

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
November 14, 2016

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

Board Member Present: Joan Narodowiec, Lori Underhill, Matt Underhill, Paul Pirrotta, Clint Gilsdorf and Nancy Case

Regrets: Jim Walsh

Resident Present: Linda Fillion

Minutes

Lori Underhill moved, Nancy Case seconded, to approve the October 17, 2016 EMPOA Board meeting minutes. Motion carried.

Treasurer's Report

The balance sheet and expenditures for October 2016 were distributed. Joan Narodowiec moved, Paul Pirrotta seconded, to approve the financial reports. Motion carried.

The association's domain name fee will be renewed for two years. This is done automatically by the service provider.

Resident's Comments

None.

Requests for Approval

Linda Fillion of 1525 Haddon Hall attended the meeting. Ms. Fillion sold her house and will be closing at the end of December. Since she did not get the chain link fence replaced, the new owners will be having this done. Ms. Fillion asked, on behalf of the new owners, to allow the new owners until the end of summer 2017 to have the work completed. The Board approved this request. Lori will provide the improvement application and confirm the Board's action in a letter to the buyer's realtor.

Committee Reports

Maintenance

Evergreen Trees in Common Areas. The dead pine tree on McCue and the bush in the west common area that is very overgrown will be removed in the spring. Paul will ask ArborLawn the cost of this service.

Lights at Subdivision Entrance on Eifert. Since there was no alternative found for the electric lights at the entrance, the Board agreed to have the electrical repairs completed so the sign will be lit once again.

Old Business

1555 Haddon Hall. The Board will address this property in the spring.

New Business

At the next meeting, the Board will review a draft budget for 2017. In addition, the letter to homeowners will be reviewed and approved.

Next Meeting

The next meeting will be held on Monday, December 12 at 6 p.m. at Paul Pirrotta's home.

Adjourn

The meeting was adjourned at 6:35 p.m.