

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS MINUTES
APRIL 11, 2015

President Lee Scarborough called the meeting to order at 2:05 P.M. A Quorum was established and proper posting of the Agenda was verified. The pledge of Allegiance was led by Chuck Smith and the Invocation was led by Mike Fryer.

Secretary Mike Fryer read the minutes from the March 14, 2015 Board of Directors Monthly Meeting. Jeff Smith made the motion to approve the minutes as corrected, seconded by Eleanor Maynorich. The motion carried.

Sandra Holzheuser presented the Treasurers report. Chuck Smith made the motion to pay the bills, seconded by Mike Fryer. The motion carried.

Sandra Holzheuser presented the Budget Committee Workshop report. Sandra stated that a 3rd Revised Annual Budget was needed for the current 2014-2015 budget: In order to continue our yearly donation of \$2000.00 to the DMR VFD and to pay for the new door for the maintenance shop. Other misc. expense also needed to be covered. Sandra proposed to deduct \$5550.00 from the fuel fund \$200.00 from the tire fund and \$154.00 from our vehicle Insurance fund (premium went down). The monies were to be redistributed as follows: \$500.00 to the Office equipment fund, \$854.00 to office salaries, \$1000.00 to small equipment fund, \$50.00 to the SS/Medicare fund, and \$2000.00 to the Building repairs fund, and \$1500.00 to the Misc. fund (DMR VFD). Mike Fryer made the motion to approve the 3rd revised budget, seconded by Steve Barr. The motion carried. Sandra Holzheuser presented the budget for the 2015-2016 Budget year. Jeff Smith made the motion to approve the budget as presented, seconded by Eleanor Maynorich. The motion carried.

Lee Scarborough presented the Legal report. Lee stated that two of the owners have contacted our attorney stating their intent to pay. The other two owners have yet to respond. Lee also asked the board for a consensus opinion on sending demand letters to overdue owners when they first fall two years behind in paying their assessments(Feb 1 of the second year) to help alleviate owners falling any further behind. The board agreed with the idea.

The Office manager presented her oral intent to resign her position effective June 27, 2015. Applicants have until April 22, close of day to submit applications. Jeff Smith made the motion to accept the Office Mangers resignation, seconded by Chuck Smith. The motion carried.

The DMR VFD Report was presented by Joe Rowe.

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The Road Committee report was presented by Eddie Lewis. Eddie recommended to the board to hire Shannon Barron to replace Darell Fellers. Chuck Smith made the motion to hire Shannon, seconded by Betty Smith. The motion carried with Jackie Edwards abstaining. Eddie Lewis asked the board for permission to sell the John Deere and the rock crusher and both of the dump trucks. The monies would be used to purchase a newer backhoe and a larger dump truck. Lee Scarborough made the motion to allow the Road Committee to sell the John Deere with the rock crusher, seconded by Chuck Smith. The motion carried.

The Nuisance complaint item was presented by Lee Scarborough. Dorinda Brooks has not completed the fence around their property to contain their wolf hybrid. Steve Barr made the motion to write a letter to Dorinda Brooks concerning this covenant violation, seconded by Eleanor Maynorich. The motion carried.

The Nominating Committee report was presented by Betty Smith. Betty Smith was elected as chairman.

The appointment of an Auditor was presented by Lee Scarborough. Lee recommended Benca Hronas. Chuck Smith made the motion to allow Benca to perform the audit, seconded by Betty Smith. The motion carried.

The road sign update was presented by Jeff Smith. Jeff informed us that fewer than ten signs needed to be installed to complete the project. Jeff thanked all of the volunteers. It was decided to change the east or west on Yellow Knife back to just Yellow Knife Trail.

Betty Smith made the motion to adjourn, seconded by Chuck Smith. Lee Scarborough adjourned the meeting at 5:17 P.M.

Respectfully submitted,

Michael Fryer

DMPOA Board secretary