

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

**ANNUAL BOARD OF DIRECTORS MEETING**

**JULY 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. Each member present introduced him or herself. Those attending are listed below.

**BOARD MEMBERS PRESENT:**

Leslie Cooley	Bob George	David Leonard	Otis Tarkington
Ron Cooley	Ron Mitchell	Terry Wingate	Alice Kicker
Marsha Wingate			

**BOARD MEMBERS ABSENT:**

Jerry Hayes	Sybil Wilson	Jim Wilson	Joe Embry
Barbara Leonard	Juanita Ruiz		

**GUEST PRESENT:**

Cindy Mitchell	Patricia Rogers	Charles Rogers	Hugh Hicks	Katharine Sanders
Phil Steve	Grenada Steve	Victor Whitaker	Rotini Crowder	Lynne Nichols
Fred L. Dalrymple	Linda Stockman	Aileen Tarkington	Gary Stephens	Andy Gilland
Marilyn Stephens	Sherrie Gilland	Mark Etheridge		

**The Committee Reports were as follows:**

**Treasurer's Report:** The Treasurer's report was given by Treasurer Bob George as follows:

General Membership Account:	\$ 12,902.87
Road Fund Account:	\$ 19,537.825

See attached detailed report submitted by Treasurer Bob George.

**Secretary's Report:** The Secretary's report was given by Leslie Cooley as follows:

----- **OVER PLEASE** -----

Membership is currently (401) paid members. This was running about the same as last year at this time of (405). Newsletter, receipt, Ballots, and membership cards were sent in receipt of paid dues. There were 6 people running for the board for the 5 positions that are open. The current email addresses and phone numbers have been entered into the computer and are almost ready for mass email to members that have provided information. Please see detailed report attached:

**Road Report:** The road report was given by Ron Cooley in the absence of Road Co-Chairman Jerry Hayes See attached report:

CO-Chairman Otis Tarkington gave report that there was a member wanting to build on Ridgeview. Otis stated that the owner of the right a way being used to access Ridgeview did not want to grant access. He stated that the member would be willing to pay for the work if the Association would pay for two (2) loads of rock. He stated this would be how we would proceed.

**Architectural Committee:** Ron Mitchell, Chairman. Ron advised he had nothing to report.

#### **Old Business:**

**Gate Lawsuit-** Ron Cooley advised that the gate lawsuit on silver bell was still pending. He further advised he met with the attorney handling the matter to find out where it stands. Ross Gray advised Ron Cooley it was going to be set for court.

**Road Gates-** No Action at this time and tabled due to cost.

**Bank Change** – Bob George advised this was completed.

**Signs for E.M.P.O.A. Roads** – President Ron Cooley explained need for the signs to curb illegal activity in the area of the E.M.P.O.A. He further stated that the sheriff and the E.M.P.O.A. Attorney had been contacted to see what was necessary on the signs to legally press charges. He further showed an idea of the signs and asked the membership for suggestions. He further stated that the board was accept drawings or ideas for a shield or for letterhead.

**Resolution on right of way off Silver Bell to 36 acres** – As a request for right away from silver bell to 33 acres was made by Donta and Stacy St. Pierre. A very lengthy discussion took place with some strong opposition from some board members and also members that were in attendance. It was suggested to cross the green belt a sum of \$25,000.00 be charged. Other items raised was, setting a precedence for the future, and legalities. This discussion went on for over an hour. This was tabled to give the board time to address all concerns raised.

A firewise update was given by Chairman Cindy Mitchell and Tennessee department of forestry Leon Konz

**New Business:**

1. Ron Mitchell brought in the form of a motion to amend covenants for cutting trees. Second by Marsha Wingate motion passed unanimously. SEE ATTACHED AMENDMENT
2. A motion was made by Alice Kicker that Juanita Ruiz be dismissed from board as she was not at this time able to participate. Second by Marsha Wingate. Motion Passed unanimously
3. The Board members running this year were Ron Cooley, Otis Tarkington, and Ron Mitchell. Declined to run was Jim Wilson and Joe Embry. There was 6 people total running for five positions. President Ron Cooley had formed an election committee consisting of Cindy Mitchell, Alice Kicker and Leslie Cooley. They reported in order the results. 1. Ron Cooley 2. Ron Mitchell 3. Otis Tarkington 4. Charles Rogers 5. Patricia Rogers 6. Greg Bullock
4. A motion was made by Alice Kicker that since there was now six (6) openings on the board to place all that was running in place. Second by Marsha Wingate. Motion passed unanimously.
5. Other new business tabled due to time restraints

At this time the board set the officers for the 2015-2016 years.

- A. President-----Ron Cooley
- B. Vice President-----Jerry Hayes
- C. Secretary-----Leslie Cooley
- D. Treasurer-----Bob George

The Road Committee was set:

Chairman-----Jerry Hayes

Member-----Terry Wingate

Member-----David Leonard

Member-----Charles Rogers

----- **OVER PLEASE** -----

The Architect Committee Was set:

Chairman-----Ron Mitchell

Member-----Alice Kicker

Member-----Marsha Wingate

Member-----Patricia Rogers

A Motion was made by Marsha Wingate and seconded by Ron Mitchell to set the date for the following Board meeting.

- A. Fall Meeting-----November 14,2015
- B. Spring Meeting----April 16,2016
- C. Annual Meeting---July 09,2016

Motion was unanimous.

A motion was made by Terry Wingate to adjourn and seconded by David Leonard. Motion was unanimous.

Submitted by Secretary Leslie Cooley

