

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

October 20, 2009

Patricia Bizoukas called the meeting to order at 6:00 p.m.

Board members present: Patricia Bizoukas, John Mason, Lori Underhill, Paul Pirotta, and Pat Wysong.

Residents present:

Visitors present:

Minutes:

It was moved by John seconded by Paul and passed unanimously, to approve the minutes of the September 16, 2009 meeting as prepared.

Treasurer's Report:

Lori presented the financial reports and listing of payments and deposits. It was moved by Pat, seconded by Lori and passed unanimously, to accept the treasurer's report as presented.

Old Business:

Ponds – Paul reported that he and Pat are to meet with the Drain Commissioner next week.

Land Improvement Committee – John reported that comments have been made regarding the new paths being lower than the adjacent ground. The board decided to wait until spring to make any required adjustments along the edges of the paths and with any drainage problems if they show up in the spring.

Garbage contract – John reported that he had contacted five companies and Granger presented the lowest quote for garbage collection. The contract will be as follows: 2010 - \$111.24, 2011 - \$114.58, 2012 - \$118.01, 2013 - \$121.55, and 2014 - \$125.20 (representing cost per year per residence). It was moved by Pat, seconded by Lori and passed unanimously, to accept the contract starting in January 2010.

Snow removal – The board will take bids from residents and non-residents for snow removal on the sidewalks along Eifert and McCue Roads for the 2009/2010 winter season. Bids are to be submitted, no later than November 6, 2009, to Patricia Bizoukas, 5067 Glendugran, Holt, MI 48842.

Covenant/By Law Changes – Lori is to check and see what is required to combine all documents from various phases into one document which would apply to all residents with documents to be reviewed for modification by the next meeting.

New Business:

Paul reported that the dead tree on Groombridge is to be removed on October 31, 2009.

Paul reported that various neighbors have inquired about a community garden in the commons area. The board discussed the concept and agreed that it would be a good idea in the commons area around the ponds as long as the garden area is well maintained and no chemicals are used which would adversely affect the ponds.

Paul will notify the drain commission office regarding the concrete dumped in the right-of-way of the pond easement.

Next Meeting:

The next meeting was scheduled for Tuesday, November 17, 2009 at 6:00 p.m. to be held at Pat Wysong's, 1555 Groombridge.

Adjourn:

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

Patricia Mysong, Secretary

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