

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
December 12, 2016

The EMPOA Board of Directors' meeting was called to order by President Jim Walsh at 6 p.m. at the home of Paul Pirrotta.

Board Member Present: Jim Walsh, Lori Underhill, Matt Underhill, Paul Pirrotta, Clint Gilsdorf, Nancy Case and Joan Narodowiec

Minutes

Nancy Case moved, Paul Pirrotta seconded, to approve the November 14, 2016 EMPOA Board meeting minutes. Motion carried.

Treasurer's Report

The balance sheet and expenditures for November 2016 were distributed. Joan Narodowiec moved, Paul Pirrotta seconded, to approve the financial reports. Motion carried.

2017 Draft Budget

The board reviewed and discussed the draft budget for 2017. Joan Narodowiec moved, Matt Underhill seconded, to approve the 2017 budget as presented. Motion carried. In addition, because Lori did not receive the final proposal from Stiles for 2017, the Board authorized Lori to adjust the approved budget to incorporate the increase, if any. The board also reviewed the annual dues letter to homeowners and condo owners and approved the letters. Lori will send out this mailing before the end of the year.

Resident's Comments

None.

Requests for Approval

The Board received a fence application for 5047 Haddon Hall. After review, the Board approved the request.

Committee Reports

Maintenance

None.

Old Business

None.

New Business

None.

Next Meeting

The next meeting will be held on Monday, January 9 at 6 p.m. at Nancy Case's home.

Adjourn

The meeting was adjourned at 6:35 p.m.