

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting – October 6, 2014

The regular meeting was called to order at 6:00 p.m. at the home of Paul Pirrotta.

Board members present: John Mason, Nick Miller, Paul Pirrotta, Lori Underhill, Jim Walsh

There were no residents present.

Minutes: Lori Underhill distributed copies of the minutes from the August 27th Board of Directors meeting. Jim moved, Paul supported, to approve the minutes. Minutes were approved unanimously.

Treasurer's Report: Lori Underhill distributed the balance sheet and expenditures as of September 30, 2014. The CD coming due on October 25, 2014 will be rolled over and reinvested. Reports approved as presented.

Resident Comments: None

Committee Reports:

Drain Commission: None

Property Improvements: None

Maintenance: Paul distributed an estimate from Stiles for an annual maintenance contact including pond edge maintenance, tree fertilizer, and tree pruning. The Board felt this estimate was too vague in scope and far too costly. Lori will solicit bids from area landscape companies for lawn care, snow removal, and landscape maintenance.

Old Business:

Road Improvements: An informational meeting will take place on Thursday, November 6, 2014 at 6:00 p.m. in the Community Services Board Room located at 2074 Aurelius Road, Holt, MI to discuss subdivision road improvements. Letters to residents will be sent from the Delhi Township Community Development office. Township and Ingham County Road Departments representatives will present to present the information.

Next Meeting: The next meeting will take place on Thursday, November 6, 2014, immediately following the informational meeting.

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

Lori Underhill, Secretary

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