

ENGLISH MOUNTAIN PROPERT OWNERS ASSOCIATION, INC.

FALL MEETING

NOVEMBER 14, 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 Bob George Otis Tarkington Ron Mitchel Jerry Hayes

David Leonard Alice Kicker

Board Members Absent:

Terry Wingate Marsha Wingate Leslie Cooley Charles Rogers Patricia

Rogers Greg Bullock Barbara Leonard

Guest Present:

Aileen Tarkington Cindy Mitchell ?

Introduction of all present.

Committee Reports:

Treasurer's Report: Report given by Treasurer Bob George.

General Membership Account: \$ 6,743.01

Road Fund Account \$15,037.82

(See attached Treasury Report)

Secretary's Report: Report given by Ron Cooley for Leslie Cooley.

Report limited due to emergency. Tax sheet to be obtained by Otis; information from tax assessor office delayed due to death in office. This provides us with list of property owners.

----- OVER PLEASE -----

Road Committee: Report given by Jerry Hayes.

10 signs (based on review by Game Warden) placed on strategic roads to deter trespassing with 5 more to come. Gates up on Silverbell with at least one more to come. Combination locks to be placed with instructions how to get codes. Work done on John Sevier, Eagle Point, Ridgeview, Aintree, Butternut and Hickory. Water Department did repair work on Silverbell. Significant work needed on Low Sunset. Cindy Mitchell has list of roads Fire Department identified needing work. Ditches on Red Maple need cleaning. Need for home owners to assist by keeping their ditches clean. (See attached report).

Architectural: Report given by Ron Mitchell.

Approved temporary portable garage for Gary Stephens while permanent building is built. Application made and withdrawn for carport by Patricia Rogers. Application by Randy and Sandy Allhands made and approved for outbuilding that will match house. (See attached report).

Minutes: Motion made to approve minutes by David Leonard and seconded by Jerry. Minutes approved as submitted.

Firewise: Report given by Cindy Mitchell.

Grant waiting approval. \$10,000 to be used to control high fuel areas and to obtain equipment. Discussion on signing out equipment, possible minimal use charge, and liability. Otis said Baptist Church may have training films or courses on equipment use. Jerry said Blaloch may also have films. More firewise home assessor classes needed. Ten homes have been assessed and 20 are needed each year. Annual Firewise day is required for grant. Possible contest to be included. Next grant may be used for street signs. Discussion about call tree, Email, or text to communicate information such as the shredder that will be available this coming Thurs. – Sat.

Old Business:

Need 5 more signs and motion made by Jerry and seconded by Ron Mitchell to take funds from either /or road fund or general fund to purchase these signs. Motion approved. St. Pierre withdrew request for right of way from Silverbell to his property. Emblem for EMPOA discussed to be used on badges, stationary or other items as needed.

New business:

Rufus Tripett wants to donate property in Section 34, Lot 58. Ron Mitchell made motion to accept and seconded by Jerry. Board approved donation. Houses less than 1,000 square ft. are becoming an issue with some realtors telling clients it is permitted. Jerry suggested taking copies of covenants to Real Estate agents. Signs that say no driveways can be connected or construction without permission of EMPOA was discussed. Jerry made motion to proceed with signs and was seconded by David. Mobile home off Ridgeway needs to be removed; owner wants to live there until ? House begun on Alpine too close to road. Discussion about removing amendment related to double wide trailers to be further reviewed. Three tier membership is tabled. Storage of EMPOA discussed with recommendation to look for donation of vacant lot and purchase of storage building from local hardware center. Special building fund to help with cost like storage to be tabled. Ron Mitchell made motion to investigate ID/decal idea; David seconded. A letter to be sent to owner for burned property to clear lot. Jerry made motion to adjourn and was seconded by Ron Mitchell.

Submitted by Alice Kicker for Leslie Cooley