

English Mountain Property Owners Association, Inc.

Spring Meeting

April 14, 2018

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 per the Bylaws a quorum was in attendance. Each Board member and members attending introduced him or herself. Those attending are listed below.

BOARD MEMBERS PRESENT:

Leslie Cooley	Bob George	David Leonard	Mike Hendricks
Ron Cooley	Bob Moorhead	Brenda Hendricks	Steve Bradley

BOARD MEMBERS ABSENT:

Patricia Rogers	Terry Wingate	Marsha Wingate	Otis Tarkington
Doug Thomas	Victor Whitaker		

GUEST PRESENT:

Cindy Lowery	Russ Lowery	Cindy Mitchell	Dale Shadwick
Gary Stephens	Marilyn Stephens		

The Committee Reports were as follows:

The minutes were passed out and time for reading the minutes was allotted. All reports were passed out at this time.

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

General Membership Account:	\$ 13,145.41
Road Fund Account:	\$ 21,100.49

See attached detailed report submitted by Treasurer Bob George.

Secretary's Report: The Secretary's report was given by Leslie Cooley as follows: **Please see Secretary Report attached.**

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Road Report: Road report was given by Cochairman Bob Moorhead. A subsequent Road report regarding Low Sunset was given by Cochairman Charles Rogers. **Please see both road reports attached.**

Architectural Report: None

Safety Coordinator/Fire wise: Cindy Mitchell spoke in regards to Fire Wise. She stated that the \$5,000 dollars for equipment was taken for fire reduction. It was discussed that the E.M.P.O.A. was the lead entity and more representation was needed by the board. This \$5,000 dollars was to be used for equipment in that the Board had storage area for it now and a building was being erected for storage of equipment. Ron Cooley asked about the original grant was let in 2015 and being none had been spent in 2016 and 2017 grant for those years were lost since it was now 2018. Cindy stated this was true but that there was another grant being furnished that street signs and post could be bought. Cindy stated that there would be a Fire Wise committee meeting on Thursday April 19, 2018 at 1 p.m.

Motion to accept reports was made by Steve Bradley second David Leonard. Motion passed unanimously.

Old Business:

1. Equipment from firewise grant. Cindy Mitchell has allocate all monies to fuel reduction
2. Office closed
3. Address change complete
4. Gate repair on Pawnee completed by Russ Lowery

New Business:

1. Discussion of Vandrake investments. Large plots of land want to be release completely from E.M.P.O.A. covenants. Maps were provided to update the Board as to amount of property and where it was. As not knowing their proposal no action was taking. The following people are to meet with vandrake investments when time is sat, Ron Cooley, Bob Moorhead, Dale Shadwick, David Leonard, and Steve Bradley.
2. Work day for laying form and putting up post. Day was not sat pending grading. Volunteers for this were Ron Cooley, Bob Moorhead, Steve Bradley, and Mike Hendricks
3. Locks being left open on gates will look for a solution
4. Nothing in covenants regarding hunting suggested by President Ron Cooley to take a vote at the annual meeting and to file then with the county if it passes
5. Lot bought by two people and then paying \$50 dollars and requesting a total of 13 membership cards. **A motion was made by Bob Moorhead that only the people listed on the deed would receive membership cards as stated in covenants single family owners. A second to this was made by Brenda Hendricks. Motion carried unanimously.**
6. Ron Cooley was contacted by Keith Boswell reference a drive running from Alpine Dr. to Ridgeview Dr. for excess for people living in that area. Mr. Boswell wanted to

relinquish this right away in lieu of the past 10 year's dues or buy the two half acre lots for \$12,000 thousand dollars. Being this was a legal matter dealing with a right away over 10 years old and the owners that use this area do not pay dues. **A motion was made by Bob Moorhead to do nothing about this situation and leave it to Mr. Boswell to do what he decides. A second to this was made by Brenda Hendricks. Motion carried unanimously.**

7. President Ron Cooley was contacted by the trustee of the estate of the Eisert reference lot section 28 lot 46. The estates asked to donate the lot to the E.M.P.O.A. Because most members were aware of the lot and the grading. **A motion was made not to accept this property by Bob Moorhead a second was made by Charles Rogers motion carried unanimously.**
8. Due to illness of Otis Tarkington a replacement for the Architectural Committee Chairman was needed. Steve Bradley accepted this position.
9. Ron Cooley brought up that he had just found out about a problem where a man living behind Tom and Debbie Curtmans were threatening people on the mountain. He was also cutting trees some of which was not even on his property. He will investigate this situation. The Sheriff's Department has been called numerous times along with animal control.

President Ron Cooley opened up for the running of the 5 Board positions to be filled in July 2018. He advised the people that needed to run if they desired to were, Himself (Ron Cooley), Victor Whitaker, Charles Rogers, Patricia Rogers, and Otis Tarkington

The annual meeting is July 14, 2018 at 11:00 a.m.

Adjourn: a motion was made to adjourn was made by Bob Moorhead second by Steve Bradley motion carried unanimously.