

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

September 16, 2013

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

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

Residents present:

Minutes: It was moved by Paul, seconded by Jim and passed unanimously, to approve the August 13, 2013 minutes.

Treasurer's Report: Nancy reviewed the Balance Sheet and Expenditures Summary. It was moved by Pat, seconded by Paul and passed unanimously, to approve the reports as presented.

Resident Comments: Linda Fillian reported that she still did not have a trash container. Nancy reported that her trash pickup should begin this week and she should have a trash container delivered before Friday.

Committee Reports:

Drain Commission: Paul reported that work is scheduled to begin on September 24th with seeding, etc. along the edge of pond #2. He said he had expressed a need for fishing access to both pond #1 and pond #2 and also feels that there is an invasive species in pond #1 that needs to be addressed.

Property Improvements:

Maintenance:

Community Coordinator: (Tom Arthur)

Old Business:

Posts Along Commons Area Line: Pat reported that the posts have been placed along the McCue Road commons area line as well as the north east corner commons area near Eifert Road.

Cul-de-sac Improvements: Pat reported that Stiles has been requested to remove the bushes in the cul-de-sac area this Fall with the board planning to address what should be done with the cul-de-sac area in the Spring.

New Business:

Snow Removal/Mowing Contract for 2013/2014: Pat questioned whether we wish to remain with Stiles for next year or obtain quotes from other contractors for mowing and snow removal. The Board concurred that if Stiles contracts remain the same for 2013/2014, we will continue with their service. Pat will contact them for contracts.

Status of Current Contracts With Stiles: Nick questioned the status of the outstanding contracts with Stiles and indicated that we need to make certain they are completed before the end of the year. Pat reported that they were waiting for appropriate weather to spray and pine trees but planned to do it very soon; however, she would contact them to make sure the tree trimming/mulch is completed before the end of the year.

Next Meeting: The next meeting is scheduled to be held on October 21, 2013 at 6 p.m. at Paul Pirrotta' s, 1544 Groombridge, Holt, MI.

Adjourn: The meeting adjourned at 6:25 p.m.

Patricia Wysong Secretary

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