

I compiled a mailing list from the county GIS map. As of July 13, 2017 I have processed 312 memberships. As with the past receipts, newsletter, and ballots were mailed in a single mailing. The equipment and building fund contributions have been deposited in the general fund to be kept up with separately by Treasurer Bob George. The minutes from the April 2017 meeting was passed out to the board and read aloud to the membership.

Please see full secretary report attached
Submitted by Leslie Cooley Secretary

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

Gates have been installed on numerous roads that lead to no homes to help with hunters and trespassing. Road work has been done on numerous roads. There were a few bids done checking on ways to fix Low Sunset.

Please see detailed report attached.

Submitted by Jerry Hayes Road Committee Chairman

At this time a discussion was started by Phil Steive to repairing Low Sunset. He stated that this road was black top and the spine of the mountain, but now is one of the worst roads we have. It was also brought up about the possibility of having the county take this over. Otis Tarkington stated he had tried to get in touch with the proper government official but after numerous phone calls, he has gotten no return phone calls. **A motion was made by Terry Wingate** 1. To see if we can get the county to take over Low Sunset. 2. To send a letter to get the property owners that use this road to make contributions for this work. 3. The EMPOA to spend up to \$20,000 (twenty thousand dollars) towards this project of repaving Low Sunset. **A second to this motion was made by Bob George.** The motion carried unanimously.

It was also brought up that the gate on Silver Bell and Pawnee need to be repaired and another gate placed at Swan Saddle and Alpine. This to be handled by the road committee

Architectural Committee: Architectural report was given by Chairman Otis Tarkington.

There has been a single wide mobile home removed and a double wide placed in its place. This was located on Lin Creek across from the water company owned by Bill and Brenda Newman. It has masonry skirting. Sourwood Honey has been a lot being cleared for home site. No architecture plans have been received yet for this lot.

Legal Report: Ron Cooley read legal report in absence of Alice Kicker. See attached

Motion to accept reports made by Cindy Mitchell, and second by Charles Rogers. Motion passed unanimous.

By Law change: The old and new proposed by law changes for 1 thru 4 were passed out. This was the work of the legal committee and its formation. The proposed changes had also been included in the yearly newsletter. This vote was conducted by the whole membership present. **Motion to accept the changes in the bylaws was made by Marsha Wingate, and a Second by Charles Rogers. The attending membership passed with a vote unanimously.**

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Safety Coordinator/Firewise Chairman: Cindy Mitchell stated that if anyone wanted reflective signs for their home to get in touch with her. She further stated she was getting in touch with Bartons Tree service in reference to removal of trees around or close to 8 homes. At this time, she introduced Sara Gordon for a presentation for Air Med care UT Life star. She was to contact either myself or Cindy Mitchell regards to Coverage for all paying members in couple weeks. This presentation was lengthy with many questions.

Old Business:

1. DR Mower description was passed out for reference to the mower. There was a short discussion, and if ordered before the end of the month, we would save \$500.00. **Motion made by Bob George to purchase the mower, a second was made by Bob Moorhead. The motion passed unanimously.**
2. An explanation reference to contract with rehabilitation center. Part of the contract now complete with quick claim deed signed over lot on Half High. A \$10,000.00 in General fund. A \$750.00 Partial reimbursement of attorney fees. A 750.00 in equipment fund. Survey complete on building and lot on Alpine complete waiting to be signed over by quick deed.
CONTRACT ON FILE

With five members running and five positions, a motion to accept the five running was made by Bob Moorhead second by Charles Rogers, the motion passed unanimously.

Break for lunch

New Board Set for July 2017 thru July 2018:

Officers:

President: Ron Cooley -- Motion by David Leonard second by Charles Rogers
Vice President: Brenda Hendricks—Motion by Ron Cooley second by Charles Rogers
Secretary: Leslie Cooley—Motion by Bob Moorhead second by David Leonard
Treasurer: Bob George—Motion by David Leonard second by Terry Wingate

All votes unanimous

Two resignations – Alice Kicker and Ron Mitchell to fill

Also this being two years in a row Greg Bullock ran and won position on the board. He wasn't at meeting to accept both years.

A motion by Doug Thomas to exclude from Board and replace second by Marsha Wingate motion carried unanimously.

Steve Bradley was asked and accepted to take Greg Bullock position on the board to serve until 2020 by motion of David Leonard, second by Doug Thomas. Motion carried unanimously.

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Mike Hendricks asked and accepted the vacancy created by Alice Kicker serve until 2019 by motion of Terry Wingate second by Charles Rogers, motion carried unanimously.

Victor Whitaker asked and accepted to fill vacancy created by Ron Mitchell serve until 2018 by motion of David Leonard second by Marsha Wingate, motion carried unanimously.

The Road Committee was set:

Co Chairman-----Bob Moorhead

Co Chairman----- Charles Rogers

Member-----David Leonard

Member-----Terry Wingate

Member-----Steve Bradley

The Architect Committee Was set:

Chairman-----Otis Tarkington

Member-----Brenda Hendricks

Member-----Marsha Wingate

Member-----Patricia Rogers

Building Committee was formed:

Chairman-----Doug Thomas

Member-----Steve Bradley

Member-----Mike Hendricks

Member-----David Leonard

Member-----Bob Moorhead

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New Business:

1. Building committee to handle best way to use lots EMPOA have and erect and rebuild a building in the near future
 - A. Ron Cooley going to allow the EMPOA to use 16 ft. enclosed trailer until a building is available
 - B. Look into feasibility of a purification system of spring on South John Sevier
 - C. Lot to be bush hogged once the DR Mower comes in
2. Thanks to Terry and Marsha Wingate for air compressor given to EMPOA
3. Discussion of increasing dues
4. Contacting county regards to road signs off Alpine Drive

A Motion was made by Bob Moorhead and seconded by Brenda Hendricks to set the date for the following Board meetings.

- A. Fall Meeting-----November 11,2017 at 10:00 AM
- B. Spring Meeting----April 14,2018 at 10:00 AM
- C. Annual Meeting---July 14,2018 at 11:00 AM

Motion was unanimous.

A motion was made by Terry Wingate to adjourn and seconded by Brenda Hendricks. Motion was unanimous.

Submitted by Secretary Leslie Cooley

