

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

November 19, 2012

The regular meeting started at 7:00 p.m.

Board members present: John Mason, Nick Miller, Pat Wysong, Nancy Case, Paul Pirrotta, and Ginny Richards.

Residents present:

Minutes: It was moved by Paul, seconded by Nancy and passed unanimously, to approve the October 29, 2012 minutes.

Treasurer's Report: There was no report as the only activity was \$.76 in interest earned.

Resident Comments:

Committee Reports:

Drain Commission: Paul reported on the meeting with the Drain Commissioner and that the plan was for the Drain Commission to ask Delhi Township to complete the petition merging the drainage districts in which case we will not need to take any action at all. He has not heard from the Drain Commissioner but will call him to get the status. This action will save everyone money on consolidating drain work to reduce costs.

Property Improvements: A verbal request was received from 1574 Groombridge for fence placement; however, the application form and drawing required was not submitted so no formal action was taken.

Maintenance: No report.

Community Coordinator: (Tom Arthur) There was no report.

Old Business:

White post placement on south condo boundary: Paul and Jim will look at this to see if they can do this or we will look at a contractor to do the work.

New Business:

2013 Budget: The 2013 budget was discussed at length along with the savings in 2012 resulting from snow removal and lawn mowing occurring less than in other years. Nancy reported that Granger will be charging \$114.50 per lot in 2013. It was moved by Nick, seconded by Paul and passed unanimously, to decrease the dues to \$100 per lot in 2013. It was moved by Pat, seconded by Paul and passed unanimously, to approve the 2013 budget as amended.

2013 Dues Letter: Pat presented a draft 2013 dues letter for consideration. It was moved by Paul, seconded by Nick and passed unanimously, to approve the 2013 dues letter with the change for dues reflected, insertion of appropriate drainage assessments, and change in trash pickup for the year.

Next Meeting: The next meeting is scheduled to be held on January 15, 2013 at 6:00 p.m. at Paul Pirrotta's residence, 1544 Groombridge, Holt, MI.

Adjourn: The regular meeting adjourned at 7:40 p.m.

Patricia Wysong, Secretary

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