

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS ' MONTHLY MEETING  
APRIL 14, 2018

The meeting was called to order at 2:03 P.M. by President Jackie Edwards. The Invocation was given by Julian Pierce. The Pledge of Allegiance was led by Jackie. The minutes from the March 10, 2018 meeting were read by Secretary Barbara House, with a motion to approve the minutes by Janette Winters, seconded by Sandi Billingsley after three changes were made. The minutes were changed to read the letter from the lawyer will be sent to **three** property owners not three or four. Also the group that has been delinquent for **over** two years will be sent a letter from the lawyer. There was also a concern that we would have enough money for the next Board for the next **calender** year, not fiscal year.

The Board received the resignation letter from the office manager, Sue Smith. She is retiring after the next annual meeting, but will be available to help train her replacement. A motion was made by Jackie to accept this letter, seconded by Willis, and passed with the agreement to place ads in the paper and social media for the her replacement.

The Treasurer's report was presented by Jan Pierce, POA Treasurer. A motion was made to pay the bills by Barbara, seconded by Willis, and passed. The Budget committee requested to have our part time road operator work up to 60 hours per pay period maximum, as needed, to the end of the fiscal year with monthly review against our financial records. A motion was made by Jackie to approve this, seconded by Willis, and passed.

The DMR VFD report was given by Fire Chief, Ken Gossett. His minutes are posted on the bulletin board, and the fire department web site. He reminded everyone that the Fire Wise meeting was for the next Saturday at 1:00 P.M.

A request was made by Jackie to add a selection to the June 30, 2018 ballot and proxy to increase the annual assessments per lot by \$3.00 per month annually for Membership consideration. She stated that there are many more people now than there were ten years ago when the last increase was made. She said that with less volunteers and more equipment failures, she wished to bring this up at the annual meeting. This will be brought up at the next meeting.

The Nominating Committee chair, Edna Queen, read the proposed procedures for the 2018 election. A motion was made by Cindy to accept this, seconded by Janette, and passed. Jackie Webb was chosen to be the Election Judge, with a motion by Cindy, seconded by Willis, and passed. The appointment of Paula Jensen to do the auditor's report for the annual meeting was passed on a motion by Sandi, seconded by Willis, and unanimously approved. The Road committee report was read by Jackie.

Open comments: Terry Biegler is collecting aluminum cans for helping the schools to pay for school books, and cans can be left at the bulletin board by Thompson Trail. Terry is hosting the Gardening meeting on the Sunday following tomorrow at 2PM in the Community Center. Deb LeGarde announced that the Spring Fling is to be held at the Community Church on May 19 for buy, sell or trade. Edna reminded us that the evening of pie eating and dancing will be held on May 26 from 5 to 8 P.M. This is a fund raiser for the fire department.

Sam House stated that everyone should sign up for Reverse 911. Stewart Billingsley can help you with this. Julian Pierce thanked Benny, Ken, Willis, Sam, Roberta, and both

Billingsleys for all of their help “electrifying” the fire house. Jim Oleson stated his support for the assessment increase.

The meeting adjourned at 3:10 P.M. after a motion from Cindy, seconded by Sandi, and passed.

Respectfully submitted by Barbara House, POA Secretary.