

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS' MONTHLY MEETING

FEBRUARY 10, 2018

The meeting was called to order at 2:00 P.M. by President Jackie Edwards. A quorum was established, and proper posting of the Agenda was verified.

The Invocation was delivered by Cindy Davis, and the Pledge of Allegiance was led by Jackie. The minutes from January 13, 2018 were read by Secretary Barbara House. A motion was made to accept the minutes by Janette Winters, and seconded by Willis LeJeune, and passed after these two corrections were made. The vote to hire Darrell Fellers as full time Road Maintenance worker which was passed with a starting date of March 1, 2018, and the second correction was made to the Resolution Committee, stating that the property owners identified were in arrears for over one and over two years.

The Board adjourned at 2:10 P.M. to Executive Session for a Personnel issue discussion, and review of roles of the Officers and Directors of the Board. The Board reconvened at 2:18 P.M. with no action taken.

The Treasurer's report was given by Treasurer Jan Pierce who presented the first proposed view of the revised budget. A motion to pay the bills was made by Janette, seconded by Barbara, and passed.

The DMRVFD report was given by Marvin Voiers, Fire Department Board President. Please check with the VFD web site, DMRVFD.com for further important information, or check on the bulletin board in the Community Center.

The Resolution Committee report was read by Jan who said the letters went out this month to those over 1 year, and over 2 years in arrears.

Cindy Davis gave the detailed Road Committee report. A discussion was held on the use of culverts, and the need for a pull off on Skyline Drive. The problem with speeders was brought up again, and a letter of complaint from Mr. Wofford was read on the problems he has with his ranch activities and speeders. If anyone has a complaint on the speeding issue, they should obtain a complaint form in the office, and present it to the secretary or a Board member.

A motion was made by Jackie to give a raise of \$1.00 per hour to part time road maintenance worker, Ray Queen, seconded by Janette, and Willis LeJeune, and passed.

Gary Freeman reported on the work of the Feral Hog Committee, and said that their web site was on the POA website under community information. He requested that anyone called on a sighting of feral hogs. David Wilson stressed the need to dispose of those captured as soon as possible. Cindy said the group to bring the community together was holding a pot luck dinner at 1:00 P.M. On April 1st in the Community Center.

A motion to adjourn was made by Cindy, seconded by Janette, and the meeting adjourned at 3:10 P.M.

Respectfully submitted by Barbara House, POA Secretary