

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

JULY 13, 2019

The meeting was called to order by President Stephen Bradley in the meeting room of the English Mountain Condominium Building at 11:00 AM. Each member present introduced him or herself. Those attending are listed below.

BOARD MEMBERS PRESENT:

Leslie Cooley	Bob George	David Leonard	Steve Bradley
Ron Cooley	Terry Wingate	Marsha Wingate	Doug Thomas
Charles Rogers	Greg Bullock	Patria Rogers	

BOARD MEMBERS ABSENT:

GUEST PRESENT:

Wanda Embry, Joe Embry, Phyllis Carter, Jerry Fox, Ron Mitchell, Cindy Mitchell, David Bothrich, Valarie Bothrich, Katharine Sanders, Victor Whitaker, Ofe Whitaker, Jackie Cooper, Linda Stockman, Mark Cooper, Carol Cooper

The Committee Reports were as follows:

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

General Membership Account:	\$ 7,591.65
Road Fund Account:	\$ 10,935.49
Low Sunset Account:	\$ 2,503.39

See attached detailed report submitted by Treasurer Bob George.

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

Road Report: Road report was given by Road Chairman Charles Rogers Attached:

Architectural Report: Greg Bullock stated nothing to report

Safety/ Fire wise Report: Doug Thomas stated nothing to report

A motion to except reports was made by Terry Wingate Second by Charles Rogers passed unanimously

-----OVER PLEASE-----

Old Business:

1. Steve gave an update on the E.S.C.U.D. He stated the filtration system has been installed on well C. They are also looking at fracking the wells which they hope then to triple the volume of water that the pumps could pump.
2. Steve brought up Aintree repair. He has been in discussion with E.S.C.U.D. To repair up to covering their pipes and the association would be responsible for laying the road bed on top. He and the Road Committee have talked to Roy Ivey reference cost to repair Aintree Dr. his estimate was between 25,000 and 50,000 thousand dollars. Another way being looked at is using a hammer drill and taking out some of the mountain side of the road and put road completely on bed rock.

At this time Katherine Sanders brought up the legality of placing liens on nonpaying members and decided in the July 2018 meeting. She stated she had been chasing this situation from the years of 2003 thru 2011 while working as the Secretary/Legal Committee of the E.M.P.O.A. She stated that Brian Mansfield who she felt is the most knowledgeable attorney on this matter said this could not be done. Ron Cooley stated this was not the impression they had received for Pat Stapleton but suggested the board would need prior to placing liens on property it would be important for the E.M.P.O.A. to get legal advice on the matter.

This discussion went on for some time as to what to do. Greg Bullock stated he would recommend seeing Chuck Saxton. That Mr. Saxton was an attorney and Judge and was well versed in property laws and handling Property Owners Association. At this time Katherine Sanders and Linda Stockman excused themselves from the meeting.

At this time the new board was set:

Patricia Rogers gave the election report. She told the Board and Membership that anyone would like to recount the ballots let her know. The report for filling the three open positions were the following.

**Terry Wingate received 37 votes Ron Cooley received 45 votes Bob George received 47 votes
Eddie Crosby Received 22 votes Ronnie Justice received 26 votes Sharon Justice received 18 votes
The top three with the most votes were placed to serve three years. They were Bob George, Ron Cooley, and Terry Wingate.**

Officers were then elected

Ron Cooley made motion that Stephen Bradley remain as President Second by Bob George passed unanimously

Doug Thomas made a motion for Greg Bullock become the Vic president second was made by David Leonard motion passed unanimously

Greg Bullock made a motion that even though she did not run again for the board to remain the Secretary until October Second by Terry Wingate motion passed unanimously

Terry Wingate made a motion that Bob George remain as treasurer second by Steve Bradley motion passed unanimously

At this time Steve Bradley appointed Patricia Rogers back into her position that she had resigned from due to her job conflict but this no longer exist to finish her term expiring in 2021

New Business:

1. The budget was then discussed which is attached: The Board and Membership present were furnished a copy. There was discussion and questions reference to ways to cut the budget. After discussion **A motion to accept the proposed budget was made by Greg Bullock Second was made by Bob George this passed unanimously.**

-----Continued-----

2. A discussion to get a PO Box as the mailbox has been broken into. **A motion to get a PO Box was made by Greg Bullock, second was made by Bob George motion passed unanimously.**
3. **Ron Cooley brought in the form of a motion to make the physical year for the E.M.P.O.A. from July to July. Second by Steve Bradley. Motion did not carry and was tabled until October meeting.**
4. A discussion as to whether the E.M.P.O.A needed to start filling with the Federal Income Tax. Doug Thomas stated he would check on the matter and let the Board know at the October meeting.
5. October meeting to be held at Steve Bradley's home
6. Steve Bradley stated that a set of keys would be provided to Charles Rogers

The Road Committee was set:

Chairman-----Charles Rogers

Member-----Ron Cooley

Member-----David Leonard

Member-----Terry Wingate

Safety/Fire Wise Committee:

Chairman-----Doug Thomas

Member----- Ron Cooley

Member----- Leslie Cooley

Member----- Cindy Mitchell

Member----- Ron Mitchell

The Architect Committee Was set:

Chairman-----Greg Bullock

Member----- Patricia Rogers

Member-----Marsha Wingate

A Motion was made by Bob George and seconded by David Leonard to set the date for the following Board meetings. Motion was unanimous.

A. Fall Meeting-----October 12,2019 at 10:00 AM

B. Spring Meeting----April 11,2020 at 10:00 AM

C. Annual Meeting---July 11,2020 at 11:00 AM

A motion was made by Terry Wingate to adjourn and seconded by David Leonard. Motion was unanimous.

Motion to adjourn made by Greg Bullock second by Doug Thomas passed unanimously

LUNCH

Submitted by Secretary Leslie Cooley

