

**ENGLISH MOUNTAIN PROPERTY OWNERS ASSOCIATION, Inc.**

**Annual Meeting**

**July 14, 2012**

The meeting was called to order by President Jim Culpepper in the meeting room of the English Mountain Condominium Building at 10:05 a.m.

Board Members Present:

Bill Paschal	Carolyn Culpepper	Betty Bevins	Joe Embry
Hugh Vaughn	Bob George	Tressie Paschal	Jim Wilson
Bill Bevins	Jim Culpepper	Otis Tarkington	

Board Members Absent:

Ted Chapman	Terry Wingate
Juanita Ruiz	Marsha Wingate

Guests Present:

Fred Dalrymple	Lenny Citria	Aileen Tarkington	Fiona Perry
Lynne Nichols	Sherrie Gilland	Marilyn Stevens	Gary Stephens
Alice Kicker	Wanda Embry	Victor Whitaker	Ofe Whitaker
Phil Stieve	Geconda Stieve	Linda Stockman	Katherine Sanders
Darci Wistner	Wanda Majors	Ann Mason	Carol Peak
Lawrence Peak	Leslie Cooley	Ronald Cooley	Syble Wilson

The board members introduced themselves as did the guest listed above.

A motion was made by Bill Paschal to approve the minutes of the last meeting. The motion was seconded by Betty Bevins. Motion was unanimous.

We have two guest who are going to give a short talk before we begin our meeting.

Mr. Steve Springer from The Sevier County Electric Service would like to talk to us about how and why the electric company cuts the trees from around and under the power lines.

Mr. Leon Konz and Nathan Waters are from the Tennessee Forestry Commission. They are going to speak to us about Firewise. A program to help us manage our property by cutting away the fuel around our homes and preventing fires and protecting our property. Mr. Konz will stay until after the meeting to answer any questions we may have.

After a brief discussion on Firewise the annual meeting resumed.

The next order of business was committee reports.

Treasurer's Report: Treasurer Betty Bevins, gave the Association's financial status as follows:

July 1, 2012	Checking Balance	\$ 8,130.73
	Income since January 1, 2012	\$ 32,323.52
	Expenses since July 1, 2011	\$ 31, 445.57

The checkbook was available for any Board Member to examine who wished to do so.

Secretary's Report: Secretary Carolyn Culpepper reported that membership was running as usual.at this time we have 562 members. She also reported the new program with the direct mailers has saved us money on postage as well as office supplies. The financial report for the association is the same as the treasurer.

Balance In the checkbook at this time: \$8,130.73 copy attached to the minutes in the office.

Road Committee Report: Otis Tarkington, Chairman of the Road Committee says there is: \$24,167.69 in the Road Fund.

We have repaired six roads in the last year they are: Trailer Park Lane, Maple Street, Black Oak, Honeysuckle, Aintree and Dogwood. On some of these roads we had help from the property owners. We put crush & run on these roads instead of gravel so they would pack and not wash away with the rain. We also, had the ditches cleaned out and a crown put on the road. We spent \$9,398.71 on repairing roads this past year.

We have been instrumental in getting two property owners on Ridge View to donate two dumpsters to get the garbage and old tires cleaned up. Commissioner Tommy McGaha is going to get some prisoners to help haul away and dispose of the tires. It will cost us about \$3500.00 to clean up Ridgeview. After the cleanup we are going to put up a gate to try and stop the dumping in that area. The gate will cost around \$600.00. A realtor has six lots for sale down there and we have to get the area cleaned up so he can show the property.

The home owners on John Sevier want to put up a gate to stop the unwanted traffic in that area. Several cars have had to be towed out of there because people drive off down John Sevier following their GPS and it is impossible to drive anything except an ATV down John Sevier. The property owners on John Sevier will pay for that gate.

The Chairman is always careful to maintain a reserve in case someone wants to build and we need to help them get to their lot.

Architectural Committee Report: Chairman Bill Bevins said he had no applications at this time. We had an application for a mobile home on Dogwood. Which was approved and has been moved onto the property and the owners did everything we ask them to do. Hugh Vaughan has finished his home on Aintree and Jerry Hayes has finished his log cabin on Alpine Drive.

A motion was made by Jim Wilson and seconded by Betty Bevins that the reports be approved. All reports were approved unanimously.

Old Business: Dogs, Linda Stockman reported the dogs are still loose. These dogs supposedly belong to the Lovelace's. Mrs. Lovelace applied to the architectural committee to put up a fence. Her request was approved and the fence is up. Sherry Gilland has also had an issue with these dogs. Otis Tarkington says to

call Phil King at the sheriff's department he is the animal control officer. Phil Stevie complained about the three dogs that belong to Joe Emery on John Sevier.

New Business: Linda Stockman asked Otis about the new signs coming up the mountain. She felt they were saying no one could ride their ATV's on the mountain. When Jim tried to answer her she was very rude to him and said she wanted only Otis to answer her question. She was told by several board members including Otis that the sign was to keep people who do not live on the mountain or belong to the association from bringing ATV's up here and destroying the roads and breaking water lines. Carolyn told her that anyone who lives on the mountain are allowed to ride their ATV's on the mountain. Several people including Alice Kicker said, they were glad the signs were up because the number of people bringing ATV's up here to ride have dwindled.

Elections: President Jim Culpepper appointed Carolyn Culpepper, Betty Bevins and Otis Tarkington to form the Election Committee of 2012. While we took a short recess the election committee counted the votes.

The following members were elected.

Bill Bevins      Joe Enbry      Jim Wilson      Hugh Vaughan      Darci Wistner

Next Meetings:              Annual Meeting on July 13, 2013 at 10:00 a.m.  
   Fall Meeting on November 5, 2011 at 10:00 a.m.

Adjournment: A motion was made by Bill Bevins and seconded by Bill Paschal that we adjourn at 12:07 p.m. The motion was unanimous .

Submitted by Carolyn Culpepper, Secretary

**ENGLISH MOUNTAIN PROPERTY OWNERS ASSOCIATION**

**SUMMER BOARD MEETING**

**JULY 14, 2012**

The summer board meeting was called to order by President, Jim Culpepper at 12:10pm. The purpose of this meeting is to elect new officers for the year 2012-2013.

Jim Culpepper for President was nominated by Jim Wilson and seconded by Betty Bevins. Jim was elected as President of the board unanimously.

Bill Paschal was nominated for Vice President by Hugh Vaughan and seconded by Carolyn Culpepper. Bill was elected as V. President by a unanimous vote.

Betty Bevins for Treasurer was nominated by Carolyn Culpepper and seconded by Jim Wilson. Betty was elected as Treasurer unanimously.

Carolyn Culpepper was nominated for Secretary by Bill Paschal and seconded by Hugh Vaughan. Carolyn was elected as Secretary by a unanimous vote.

The new board members for 2012-2013 are as follows:

Jim Culpepper	Bill Paschal	Hugh Vaughan
Carolyn Culpepper	Tressie Paschal	Darci Wistner
Ted Chapman	Terry Wingate	Marsha Wingate
Bill Bevins	Betty Bevins	Juanita Ruiz
Otis Tarkington	Jim Wilson	Joe Embry

A motion was made to adjourn by Hugh Vaughan and seconded by Jim Wilson at 12:30pm.

A covered dish lunch was enjoyed by all with the fried chicken being furnished by EMPOA.

Submitted by:

Carolyn Culpepper, Secretary



