

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

October 21, 2013

The regular meeting started at 6:30 p.m.

Board members present: Nancy Case, Pat Wysong, Ginny Richards, and Paul Pirrotta.

Residents present:

Minutes: It was moved by Paul, seconded by Ginny and passed unanimously, to approve the September 16, 2013 minutes.

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

Resident Comments:

Committee Reports:

Drain Commission: Paul reported that work is finished on the second pond, that they have repaired the sidewalks damaged during the work process, that no invasive species was found in the ponds, that the same seeding was used as on the first pond with the addition of some lily pads.

Property Improvements:

Maintenance:

Community Coordinator: (Tom Arthur)

Old Business:

Cul-de-sac Improvements: Pat reported that Stiles will be removing all bushes from the cul-de-sac area and leveling the ground with consideration of seeding to occur in the spring.

Snow removal/Mowing Contract for 2013-2014 – Pat reported that she has requested a contract for snow removal/mowing of the commons area for 2013-2014 but has not received the documents yet.

Trim Pine Trees and Mulch – Pat reported that she has informed Stiles that it is important that this work be completed and invoiced in 2013.

New Business:

2014 Budget: The 2014 budget is to be ready for consideration at the next regular meeting.

Clump of Brush Next to Pond #2: Paul pointed out the unsightly clump of brush left on the south side of the second pond. The board agreed that we should obtain a quote from Stiles for removing this brush and for seeding the cul-de-sac area with work to be completed next spring/summer.

Next Meeting: The next meeting is scheduled to be held on November 18, 2013 at 6 p.m. at Paul Pirrotta's, 1544 Groombridge, Holt, MI.

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

Patricia Wysong Secretary

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