

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

November 11, 2017

The meeting was called to order by President Ron Cooley in the meeting room of the English Mountain Condominium Building at 10:00 AM. As the Bylaws this formed a quorum. Each member present introduced him or herself. Those attending are listed below.

BOARD MEMBERS PRESENT:

Leslie Cooley	Bob George	David Leonard
Ron Cooley	Bob Moorhead	Doug Thomas

BOARD MEMBERS ABSENT:

Patricia Rogers	Terry Wingate	Marsha Wingate	Otis Tarkington
Charles Rogers	Brenda Hendricks	Mike Hendricks	Steve Bradley

Victor Whitaker

GUEST PRESENT:

Louie Fromm with Holler net 865-216-6683. At this time Mr. Fromm stated that the company he works for (Holler Net) wished to gain excess to land the company leases. They would then place a solar powered relay for high speed internet. The land is a tract owned by Calvin Howell. They believe excess would be through the gate located on Pawnee Ct. There was a discussion about the gate needing to be repaired where the logs could be moved. A possible proposal was that a onetime fee be paid to the EMPOA for the gate repair and the company pay \$50.00 a year to use this road.

The Committee Reports were as follows:

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

General Membership Account:	\$ 16,006.54
Road Fund Account:	\$ 20,890.49

See attached detailed report submitted by Treasurer Bob George.

Secretary's Report: The Secretary's report was given by Leslie Cooley as follows:

----- **OVER** -----

The minutes were passed out and time allotted for the board to read them silently.

I have processed 341 memberships as of date. I have looked into getting an address for lot on hickory. I have also looked at cost for PO Box. I have processed the paperwork for the State of Tennessee for nonprofit. **(SEE ATTACHED DETAILED REPORT)**

Road Report: Road report was given by Bob Moorhead. **(SEE ATTACHED REPORT)** Bob suggested that if a resident requested road work that 1. All back dues would be paid and would stay current in the future 2. Would pay half or an agreed upon amount between the resident and the Road Committee. For this road work.

Doug Thomas made a motion to do this in the future Second by Bob George motion carried unanimously

Architectural Committee: Otis has been very ill Ron Cooley gave this report.

The home on Alpine needs to be checked as the back seems to be getting on road right away. Power pole is in ground but not hooked up yet. Otis has asked but has not received plans for the home.

A motion to accept the reports was made by Doug Thomas, Second by Bob Moorhead motion carried unanimously

Safety Coordinator/Firewise: No report in absence of Cindy Mitchell

Old Business:

1. DR Mower has been purchased as mentioned in Road Report. Has been used by several individuals and everyone pleased. There are places where the mountain grade to steep where a weed eater is needed.
2. Low Sunset paving project; the \$20,000.00 dollars budgeted for this is set aside. Ron and Otis have made calls to County road superintendent and have not returned calls. The road committee if not able to get help from county possibly have to repave Low Sunset in steps.
3. Contract with rehabilitation center; the quick deed was not made per contract to previous owner but the property has already changed hands. Working with Summit Group to resolve this issue.
4. Survey of lot on Alpine complete
5. Enclosed trailer 6x16 is now located on EMPOA lot on Hickory Tree

New Business:

1. Purchased gas powered auger for digging holes to put post down. This to be used for safety concerns on Hickory Tree lot and other places as the Road Committee see the need. It can also be signed out by members same as the DR Mower
2. Closing of Office located in the condo building: After discussion it was determined that this was not cost affective for the EMPOA. As the secretary and treasurer do their work from home. Also soon the EMPOA will have its own building on Hickory Tree.

-----Continued-----

This will also save the EMPOA \$300.00 Dollars a month. All records, furniture and supplies will be stored in trailer until building is complete. **A motion was made to close the office by Doug Thomas by January 01, 2018, Second to this motion was made by David Leonard, The motion Passed unanimously**

3. Discussion about equipment to be bought by Firewise grant was then started as the EMPOA now has storage. Cindy Mitchell was not at meeting and Ron Cooley stated she had recently had health issues. Bob Moorhead asked since Cindy was not on the board should the board have a representative to work with Cindy and fill the Safety Coordinator position and report such issues to the board. At the July meeting, Cindy Mitchell was asked to fill an open position on the board and declined to join the board. Brenda Hendricks was found to be on the Firewise Committee and could fill this position. It was also brought up that the EMPOA being the lead entity of Firewise that Firewise should be under the EMPOA Board. Also during this discussion it was determined the many items Firewise grant could be used for. Items such as battery powered weed eater, Leaf blower, racks, shovels ECT. **A motion was made by Doug Thomas that Brenda Hendricks work with Cindy Mitchell the Firewise Committee chair and report firewise matters and other safety matters to the Board and to report to Cindy Mitchell about concerns the Board may have. A second was made by David Leonard and motion passed unanimously.**
4. Board had a discussion of change of address and to where. It was discussed whether to get a PO Box or move the address to 1337 Hickory Tree St. where new building will be located. **A motion by Bob George for the EMPOA to move mailbox and change of address to 1337 Hickory Tree St as permanent address for the EMPOA. Motion was second by David Leonard Motion passed unanimously.**

Motion to adjourn was made by Doug Thomas second by Bob Moorhead motion passed unanimously

Next meeting April 14, 2018 at 10 a.m.

Annual Meeting July 14, 2018 at 11 a.m.

Submitted by Secretary Leslie Cooley

