

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
APRIL 13, 2019

President Sandi Billingsley called the meeting to order at 2:02 P.M. A quorum was established and proper posting of the Agenda was verified.

The Invocation was led by Mike Fryer, Sandi Billingsley led the Pledge of Allegiance.

Secretary Mike Fryer read the minutes of the March 9, 2019 Board Meeting. Mariel Davis made the motion to accept the minutes, seconded by Andy Pellegrin. The motion carried.

Secretary Mike Fryer read the minutes from the March 13, 2019 Special Board meeting. Chris Kirby made the motion to accept the minutes, seconded by Dale Learish. The motion carried.

Andy Pellegrin presented the Treasurer's report. Andy stated that our checkbook balance is \$118,813.33. Monthly income \$10,656.95. Monthly expenses' were \$9,142.03. Accounts Receivable (Assessments outstanding) is \$73,770.01. The Money Market account balance is \$127,466.31. Sandi Billingsley made the motion to pay the bills, seconded by Matiel Davis. The motion carried.

Andy Pellegrin presented the issue of the Debit card versus a credit card for the DMPOA's use for certain purposes. After considerable debate, Sandi Billingsley made the motion to table the issue pending further investigation, seconded by Mike Fryer. The motion carried.

During the Budget Committee report. Andy Pellegrin presented the proposed budget for 2019/2020 calendar year for consideration.

Sandi Billingsley presented the Legal Liaison report. Sandi stated that Attorney Milliron was not our General Counsel, she was retained to pursue delinquency collections only.

Andy Pellegrin presented the Resolution Committee report. The Resolution Committee has mailed out 44 letters to past due property owners and the Attorney has the nine most delinquent accounts under review for further action.

Sandi Billingsley presented the Road Committee report, see attached report.

Chief Mike Fryer presented the DMR VFD report.

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Terry Beigler presented the Nominating Committee report. The Committee met for the first time on March 20th, on March 27th the Committee met to mail out postcards to all property owners announcing the June 29th elections. The committee chose May 5th as the last day a person could apply to run for the Board and set May 6th as the day to draw for positions on the ballot. The committee presented to the Board the official Nominating Committee procedures for the Board's approval. Mike Fryer made the motion to approve the Nominating Committee Procedures, seconded by Dale Learish. The motion carried. The Nominating Committee asked Jackie Webb to be the Election Judge again this year. Sandi Billingsley made the motion to approve Jackie Webb to be the Election Judge, seconded by Mariel Davis. The motion carried.

Sandi Billingsley made the motion to adjourn, seconded by Chris Kirby. The meeting was adjourned at 3:15 pm.

Respectfully submitted by,

Michael Fryer

DMPOA Board Secretary