

ENGLISH MOUNTAIN PROPERTY OWNERS ASSOCIATION, INC

FALL MEETING

NOVEMBER 2, 2013

This meeting was called to order by President Ron Cooley in the meeting room of English Mountain condominium building at 10:00 AM

BOARD MEMBERS PRESENT:

Ron Cooley	Jim Wilson	Ronald Mitchell	Leslie Cooley
Robert (Bob) George	Alice Kicker	Marsha Wingate	David Leonard
Barbara Leonard	Juanita Ruiz	Otis Tarkington	Terry Wingate
Syble Wilson			

BOARD MEMBERS ABSENT:

Joe Embry Ted Chapman

GUEST PRESENT:

Jerry Hayes	Santiago Ruiz	Hugh Hicks	Cindy Mitchell	
Jay Flanders	Fred Dalrymple	Bill Kayser	Norm Bowen	Ellen Bowen
Aileen Tarkington	Mark Etheridge	Katherine Sewell	Hugh Vaughan	
Fiona Perry	Jackie Cooper			

The Board introduced themselves.

President Ron Cooley read a welcoming leader to the board and guest present.

The first order of business was the approval of Ron Mitchell appointment to the board. Terry Wingate made the motion and Leslie Cooley second it. Passed unanimously

Ron Cooley explained to members why the special meeting to fill Board positions

OVER PLEASE

TREASURER'S REPORT:

Treasurer Syble Wilson gave the treasure report. The balance after paying October 2013 bills was \$5,334.53. At this time the account is currently being reviewed by a Committee looking into the records.

SECRETARY'S REPORT:

Secretary Leslie Cooley gave the secretary report. She stated that all the office Equipment was old such as the computer did not have enough memory. The answer machine did not work properly along with the printer.

Motion was made by Terry Wingate to purchase a new computer, printer, and answering machine and whatever else was needed to get office equipment in order. Alice Kicker second the motion and vote unanimous.

ROAD COMMITTEE:

Chairman of the road committee Otis Tarkington gave road report. Otis said he had repaired the gate on Silver Bell again. He also spoke of the work on Half high St. and on Low Sunset.

ARCHITECTURAL COMMITTEE:

Ron Mitchell advised the Architectural had no business to report.

Motion made by Ron Cooley to accept reports second by Alice kicker

Covenant committee:

Chairman Jim Wilson gave report that the amendments were finished and was working on cover letter. Ron Mitchell asked if the Board would get to see the cover letter before being mailed. It was decided that the Board would see the letter. A very lengthy question and answer session took place with questions from the members present and other Board Members. Jim Wilson addressed each question with answers as he has been working closely with the attorney.

(Attached)

Old Bussiness:

ESCUD---Ron Cooley noted things were getting better and the water board were working hard to make improvements.

Gate Lawsuit-----pending

NEW BUSINESS:

Decals for ATV and Automobiles-----tabled

There was also discussions on use of Tennessee achievers for community service and all thought this was a good idea and would probably work best for Firewise.

Also the amount being paid for the office rent. A motion by Terry Wingate second by bob George voted by Board unanimous.

It was also discussed the possibility of a dumpster it was discussed and due to problems surrounding having one it was dropped.

It was also brought up of making a phone directory motion by Terry Wingate Second Ron Mitchell vote unanimous

Other miscellaneous items discussed but no action taken as limited time.

Discussion of date for the November 2014 meeting. Motion by Otis Tarkington to have on November 1, 2014 Second by Terry Wingate vote unanimous.

Motion to adjourn by Jim Wilson second by Terry Wingate motion carried unanimously