

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

December 9, 2013

The regular meeting started at 6:00 p.m.

Board members present: Ginny Richards, Pat Wysong, Jim Walsh, Nick Miller, and Paul Pirrotta.

Residents present:

Minutes: It was moved by Paul, seconded by Jim and passed unanimously, to approve the November 25, 2013 minutes.

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

Resident Comments:

Committee Reports:

Drain Commission:

Property Improvements: It was moved by Paul, seconded by Nick and passed unanimously, that a letter be sent to 1525 Haddon Hall reminding them that chain link fences are not allowed in our subdivision and including a copy of all bylaws for their use.

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.

Trim Pine Trees and Mulch – It was reported that the trees have been trimmed; however, no mulch has been placed. This will be considered in the spring.

New Business:

2014 Budget: It was moved by Nick, seconded by Paul and passed unanimously, to adopt the following 2014 budget:

Prior Year Balance		\$ 9,264.78
Income		
	Drain Assessment	\$ -
	Interest	\$ 20.00
	Resident Dues	\$ 9,100.00
	Trash	\$ 8,120.52
Total Income		\$ 17,240.52
Total Income Plus Prior Year Balance		\$ 26,505.30
Expense		
	General Liability Insurance	\$ 1,425.00
Maintenance		
	Entrance Sign Electric	\$ 320.00
	Lawn Care	\$ 5,700.00
	Signage Upkeep	\$ 43.00
	Snow Removal	\$ 2,500.00
	Trash	\$ 8,120.52
Total Maintenance		\$ 16,683.52
Office		
	Office Supplies	\$ 150.00
	Website	\$ 60.00
Total Office		\$ 210.00
Taxes		
	Drain Assessment	\$ -
	Non-Profit Corp. Fee	\$ 20.00
Total taxes		\$ 20.00
Total Expense		\$ 18,338.52
Net Income		\$ 8,166.78

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

2014 Dues Letter: It was moved by Paul, seconded by Jim and passed unanimously, to approve the 2014 Dues Letter as amended and to mail them on December 20, 2013.

Next Meeting: The next meeting is scheduled to be held on January 13, 2014 at 6 p.m. at Paul Pirrotta' s, 1544 Groombridge, Holt, MI.

Adjourn: The meeting adjourned at 6:40 p.m.

*Patricia Wysong*, Secretary

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