's residence, 5042 Glendurgan, Holt, MI.

### Adjourn:

The meeting was adjourned at 6:40 p.m.

*Patricia Wysong*, Secretary

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