

**English Meadows Property Owners Association (EMPOA)**  
**Board of Directors' Meeting Minutes**  
**October 12, 2015**

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

**Board Members Present:** Jim Walsh, Matt Underhill, Brian Gillespie, Lori Underhill, Paul Pirrotta, and Clint Gilsdorf

**Board Member Regrets:** Joan Narodowiec

**Residents Present:** None

**Minutes**

Matt Underhill moved, Paul Pirrotta seconded, to approve the September 14, 2015 Board meeting minutes as corrected. Motion carried.

**Treasurer's Report**

Lori distributed the balance sheet and expenditures of September 2015.

One CD comes dues in mid-October. The Board decided to keep the money invested. In determining the dues and trash collection fees for 2016, the Board requested that Lori contact Granger to receive trash collection costs for the next several years. A draft budget will be presented at the November and December meetings for approval. Matt Underhill moved, Paul Pirrotta seconded, to approve the financial reports. Motion carried.

**Resident's Comments**

None.

**Committee Reports**

***Maintenance.***

Lori will follow up with the Road Commission regarding the mowing of the ditch.

**Old Business**

Lori will draft a resident letter for mailing with the 2016 dues and trash collection bills. Part of the letter will solicit gardeners interested in helping maintain the entrance sign area.

**Next Meeting**

The next meetings will be held on Monday, September 9, 2015 and Monday, December 7, 2015 at 6 p.m. at Paul Pirrotta's house.

**Adjourn**

The meeting was adjourned at 6:45 p.m.