

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

November 25, 2013

The regular meeting started at 6:10 p.m.

Board members present: Nancy Case, Pat Wysong, Jim Walsh, and Paul Pirrotta.

Residents present:

Minutes: It was moved by Paul, seconded by Nancy and passed unanimously, to approve the October 21, 2013 minutes.

Treasurer's Report: Nancy reviewed the Balance Sheet and Expenditures Summary. It was moved by Pat, seconded by Paul and passed unanimously, to approve the reports as presented.

Resident Comments:

Committee Reports:

Drain Commission: Paul reported that grass is growing around the pond worked on this past summer.

Property Improvements:

Maintenance:

Community Coordinator: (Tom Arthur)

Old Business:

Cul-de-sac Improvements: Pat reported that Stiles has removed all bushes from the cul-de-sac area.

Snow removal/Mowing Contract for 2013-2014 – Pat reported that we have received a contract with the same costs as the contract for 2012-2013. It was moved by Nancy, seconded by Paul and passed unanimously, to sign the contract as presented for 2013-2014.

Trim Pine Trees and Mulch – there has been no action on this estimate and it may have to wait for spring.

New Business:

2014 Budget: The 2014 budget is to be ready for consideration at the next regular meeting.

Clump of Brush Next to Pond #2: we have not received a quote yet for this work.

2014 Dues Letter: The 2014 dues letter is to be reviewed at the next regular meeting.

Next Meeting: The next meeting is scheduled to be held on December 9, 2013 at 6 p.m. at Nancy Case's, 5042 Glendurgan, Holt, MI.

Adjourn: The meeting adjourned at 6:25 p.m.

Patricia Wysong, Secretary

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