

**English Meadows Property Owners Association (EMPOA)**  
**Board of Directors' Meeting Minutes**  
**November 9, 2015**

The EMPOA Board of Directors' meeting was called to order by President Walsh at 6 p.m. at the home of Paul Pirrotta.

**Board Members Present:** Jim Walsh, Joan Narodowiec, Lori Underhill, Paul Pirrotta, and Clint Gilsdorf

**Board Member Regrets:** Brian Gillespie, Matt Underhill

**Residents Present:** None

**Minutes**

Joan Narodowiec moved, Paul Pirrotta seconded, to approve the October 12, 2015 Board meeting minutes as presented. Motion carried.

**Treasurer's Report**

Lori distributed the balance sheet and expenditures of October 2015. The 4<sup>th</sup> quarter Granger invoice has been paid, the Association's general liability insurance has been paid for the year, and the last lawn care bill for the year is expected soon and will be paid.

Lori worked with Granger and the amount for trash for homeowners only for 2016-2018 will be \$112.66 per year. Our last contract with Granger was \$111.24 per year. Once the amount of taxes is announced, we will determine the dues amount for 2016. At the December Board meeting, the Board will determine the dues amount, review and approve the letter to all Association members, and work on the 2016 budget. Clint Gilsdorf moved, Joan Narodowiec seconded, to approve the financial reports. Motion carried.

**Resident's Comments**

None.

**Committee Reports**

***Maintenance.***

The ditch has been totally cleaned up by the Road Commission. The Board agreed that we need to contact the Township during the year to ensure that the ditch is maintained (mowing it in July).

**Old Business**

None.

**New Business**

None.

**Next Meeting**

The next meeting will be held on Monday, December 7 at 6 p.m. at Paul Pirrotta's house.

**Adjourn**

The meeting was adjourned at 6:30 p.m.