

Architectural Committee: The Architectural written report was given by Chairman Ron Mitchell

Had found numerous homes being built without county permits and been in contact with the county
Detailed written Report on file

Safety Coordinator/Firewise Chairman: Safety coordinator Cindy Mitchell gave her report to the board
written report on file

Motion to accept reports was made by Ron Mitchell Second Jerry Hayes Passed unanimously

Old Business:

1. Road Gates: After discussion it was decided that at least 4 steel gates were needed (the same type as used by TVA and the National Park) to be placed at John Sevier, Azalea Trl and where needed. Using combination locks. Jerry stated he thought he could have this done by Dec1 : Motion by Cindy Mitchell Second Jerry Hayes passed unanimous
2. Road sign: Signs stating drive connections and building by E.M.P.O.A. permit Ron Cooley to get estimates. Bob Moorehead to check with build a sign
3. Lot/lots: Lot of discussion house on Low sunset no longer available. Much discussion Otis Tarkington to give a price of property he owns on Hickory tree. Ron Cooley to write the Ross who own property on Glasglow St. Cindy Mitchell to check with Dick Principe Discussion of storage building but property needed first. If needed call a special meeting
4. Change covenants regarding mobile homes to just where original covenants stated in mobile home area. This was changed in 2000. This is with a grandfather clause. After much discussion a motion to seek legal advice was made by Jerry Hayes Second Alice Kicker passed unanimous (suggested change on file)
5. Legal Shield Company gave presentation at last meeting. With all the legal issues after discussion a motion to hire Legal Shield and get on their middle package was made by Jerry Hayes Second Bob Moorehead passed unanimous
6. Tier system was discussed and really looked at those with improved property pay \$100 a year and unimproved pay \$50 a year. Another legal question as to change in by laws or covenants Motion to refer to legal shield made by Jerry Hayes Second by Alice Kicker passed unanimous

New Business

1. Changes to by laws was brought up by Ron Mitchell. After another lengthy discussion it was referred to get legal advice
2. Possible removable because of letters and no participation of Mobile Home Park. For them to vote to continue be in the association ;This was referred for legal advice
3. The legally be put into covenants that future owners have to belong and pay dues; This was also referred for legal advice

A motion was made to bring all issues to Legal Shield and if needed to attorney other than the attorney association been using (Brian Mansfield) get legal answers by Jerry Hayes Second by

Continued

Bob Moorehead passed unanimous

President Ron Cooley by bylaws formed a legal committee to work with him on legal matters
He asked and they accepted

Alice Kicker as chairman
Ron Mitchell
Jerry Hayes
Cindy Mitchell
Hugh Hick

Ron Cooley stated if he needed would call a special meeting. He further stated as information came to him he may call a work meeting.

It was also brought up about road committee working with priority being people served, safety, and firewise. He stated he would get with Jerry Hayes and road committee about it.

- A. Spring Meeting----April 15,2017 at 10:00 AM
- B. Annual Meeting---July 15,2017 at 11:00 AM

After about 4 hours of meeting motion was made to adjourn by Bob Moorehead second by Ron Mitchell. Motion was unanimous.

Submitted by Secretary Leslie Cooley

