

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

**SPRING MEETING**

**April 11, 2015**

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    Leslie Cooley    Ron Mitchell    Alice Kicker    Jerry Hayes  
Robert (Bob) George    Otis Tarkington

**BOARD MEMBERS ABSENT:**

Terry Wingate    Marsha Wingate    Joe Embry    Juanita Ruiz    Jim Wilson    Sybil Wilson  
Barbara Leonard    David Leonard

**GUEST PRESENT:**

Katherine Sanders    Cindy Mitchell    Norm Bowen

The Board and guest introduced themselves.

The minutes were passed out to the board members and time allotted given to allow them to read these minutes.

**TREASURER REPORT AND FINANCIAL REPORT OF ROAD FUNDS:**

The treasurer report was given by Bob George. A detailed report of expenditures and deposits was passed out. Detailed Report on File

General Membership Account:

November 2014 Balance ----- \$8,661.66

April 2015 Balance----- \$5,193.66

\_Road Fund Financial Report    November 2014 Balance---- \$9,773.46

April 2015 Balance----- \$ 8,163.46

**Secretary's Report:**

Secretary Leslie Cooley gave the following report. I want to first thank Alice Kicker for taking the minutes of our fall meeting. She did a wonderful job. I was not able to attend due to a death in the family.

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As of March 1, 2015 there by tax records 1570 owners on English Mountain. These have been entered in to the computer for master copy and mailing list. A dues noticed was sent to these owners. As of April 10, 2015 I received back 303 of which 243 are being processed and 60 were returned unable to forward. The paying members' receipts, newsletter, and ballot will be returned in one mailing. This will save the E.M.P.O.A. from the cost of multiple mailings.

Now that we have the master list pertinent information for each lot is being entered. This will enable us in the future to be able to update the master list and keep information up to date.

#### **Road Committee Report:**

Otis Tarkington Cochairman Work needed to be done on Swan Saddle. He also stated tiles been cleared in numerous areas and work on Aintree Dr Holding up well. Some ditch work on Aintree still needs to be done.

Jerry Hayes co chairman gave report of work on John Sevier south end was done. This much better than was as Water Company had to pull property owner out of road, was impassible. Two loads of rock was used to do work on John Sevier. Pot holes were filled on Low Sunset. Also Jerry further stated he had personally purchased a tractor to help maintain some of the roadways.

#### **Architectural Committee Report:**

Ron Mitchel chairman gave following report. A copy of covenants was provided to owners of new mobile home on Alpine in January. Since the placement of mobile home skirting still does not comply. Also was discussed couple problem places on Lin Creek with garbage issues. Some owners have cleaned their lots up.

A motion to approve all the reports was made by Alice Kicker second by Jerry Hayes. The Board voted unanimously to except all reports.

Firewise Chairlady Cindy Mitchell gave update on firewise. She stated the application has been completed. That a Firewise day is set for June 6, 2015 and last step before being eligible for grant. She further stated the need for equipment storage area. The grant will pay for certain equipment but before buying it the storage problem needs to be addressed.

#### **Old Business:**

Gate lawsuit- Still pending

#### **New Business:**

Change Banks was brought by Bob George. This because too many hidden fees such as charge for numerous deposits etc. Motion by Jerry Hayes Second by Bob George motion carried unanimously.

Signs on E.M.P.O.A ROADS Because of safety issue where a weapon was pulled on a member also because of dumping, trespassing, and other issues. With advice from Sheriff Seals a motion

was made by Leslie Cooley to purchase at least (10) ten signs second by Jerry Hayes motion carried unanimously

Cameras to be able to prosecute violators were discussed. A motion by Jerry Hayes to purchase (5) five cameras second by Leslie Cooley the motion carried unanimously

Ron Cooley informed board that a request for right away off Silver bell to (36) thirty six acres not in E.M.P.O.A. boundaries had been made by Donta and Stacy St. Pete. A lengthy discussion as to even consider this and how to go about it. It was decided that for further action President Ron Cooley, Chairman of Road committee Jerry Hayes, and Chairman of Architect committee Ron Mitchell would seek legal advice from attorney Brian Mansfield. And report back to the board. A motion to this effect was made by Jerry Hayes second by Ron Mitchell motion carried unanimously

Ron Cooley at this time stated that anyone interested in running for the (5) five openings on the board to serve July 2015 to July 2018 was now open.

At this time a motion to adjourn was made by Ron Mitchell a second to this motion was made by Bob George motion carried unanimously