

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

September 14, 2010

Nick Miller called the meeting to order at 6:00 p.m.

Board members present: Diego Amador, Lori Underhill, Pat Wyson, and Nick Miller.

Residents present:

### Minutes:

It was moved by Lori, seconded by Diego and passed unanimously, to approve the minutes of the July 5, 2010 meeting.

### Open Resident:

No resident comments.

### Old Business:

Lots -Nick called regarding the lawn at 5011 Haddon Hall with a response that it will be mowed twice a month. Nick reported the tall weeds at abandoned property located on the northwest corner of Haddon Hall and McCue Roads to the township and it has been mowed once.

2009 Drain Assessments - we have received the 2009 Drain Assessment notices including past due invoices. It was moved by Pat, seconded by Diego and passed unanimously, to authorize payment of these invoices to the county treasurer with moneys from our CD with the money to be put back into the CD when collected at the end of the year with our dues and 2011 Drain Assessments.

Fence & Shed Committee - it was moved by Pat, seconded by Lori and passed unanimously, to approve the fence proposal from Mike Winkel and the shed proposal from Blair Darling.

Treasurer's Report: Nick requested clarification on items within the expenditure budget which will be discussed at the next regular meeting. It was moved by Pat, seconded by Lori and passed unanimously, to approve the treasurer's report as presented.

### New Business:

Diego proposed including topsoil in next year's budget to place on the commons area south of Haddon Hall.

Nick indicated that he will research ways to keep the geese away from our ponds.

### Next Meeting:

The next meeting is scheduled for Monday, October 25, 2010 at 6:30 p.m. to be held at Lori Underhill's, 5052 Haddon Hall.

### Adjourn:

The meeting was adjourned at 7:15 p.m.

*Patricia Wyson*, Secretary

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