

## English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting – November 6, 2014

The regular meeting was called to order at 6:55 p.m. immediately following the Informational Meeting for possible road improvements at the Delhi Charter Township Community Services Center.

Board members present: John Mason, Nick Miller, Paul Pirrotta, Ginny Richards, Lori Underhill, Jim Walsh

There were no residents present.

Minutes: Lori Underhill distributed copies of the minutes from the October 6<sup>th</sup> Board of Directors meeting. Paul moved, Ginny supported, to approve the minutes. Minutes were approved unanimously.

Treasurer's Report: Lori Underhill distributed the balance sheet and expenditures as of October 31, 2014. Reports approved as presented.

Resident Comments: None

Committee Reports:

Drain Commission: None

Property Improvements: None

Maintenance: None

Old Business:

Road Improvements: An informational meeting was held immediately prior to the Board meeting to discuss options and costs for improving the roads. Additional sampling will take place to determine if there are drainage issues causing some of the deterioration. Once those samples have been analyzed, new estimates will be coming from the Ingham County Road Department and shared with residents. A petition will be circulated by Board members to move forward with the process.

Next Meeting: The next meeting will take place on Monday, December 8, 2014 at 5:30 p.m. at the home of Paul Pirrotta.

Adjourn: The meeting adjourned at 7:32 p.m.

*Lori Underhill*, Secretary

*Note: These minutes will be submitted for approval at the next meeting.*