

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

October 25, 2010

John Mason called the meeting to order at 6:30 p.m.

Board members present: John Mason, Diego Amador, Lori Underhill, Pat Wysong, and Nick Miller.

Residents present:

Minutes:

It was moved by Lori, seconded by Diego and passed unanimously, to approve the minutes of the September 14, 2010 meeting.

Open Resident:

No resident comments.

Treasurer's Report: Nancy reviewed the reported via phone connection. It was moved by Pat, seconded by Diego and passed unanimously, to approve the treasurer's report as presented.

Discussion was held on the budget with adjustments to the 2010 budget and the proposed 2011 budget to be prepared for the next regular meeting for consideration.

Old Business:

Ponds - Lori reported that flowers are beginning to come up around the pond worked on this summer.

Lots -Nick reported that the lawn at 5011 Haddon Hall has been mowed.

2009 Drain Assessments - it was reported that w had paid the 2009 Drain Assessments; however, the check arrived late resulting in late fees of \$199 which have been paid.

Commons Areas and Walkways - Pat suggested that we put down grub control and weed control for next year.

Community Garden - Lori reported that the community garden has been cleaned up for this year.

Treasurer's Report: Nancy reviewed the reported via phone connection. It was moved by Pat, seconded by Diego and passed unanimously, to approve the treasurer's report as presented.

New Business:

There was no new business.

Next Meeting:

The next meeting is scheduled for Monday, November 8, 2010 at 6:00 p.m. to be held at Diego Amador's, 1580 Groombridge.

Adjourn:

The meeting was adjourned at 7:00 p.m.

Patricia Wysong, Secretary

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