

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

**JULY 09, 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. 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	Cindy Mitchell	Alice Kicker
Bob Moorehead	Charles Rogers		

**BOARD MEMBERS ABSENT:**

Jerry Hayes	Terry Wingate	Patricia Rogers
Barbara Leonard	Marsha Wingate	

**GUEST PRESENT:**

Hugh Hicks

Phil Stieve	Grenada Steve	Victor Whitaker	Don Powell	Susan Reagan
Linda Stockman	Aileen Tarkington	Gary Stephens	Norm Bowen	Ellen Bowen
Marilyn Stephens	Ron Justice	S. Justice	Jackie Cooper	Kenneth Higgins

Barbara Higgins

**Speaker:** Bill Sullivan gave presentation on legal shield and handed out paperwork about it.

**The Committee Reports were as follows:**

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

General Membership Account: \$ 14,160.71

Road Fund Account: \$ 14,653.34

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**-----

AS of July08, 2016 I have processed 318 memberships. As with the past receipts, newsletter, and ballots were mailed in a single mailing. Alice Kicker and I have opened recently received mail. Separating memberships, ballots, and equipment fund. As of now 17 equipment fund contributions have been received coming to a total of \$720.00 dollars. The equipment fund contributions have been deposited in the general fund to be kept up with separately by Treasurer Bob George. Ballots have been placed in ballot box. The minutes from the April 2016 meeting was passed out.  
Submitted by Leslie Cooley Secretary

A motion to suspend reading of them was made by Ron Mitchell second by Alice Kicker passed unanimously

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

The road committee has worked on numerous roads. Some of these were ditch work on Low Sunset and Aintree. Road grading on Yellow wood, John Sevier, Aintree and 6 or 7 others. Almost all where homes are located. We are trying a new substance that goes on roads after grading that seems to be lasting longer. We are now looking to keeping roads and fire breaks opened by firefighting equipment saving EMPOA money in the future.

Submitted by jerry Hayes Road Committee Chairman

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

**Safety Coordinator/Firewise Chairman:** Cindy Mitchell gave an update on firewise. We had a good Turnout. About 60 people were there including a state senator. We gave out 17 certificates to different Emergency services and fire departments that were involved we also gave out two plaques one to the English Mountain Volunteer Fire Department and one to the Tennessee Department of forestry. Channel 6 out of Knoxville also covered the even. Cindy advised that we now eligible for \$20,000 dollar grant and could buy equipment but needed a Place to store it. Cindy thanked those that did help.  
Ron Cooley, the Board as well as the whole membership present thanks Cindy for all her hard work.

A motion to approve reports was made by David Leonard second by Bob George passed unanimously

**Old Business:**

1. Road Gates- No Action at this time and tabled due to cost.
2. Signs E.M.P.O.A. stating; Driveway connection and building by permit: tabled due to cost
3. Resolution for the St. Pierre right of way from silver bell: with drawn
4. Burned home on Alpine: resolution been cleaned up

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**New Business**

1. Ron Mitchell brought forth about a 3 tier membership. Tabled
2. Land for storage of equipment. A discussion started about a solution. It was discussed about the Home On Low Sunset. It was said it would have to be gutted but was a possible place for the E.M.P.O.A. to Have a meeting place and store equipment. Otis Tarkington said he would Check the building and see About Getting in touch with the owner as it been vacant for years.
3. Equipment fund. Board and membership notified of trying to raise funds for equipment
4. Ron Mitchell brought in the form of a motion a change to covenants; a lot of discussion no second Tabled until next meeting (SEE ATTACHED MOTION)
5. Lot being turned over to the association: a motion was made by Alice Kicker second by Bob George Unanimously passed to look at lot before accepting
6. Change time of annual meeting to 11 AM in future this passed by board and membership present

At this time the board set the officers for the 2016-2017 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 Ron Mitchell and seconded by Alice Kicker to set the date for the following Board meeting.

- A. Fall Meeting-----November 12,2016 at 10:00 AM
- B. Spring Meeting----April 15,2017 at 10:00 AM
- C. Annual Meeting---July 15,2017 at 11:00 AM

Motion was unanimous.

A motion was made by Alice Kicker to adjourn and seconded by Charles Rogers. Motion was unanimous.

Submitted by Secretary Leslie Cooley

Lunch

