

ENGLISH MOUNTAIN PROPERTY OWNERS ASSOCIATION, INC.

Spring MEETING

April 16, 2016

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 David Leonard

BOARD MEMBERS ABSENT:

Terry Wingate Marsha Wingate Patricia Rodgers Otis Tarkington

Barbara Leonard David Leonard Greg Bullock Sybil Wilson

GUEST PRESENT:

Katherine Sanders Cindy Mitchell Robert Moorhead

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 2015 Balance ----- \$6,743.01

April 2016 Balance----- \$2570.64

_Road Fund Financial Report November 2015 Balance---- \$15,037.82

April 2016 Balance----- \$12,765.86

Secretary's Report: A new owners list has been made. Dues notice was sent out. As of April 14, 2016 I have received 259. These are being processed. The receipt, members' cards, ballot, and newsletter will be mailed in one final mailing. Five positions open for the board. This was placed on the dues notice giving notification for anyone wishing to run.

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The five current serving board members up for reelection or.

Leslie Cooley Alice Kicker Robert (Bob) George Terry Wingate Sybil Wilson

Road Committee Report Using personal tractor Aintree, John Sevier, and Hickory has been graded.

Pot holes and such filled with cold blacktop on Low Sunset which seems to be holding up well.

The other five trespassing signs have been purchased and installed on the roads where needed.

Work to be done on the gate locate at John Sevier and Silver Bell. This was torn down just prior to the fire.

The camera located at Silver Bell has been stolen. This had to be planned as to get to it required a ladder. We have seen a decrease in the problems of trespassing and other problems since the placement of the signs. We did not notify on the signs there were cameras in use. This is not required by law and did not want people knowing the cameras were in use.

I will be looking at some roads recommended by firewise for turnaround of emergency vehicles.

Architectural Committee Report:

Ron Mitchel chairman had nothing to report

A motion to except the minutes and reports was made by Alice Kicker second by David Leonard passed unanimously

Cindy Mitchell gave fire wise update and the fire was discussed. It was decided unanimously that the EMPOA would do a thank you event on the date we received national recognition.

Old Business:

The other 5 signs have been purchased and 3 put up. Will buy signs for driveways connections after going through the architectural committee. Gates still being torn down. The need for different type gate than field gates save money in the long runs. These similar to those used by National Park and TVA.

New Business:

Board members not heard from in a year it was discussed to replace with people willing to participate. The discussion led to a motion for Bob Moorhead to fill Sybil Wilson position and Cindy Mitchell to fill Greg Bullock position. Motion was made by Jerry Hayes and second by Ron Mitchell. This passed unanimously.

Ron Cooley Placed Cindy Mitchell as Safety Coordinator to continue to handle Fire wise and other safety concerns such as emergency heliport, Siren and other items being discussed with the Condo Association.

Discussion of equipment to purchase and how to keep fire breaks and roads opened due to firefighting equipment due to recent fire.

New welcome to English Mountain a restricted development area signs to be placed on the north and south ends of Alpine.

Placed in nomination for board by Katharine Sanders were Leslie Cooley, Robert (Bob) George, Alice Kicker, Bob Moorhead, and Terry Wingate. Which was accepted.

At this time meeting was decided on by vote for July 15 but because of conflict with Condo Association was changed to July 09, 2016

A motion by Bob George to adjourn second by Jerry Hayes was unanimous.

Submitted by Leslie Cooley Secretary