

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION INC.
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
JULY 8, 2017

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 Edwards. The minutes from May 13, 2017 were read by Barbara House. Chris Kirby requested to clarify his comments on nepotism from that meeting. He stated that the definition of nepotism is that you hire a friend or family member to do a job as a favor. Phyllis Arp agreed that there was no nepotism. Willis LeJeune stated that Jeff Smith donated a replacement sign for the missing Whiskey Run sign. A motion was made by Willis to accept the corrected minutes, seconded by Cindy, and passed.

The minutes from June 10, 2017 meeting were read by Barbara House. A motion was made by Jan Pierce to approve the minutes, seconded by Cindy, and passed.

The minutes from the Annual Property Meeting of June 24, 2017 were read by Barbara House. After a spelling change for Stewart Billingsley, and comments from Cindy Davis that the donation jar came from Ken Gossett, but she did accept the donations. She thanked all people involved in the fund raiser. A motion was made by Sandi Billingsley to approve the corrected minutes, seconded by Cindy, and passed.

The minutes from the June 24, 2017 meeting for the election of officers was read by Barbara House, and a motion to accept the minutes was made by Bill Flanders, seconded by Janette Winters, and passed.

Jackie read the Robert's Rules of Order for Small Boards, and there will also be a copy on our website and bulletin board.

Jan Pierce gave the Treasurer's report, and made a motion that we authorize Jackie Jarrett-Edwards as President, Willis LeJeune as Vice President, and Jan Pierce, as Treasurer on the signature card of Marfa National Bank, and for all financial transactions for the Davis Mountains Property Owners Association, Inc retroactive to June 24, 2017. This was seconded by Sandi Billingsley, and passed. Bill Flanders made a motion to pay the bills, and Chris Kirby seconded it, and it passed. Bill suggested paying the MMA back \$7,000 by 6 months. He made a motion to do this, seconded by Chris Kirby. Jan Pierce stated that she was uncomfortable with this because the new budget committee had not been appointed, and had not had the opportunity to meet, and she felt that she would like to revisit this next month. Jackie asked for the Board to vote, and there were 3 in favor, 4 opposed, and 3 abstaining. The motion failed. Jackie said that she wished to name the 2017 Budget Committee, with Jan Pierce as Chair, Sandi Billingsley, Willis LeJeune, and Jackie Edwards. The motion was made by Willis Lejeune, seconded by Chris Kirby. The motion passed.

The Board adjourned to Executive Session at 2:34 P.M. and returned at 2:57 P.M.

A motion was made by Janette Winters to increase Sue Smith's (Office Manager) salary by \$2.00 per hour. Cindy seconded the motion, and it passed.

There was no desire for a recess, and the Road Committee report was read by Willis LeJeune.

Jackie Edwards read the Legal Liaison Procedure, a motion to approve was made by Janette Winters, seconded by Chris Kirby, and the motion passed. Chris made a motion to appoint Bill Flanders as Legal Liaison, seconded by Cindy Davis, and the motion passed. Jackie requested permission to contact our attorney to set up a time for a foreclosure presentation. Willis made a motion to approve the request, seconded by Chris, and it passed.

The DMRVFD Report was made by Fire Chief Ken Gossett.

Election Judge Chuck Smith thanked the vote counters, and read the list of votes.

In Open Comments, Maria LeJeune read a long list of good deeds that Cindy Davis has done over the years for the community, and asked that this go on record. Jim Olsen stated that there are many good people in the DMR.

Barbara House made a motion to adjourn, seconded by Sandi Billingsley, passed, and the meeting adjourned at 3:31 P.M. Respectfully submitted by Barbara House, POA Secretary.