

English Meadows Property Owners Association (EMPOA)

Association Meeting
February 3, 2004 – 7:00pm

- A. Called to order by Veronica Davis at 7:09pm
- B. Veronica Davis gave introduction and explained the agenda for the meeting.
- C. Treasurer's Report by Nancy Case... no questions.
- D. Housekeeping Issues by Veronica Davis.
 - 1. It was recommended that we look into getting a phone number for the association.
 - 2. It was also recommended that we get insurance. Tracy Lackman is an attorney and a member of the association and will look into it for us.
 - 3. It was brought up that sub-contractors are "borrowing" electricity and water for building sites.
- E. Welcoming Committee Report by Patti Amador.
 - 1. She went over the welcome packets and baskets and explained her plans for a pictorial directory.
- F. Lawn Care and Garbage Service Report by Tammy Pearson... no questions.
- G. Website Report by David Desrochers... no questions.
- H. Social Events by David Harns.
 - 1. Asked for volunteers to contact Patti for the welcoming committee and social activities.
 - 2. Talked about possible events that the association might sponsor.
 - 3. Talked about the fire pit rules and regulations.
- I. Wish List by Paul Pirrotta
 - 1. Paul took items to be "voted" on for the wishlist and they were voted on and came in the following order. If everyone had voted a 1 for something the score would have been 11 and if everyone would have ranked something a 5 then it would have been 55.
 - a. New trees along Eifert and McCue. (25)
 - b. Playground equipment in the commons area. (35)
 - c. Filters for the ponds. (35)
 - d. Picnic area in the commons area. (45)
 - e. Remedy for the goose population. (45)
- J. New Business
 - 1. Standing water will be addressed in the spring.

2. Snow cleared from the mailbox was an issue that needs to be addressed to the Township.

K. Meeting adjourned at 8:10pm.

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

February 3, 2004 – 8:00pm

A. Called to order by Veronica Davis at 8:20pm

B. Quorum established – everyone was present.

C. New Business

1. The following topics were discussed with several association members who attended the meeting.
 - a. Board authority.
 - b. Theory of mandating costs for members (i.e. garbage).
 - c. Should the board spend money on social events?
2. The following motion was made, seconded and passed:
 - a. Table discussion of the three topics until the next Board of Directors meeting and not spend any more money that has not already been authorized.
3. Minutes from January meeting were approved without change.
4. The following items are to be put on the next agenda:
 - a. Tracy Lackman will look over the by-laws and give us a lawyer's perspective on them and insurance.
 - b. Spending policy on social events.
 - c. Wish list responses and plan.
5. David Desrochers will try to get the by-laws and covenants on line soon.

D. Next meeting scheduled for Veronica Davis' house Tuesday, March 2, 2004 at 6pm.

E. Meeting adjourned at 8:46pm.