

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting – December 8, 2014

The regular meeting was called to order at 5:52 p.m. at the home of Paul Pirrotta.

Board members present: Nick Miller, Paul Pirrotta, Ginny Richards, Lori Underhill, Jim Walsh

There were no residents present.

Minutes: Lori Underhill distributed copies of the minutes from the November 6th Board of Directors meeting. Paul moved, Jim supported, to approve the minutes. Minutes were approved unanimously.

Treasurer's Report: Lori Underhill distributed the balance sheet and expenditures as of November 29, 2014. Paul moved, Ginny supported, to approve the reports. Reports were approved unanimously.

Resident Comments: None

Committee Reports:

Drain Commission: Paul will contact the ICDC to see what their plans are for work on the ponds for 2015.

Property Improvements: None

Maintenance: It was agreed to keep Stiles Landscape as our contracted lawn care and snow removal company. Their fees will remain the same for 2015. Nick moved, Paul supported, to keep the dues rate for 2015 at \$100.00 per house. The motion was approved unanimously. Trash collection fees will remain the same for 2015: \$9.27 per house per month, for a total of \$111.24 per year. Dues letters will be mailed later this week.

Old Business:

Road Improvements: All residents will receive a copy of the revised road improvement estimates as prepared by the Ingham County Road Department in their dues letter. Board members will begin to circulate petitions after the first of the year.

Next Meeting: The next meeting will take place on Monday, January 12, 2015 at 5:30 p.m. at the home of Paul Pirrotta.

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

Lori Underhill, Secretary

Note: These minutes will be submitted for approval at the next meeting.