

EMPOA Board of Directors Meeting
June 1, 2004

Present: Patti Amador, Nancy Case, Veronica Davis, David Desrochers, Tammy Pearson, Paul Pirrotta. Absent: David Harns

The meeting was called to order and a quorum was present. The minutes of the May meeting were not available to approve.

Budget

The group discussed sending out the builders' letters regarding dues. It was decided that the letter must be sent out as soon as possible because we will not have enough money to cover expenses without the builders' dues. Veronica reiterated the need to restrict expenses. It was decided to cut back welcome baskets to the bare necessities. Any copies needed will be done by David Desrochers or Paul Pirrotta. A review of the budget status will be done in September to see if EMPOA dues need to be increased.

Lawn Service

Lake State has completed the mowing of the common areas since the rain stopped.

Social Events

Ice Cream Social: Tammy said that Realtor Mark Krajenka will sponsor \$100 for the ice cream social. She said she wasn't sure of the date or if it could be held at her home since Todd had just received a job offer in Ohio which he might accept. They will be moving quickly if he does.

Spring Cleaning for Common Areas: Tammy reported that Lowes would provide us coupons for cleaning supplies to clean the common areas. She has not scheduled a day yet because she felt there was not much to clean. Others in the group said they felt there was enough debris in and around the ponds that the project would be warranted. Paul volunteered to schedule a clean up day.

Fences

A motion was made by Veronica that no chain link fences be permitted. It was seconded by Tammy and approved by the group.

Directories

Directories are ready and will be distributed at the ice cream social. The board members will hand deliver any not picked up.

New Business

Veronica said that her father-in-law would be visiting soon and might be able to give us legal advice on several matters of concern to the board.

Signs will be placed at each entrance to the subdivision announcing the board of directors' meeting each month.

Trash fees paid for the year will not be re-charged to a new owner of the same property.

Next Meeting

The next meeting will be held on July 1 at 6:00 p.m. at David Desrochers' house.