

**English Meadows Property Owners Association (EMPOA)**  
**Board of Directors Meeting**  
**July 1, 2004**

**Members Present:** Nancy Case, Paul Pirrotta, Dave Desrochers, Patti Amador, Veronica Davis

**Members Absent:** David Harns, Travis Parsons

The meeting was called to order at 6:05 and a quorum was established.

The minutes were approved for May, as they were not available at the June meeting. The June minutes will be approved at the August meeting.

Tammy Pearson resigned from the Board in June since her family will be moving. The Board has asked Travis Parsons to replace Tammy Pearson and he has accepted. Tammy's existing business was redistributed. Paul will be working with Lake State Lawn Care regarding the lawn care and snow removal. Veronica will continue to work with Michelle at Granger regarding the trash service responsibilities. Veronica will also take on the social events' responsibilities, including the ice cream social in August.

Nancy gave a year end prediction and says that when insurance is purchased, we will be right on budget with very little to spare. We reiterated the need for no unnecessary spending. Letters to the builders regarding the assessed dues for properties they own will be sent out. The due date for these assessments will be July 17<sup>th</sup>. However, for the condo builders, they will be due on July 30<sup>th</sup>, as they do not take possession until July 1<sup>st</sup>.

An approval form would be established for residents requesting outdoor renovations such as fences and sheds.

Patti continues to receive good response from the merchant letter sent out. She will be including the products and coupons she receives in the welcome baskets. This will also keep the costs down by not paying for items included in the baskets.

We will be going through the sheets residents have filled out as a way of adding members to the Welcoming committee. Those who have shown interest will be contacted.

Lights have been purchased and will be installed to replace those broken and stole from the area by the English Meadows just off Eifert on Haddon Hall. Also, Veronica will be talking to Susan Hagfors to see if she is interested in maintaining that area since it is next to her front yard. The board agreed that we could offer her \$25 off of her association fees next year to maintain the area.

The meeting was adjourned. The next meeting will be on August 19<sup>th</sup> immediately following the ice cream social.