

**English Meadows Property Owners Association (EMPOA)**  
**Board of Directors' Meeting Minutes**  
**September 12, 2016**

The EMPOA Board of Directors' meeting was called to order by President Walsh at 6 p.m. at the home of Paul Pirrotta.

**Board Member Present:** Jim Walsh, Joan Narodowiec, Lori Underhill, Matt Underhill, Paul Pirrotta, and Nancy Case

**Regrets:** Clint Gilsdorf

**Minutes**

Lori Underhill moved, Paul Pirrotta seconded, to approve the July 1, 2016 EMPOA Board meeting minutes. Motion carried.

**Treasurer's Report**

The balance sheet and expenditures for July 2016 and August 2016 were distributed. Matt Underhill moved, Jim Walsh seconded, to approve the financial reports. Motion carried.

**Resident's Comments**

None

**Committee Reports**

**Requests for Approval**

None.

**Maintenance**

***Evergreen Trees in Common Areas.*** Lori will contact ArborLawn and get the specific date they are coming to do the fall application and will post it on our webpage and Facebook page.

***Pond #3.*** Paul reported that the ground around the pond has improved.

***Lights at Subdivision Entrance on Eifert.*** After discussion on the research done by Lori, it was agreed that Lori would do additional research and order the appropriate lights that will meet our needs. If these lights work, Lori will contact Consumers to turn off the electricity at that sign.

**Old Business**

***Maintenance on Ditch.*** Lori reported that the overgrowth in the ditch will be taken care of this fall and will then be done once a year in the fall.

**New Business**

***1555 Haddon Hall.*** The Board has received formal complaints regarding the overgrown lawn and yard at this home. A letter to the homeowner asking them to resolve this issue will be sent in the next week.

***R&D Landscape Bid for Work.*** R&D Landscaping has requested submitting a bid for lawn care and snow removal work in the subdivision. Jim will meet with R&D and obtain a bid for the Board's

consideration. Lori will provide Jim with a list of our requirements. The contract with Stiles expires this spring, so the Board will be looking at reviewing and negotiating a new contract.

**Next Meeting**

The next meeting will be held on Monday, October 17 at 6 p.m. at Paul Pirrotta's home.

**Adjourn**

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