

**English Meadows Property Owners Association (EMPOA)**  
**Board of Directors' Meeting Minutes**  
**October 17, 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, Clint Gilsdorf and Nancy Case

**Resident Present:** Angel Garcia

**Minutes**

Lori Underhill moved, Paul Pirrotta seconded, to approve the September 12, 2016 EMPOA Board meeting minutes. Motion carried.

**Treasurer's Report**

The balance sheet and expenditures for September 2016 were distributed. Jim Walsh moved, Joan Narodowiec seconded, to approve the financial reports. Motion carried.

The association's domain name fee is due in November. The options are: \$45/year; \$80/2 years; \$180/5 years. The Board approved the \$180 for 5 years.

**Resident's Comments**

The Board discussed a resident comment received by email regarding the standing water on Haddon Hall right off of Eifert. Lori Underhill will contact the Ingham County Road Department regarding this issue.

**Committee Reports**

**Requests for Approval**

Angel Garcia presented a proposal for a shed on his property. The Board approved this request.

**Maintenance**

***Evergreen Trees in Common Areas.*** ArborLawn is in the process of treating all of the evergreen trees in the common areas. It was reported that a pine tree on McCue is dead. In addition, there is a bush in the west common area that is very overgrown and must be attended to.

***Lights at Subdivision Entrance on Eifert.*** Matt Underhill continues the research on appropriate lighting that will meet our needs.

**Old Business**

***Maintenance on Ditch.*** Lori reported that she will contact the township and request that the ditch along Eifert be mowed before winter.

***1555 Haddon Hall.*** The Board has not received any response from the letter requesting the homeowner to take care of the overgrown lawn and yard. Paul will inspect the property and if it is not taken care, Paul will contact the township to move to the next step in the process.

***R&D Landscape Bid for Work.*** The Board received the proposal from R&D Landscape. After discussion it was agreed to stay with Stiles due to the price.

**New Business**

None.

**Next Meeting**

The next meeting will be held on Monday, November 14 at 6 p.m. at Paul Pirrotta's home. Annual letter to residents will be discussed at the November meeting.

**Adjourn**

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