

ENGLISH MOUNTAIN PROPERTY OWNERS ASSOCIATION, INC.

FALL MEETING

NOVEMBER 8, 2014

The meeting was called to order by President Ron Cooley in the meeting room of the English Mountain Condominium Building at 10:00 AM.

BOARD MEMBERS PRESENT:

Ron Cooley Bob George Otis Tarkington Ron Mitchell Alice Kicker Jerry Hayes

BOARD MEMBERS ABSENT:

Terry Wingate Marsha Wingate Barbara Leonard David Leonard Joe Embry Leslie Cooley

Ted Chapman Sybil Wilson Jim Wilson Juanita Ruiz

GUEST PRESENT:

Katherine Sanders Fred Dirymple

Ron Mitchell announced the death of Jay Flanders last night.

Ron Cooley recognized Jerry Hayes, Russ and Cindy, Gary Stephens and Mike Hendrick for their actions during the recent snow storm.

Ron Mitchell gave the report on Firewise for Cindy Mitchell. The group had a recent meeting on 10/20. Ron announced that on 11/11 from 9:00 until 2:00 PM there would be a training session. A community event is scheduled for 11/15 from 9:30 until noon. Ron and Cindy distributed flyers to all homes and will have a press release in the local paper.

Bob George presented the Treasurer report. It is attached to minutes. There have been several charges against the account that seem excessive. It was discussed that he look at other banks for better service.

Ron Cooley gave the secretary report for Leslie Cooley. He informed us that an Email will soon be sent to all Email addresses to assess their accuracy.

The Road Committee report was given by Otis Tarkington. Clingmans View and Swann Saddle were identified as needing work pending an estimate by Roy Ivey. Hemlock(?) was reported by Jerry Hayes to be in poor condition and should be made a priority. Jerry and Ron Cooley discussed the use of ATVs with attachments for some of the road work. A storage site for the equipment remains a problem.

Ron Mitchell reported that the Architectural Committee had received and approved an application by Jerry Hayes for a storage building. Work on homes and property near ESCUD had been noted with no applications made to the committee. Possible solutions were mentioned including having the Building Inspector inform residents about requirement for approval or having ESCUD have approval. No definite plan decided. Katherine Sanders about need for approval for tree removal due to recent storm

damage. [I think response was just to remove damaged trees]

Motion made by Ron Mitchell to accept reports. Alice Kicker seconded. All members approved.

Old business was about office rent. Fred Dirymple asked how many Condo. Owners were EPOA members. Bob George asked which owners owned property.

Gate lawsuit is ongoing according to our attorney Ross Gray and should come to court in March or April.

Road gates to be tabled.

By laws are tabled.

Upcoming meeting dates to be set after Condo board submits their meeting dates.

New business regards a complaint by Nancy Cruz of Yellow Wood. The culvert she is requesting is on ESCUD right of way. Her claim that she cannot join EPOA because she is in law enforcement was repudiated. Ron Cooley will send her a letter stating the board will not authorize payment for her car damage.

Motion to adjourn made by Jerry Hayes and seconded by Otis Tarkington.

Submitted by Alice Kicker for Leslie Cooley