

**English Meadows Property Owners Association**  
**October 28<sup>th</sup> Meeting Minutes**

The meeting was called to order at 6:12pm.

A quorum was established.

*Members present:* Nancy Case, Phyllis Darling, David Desrochers, Veronica Davis, Paul Pirrotta, and David Harns.

*Not present:* Patti Amador

The minutes from September's meeting were approved by everyone present.

A motion was made, seconded and also approved by everyone present to welcome Phyllis Darling as our new board member. She is filling the director's position vacated by Travis Parsons.

No visitors were present at this meeting.

The current and 2005 financial discussion was lead by Nancy. The builders' dues have all been received, with only a couple exceptions which Nancy will be contacting. A motion was made, seconded and approved unanimously to charge \$100 for the association dues for 2005. However, it was agreed that the figure is contingent upon insurance costs being what we have budgeted. An additional amount would be assessed to all property owners if necessary. Further budget considerations will be discussed at the November meeting when more information is available.

Veronica will be drafting a letter to homeowners with the dues amount and due date. We are sending the letter out much earlier than last year and the due date was set for January 15<sup>th</sup> to accommodate those that would like more time to pay the dues. We will continue our contract with Granger for \$115 a year for trash service, per a verbal contract. A contract for 2005 has been requested and the board will vote on it when it is received. This amount can be paid at the same time as the \$100 dues; however, the trash service is not part of the association dues. The letter that goes out will reflect this statement.

Our 2005 contract with Lake State Lawn Care Services was received. A motion was made, seconded and approved by all to accept this new contract.

Upcoming events include the canned food and clothing drive at Veronica's home on Saturday, November 6<sup>th</sup> from 9-11am.

No new business was discussed.

The next directors meeting will be Monday, November 22<sup>nd</sup> at 6pm at Paul's home.

The meeting was adjourned at 7:20pm.