

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
December 7, 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, Brian Gillespie, Paul Pirrotta, and Clint Gilsdorf

Board Member Regrets: Lori Underhill, Matt Underhill

Residents Present: None

Minutes

Paul Pirrotta moved, Clint Gilsdorf seconded, to approve the November 9, 2015 Board meeting minutes as presented. Motion carried.

Treasurer's Report

The balance sheet and expenditures of November 2015 were distributed. Joan Narodowiec moved, Paul Pirrotta seconded, to approve the financial reports. Motion carried.

Budget Development

The Board members reviewed the year-end statements and discussed assessments, new trash collection fees, possible curb replacement work and lawn-related and landscaping expenses for 2016. After discussion, the Board agreed on the amount of dues for 2016. Jim Walsh moved, Paul Pirrotta seconded, to approve \$115 as the amount of dues for 2016 per home. Motion carried. The letter to all residents will be revised and sent out before December 15, 2015.

Resident's Comments

None.

Committee Reports

Maintenance.

Nothing to report.

Old Business

Paul indicated that he received an estimate that it would cost \$6,000 to build a dock, which includes labor.

New Business

The idea of creating a small playground area in the common area behind the houses on the west side of Groombridge Drive was discussed. It was suggested that we contact the Association's insurance agent to discuss the feasibility of this project. More discussion by the Board is needed.

Discussion took place regarding the Annual meeting, specifically notifying and encouraging every home owner to attend. We will work on a letter/flyer to be sent out. It was also suggested we place a sign (sandwich board type) at the entrance of the subdivision as a reminder of the meeting date, time and location.

Meeting Dates for 2016

The EMPOA Board meetings will be held the second Monday of each month beginning at 6 p.m. at Paul Pirrotta's house.

Next Meeting

The next meeting will be held on Monday, January 11, 2016 at 6 p.m. at Paul Pirrotta's house.

Adjourn

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