

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

**October 13, 2018**

The meeting was called to order by Vice- President Ron Cooley in the meeting room of the English Mountain Condominium Building at 10:20 AM. Each member present introduced him or herself. Those attending are listed below.

**BOARD MEMBERS PRESENT:**

Leslie Cooley	Bob George	David Leonard	Greg Bullock
Ron Cooley	Terry Wingate	Marsha Wingate	

**BOARD MEMBERS ABSENT:**

Patricia Rogers	Charles Rogers	Benda Hendricks	Mike Hendricks
Steve Bradley	Doug Thomas		

**GUEST PRESENT:**

Gary Stephens, Marilyn Stephens, Russ Lowery, Brett Nichols, Lynne Nichols,  
Cindy Mitchell, Phil Stieve, Gernada Stieve, Cindy Lowery

**The Committee Reports were as follows:**

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

General Membership Account:	\$ 9,316.51
Road Fund Account:	\$ 5,055.49
Low Sunset Account:	\$ 25,974.67

See attached detailed report submitted by Treasurer Bob George.

**Secretary's Report:** The Secretary's report was given by Leslie Cooley Attached:

**Road Report:** The road report was given by Ron Cooley in absence of Charles Rogers due to work. See attached report.

**Architectural report:** Chairman Greg Bullock nothing to report

**Motion to approve reports made by Greg Bullock Second by Bob George. Passed unanimously**

Fire wise Update was given by Cindy Mitchell.

A discussion was had on signing out equipment and fueling requirements .She gave a list of items such as blower, weed eater, leave blower and other items. She stated has been working on the fuel reduction project on the mountain.

#### **Old Business:**

**1. Low sunset.** With bids in the Low sunset fund was approximately \$5,000 dollars short. **A motion was made by David Leonard to transfer \$2,500 from general fund and \$2,500 from road fund to make up this shortfall and to pave Low Sunset. A second was made by Terry Wingate motion passed unanimously**

2. There was a discussion on the Bylaws passed at the annual meeting. Marilyn Stephens to tweak Bylaw and Bylaw letter for grammatical purposes. Discussion went on as to different tweaks and small changes to bylaw changes. This discussion went on for a while with different ideas suggested.

#### **New Business:**

1. It was brought up that the EMPOPA after having moved from the office had no phone system. It was brought up that a cell phone was an inexpensive alternative to the expensive phone carrier the association had. **A motion was made by Marsha Wingate to purchase a cell phone have the same phone number on a month to month with no contract. This was seconded by Bob George This passed unanimously**
2. As Cindy Mitchell has decided to resign as Fire Wise Chairperson a discussion as to who would except and do this job. Ron Cooley mentioned he had spoken to Doug Thomas reference this. Ron felt that Doug would take this position. **A motion by Terry Wingate for Doug Thomas to take over Fire Wise Chairperson on 01/01/2019 was made. A second by Bob George this passed unanimously**

#### **At this time the board went into executive session**

1. At this time a discussion was started reference to the sign out sheet and the ongoing discussion as to whether to change it. **A motion to keep the sign out/in procedure and forms the way they were was by Terry Wingate. A second was made by David Leonard. This passed unanimously**
2. A discussion in regards to nonparticipating Board members. It was found that three Board Members had missed numerous meetings. **A motion to eliminate these board members was made by Greg Bullock, a second to the motion was made by Terry Wingate. The motion passed**

**Motion to Adjourn was made by David Leonard a second was made by Bob George motion passed unanimously**

**Next 3 meetings april13, 2019 10 A.M, July 13, 2019 11 A.M., October 12, 2019 10 A.M.**

**Submitted by Leslie Cooley  
Secretary E.M.P.O.A.**

