

English Mountain Property Owners Minutes

October 17, 2020

Due to Covid-19 serving as annual Meeting

Meeting was called to order by Steve Bradley at 10:30 AM at his home outdoors. Steve explained this was the first meeting since October 2019 due to Covid-19 Pandemic. He asked if all signed the sign in sheet and welcomed everyone.

Board Members present:

Steve Bradley Greg Bullock Ron Cooley Charles Rogers David Leonard
Nell Bradley

Board Members Absent:

NONE

Membership/Quest Present:

Hugh Hicks Bud McCulley Cathy McCulley Ronnie Justice Sharon Justice Norm Bowen
Ellen Bowen Ron Mitchell Cindy Mitchell Louie fromm Heather Fromm
Patricia Rogers Phil Stieve Gioconda Steive Leslie Cooley John Kirkbride

The reports were furnished to everyone on paper and he asked all that were there to be sure and look at the reports as there was a lot of business to conduct.

Treasurer Report:

General Fund:	as of 10/15/2020	\$21,726.74
Road Fund		\$ 7,749.98
Low Sunset Fund		\$ 3,707.44

At this time, Steve turned the meeting over to Terry Wingate.

Terry explained that some of the board had been in touch with All Pro Management Services in regards to them managing the EMPOA . Terry went through the proposal section by section and all members received a copy of the proposal. There were a few questions and as the EMPOA needed a board set with officers, it was tabled until this had been accomplished.

At this time Steve turned the meeting over to Ron Cooley to get a board set and new officers. Ron explained that we had officers and needed to fill vacancies on the board. He asked for those interested in being board members to be recognized with show of hands. As there were no ballots it was decided by mutual consent to be done by show of hands.

At this time Nell Bradley resigned from the board. Ron also informed the membership of the resignation of Bob George. This needed to be 5 positions filled.

Ron Cooley made a motion that Stephen Bradley, Ronnie Justice, and David Leonard to serve the three year rotating vacant board seats. A second was made by Terry Wingate this passed unanimously.

A motion was made by Ron Cooley that Geo Stieve be placed on the board to complete the term left vacant by Bob George to run again in 2022. A second was made by David Leonard. This passed unanimously

A motion was made by Ron Cooley that Cathy McCulley be placed on the board to replace the position vacated by Nell Bradley to run again in 2021. A second was made by Terry Wingate .This passed unanimously.

At this time the Board set its officers and committee chairman's and members. The officers serving 1 year terms will be set again in the normal July 2021 annual meeting.

Ron Cooley made a motion that Stephen Bradley President, Greg Bullock Vice-president, Terry Wingate secretary, and David Leonard Treasurer 2nd by Terry Wingate

The board voted on the motion making the following as its officers unanimously

**Stephen Bradley as President
Greg Bullock as Vice-president
Terry Wingate as Secretary
David Leonard as Treasure**

The following people were chose by the board with unanimous consent to run the following committees with the support of volunteers.

Road Committee: Charles Rodgers Chairman,
Members: Ronnie Justice, Ron Cooley, David Leonard, Terry Wingate

Architect Committee: Ron Cooley Chairman,
Members: Charles Rogers, Greg Bullock, Geo Stieve, Ron Mitchell, Bud McCulley

Firewise Committee: Cathy McCulley Chairman,
Members: Ron Mitchell, Cindy Mitchell, Leslie Cooley, Louie Fromm(Fire Department Liaison)and other volunteers picked by Cathy McCulley

At this time Stephen Bradley took over the meeting . There then was a long question and answer in regards to hiring All Pro Management Services to manage the EMPOA.

President Steve Bradley explained that everyone get a copy and look over the treasurer report and other reports that were furnished on paper in lieu of reading the reports.

A lengthy question and answer discussion was on the floor reference hiring All Pro Management Services to manage the EMPOA. With certain questions to be answered, references to be checked it was decided to form a committee.

A motion was made by David Leonard that a committee be formed to address any outstanding questions in regards to All Pro Management and to have full authority to make the final decisions as to accept their proposal and to enter into a (1) one year contract with them. With the understanding, that if for any reason at the end of (1) year if contract not renewed all paperwork, bank statements, and all electronic work would be the property of the EMPOA. Also that Stephen Bradley, Terry Wingate, And Ron Cooley would serve on this committee. This committee would have the full authority of the EMPOA to enter into said contract for the EMPOA. This committee would be able to make certain changes for a smooth as possible transition to All Pro Management. A second was made by Terry Wingate. This was brought to a vote before the general membership in attendance and passed unanimously.

There was further discussion of recommendations for this committee to consider.

At this time discussion of road work and the work Hugh Vaughn has performed on Aintree Drive.

Terry Wingate brought a motion to reimburse (\$500.00) five hundred dollars for gravel. A second by Ron Cooley this motion passed unanimously.

A discussion, over a wide range of topics, went on, but were all tabled due to time restraints

The Dates and times for the next yearly meetings would be at 10:30 AM on the second Saturday of April, July, and October.

April 10,2021

July 10,2021

October 09,2021

To be held at the Condo meeting room or Steve Bradley to be decided on and notified

A motion to adjourn was made by Greg Bullock second by David Leonard and passed unanimously