

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

President Russ Martin called the meeting to order at 2:02 P.M. A quorum was established, and proper posting of the agenda was verified. Russ Martin led the Pledge of Allegiance, and Jerry Rhea delivered the invocation. Barbara House read the minutes from March 11, 2017. Jackie Edwards made a motion to accept the minutes, seconded by Jan Pierce, which passed.

Jan Pierce delivered the treasurer's report. Jackie made a motion to pay the bills, seconded by Willis LeJeune, and the motion passed. Mrs. Pierce distributed the proposed budget to the Board members to study for vote at the next meeting.

Russ Martin gave the road committee report. He stated that the John Deere was down, but all the equipment should be ready by early next week. Jan Pierce asked about the road rotation, and Willis LeJeune responded that with our equipment that is old, and frequently broken down, it was hard to predict a date to return to the rotation. Russ stated that driving slowly would help the roads as well as our safety. He discussed the work being done on the small dump truck, and the success of their screening.

There was no new information from the legal and resolution committees.

The nomination committee report was presented by Willis LeJeune. The committee met on April 2, and provided a written set of rules to the Board. They specifically wanted candidates to understand that this was a two year commitment. A motion was made by Jackie Edwards to accept these rules, and was seconded by Russ Martin, and passed. Russ nominated Chuck Smith as election judge. A unanimous vote was made from the Board.

The Cochise Canyon well apron should be finished soon, and Jackie Edwards made a motion that allowed Julian Pierce to purchase 20 sacks of Quickcrete. This was seconded by Willis LeJeune, and passed.

In open comments, Jan Pierce mentioned that Johnny Wofford complained about the speeding outside his Paradise Ranch home. He stated that if it continues, he may have to install speed bumps. Russ has had complaints about one individual speeding and driving in the wrong lane. He said that the people should fill out a complaint form. He was going to call the speeder after the meeting. Jim Ohlsen was concerned about a pit near Limpia Creek. He was informed by both Julian Pierce and Chris Kirby that Mother Nature would fill it in-if and when it rained.

Jackie made a motion to adjourn, seconded by Willis, passed and adjourned at 2:30 P.M.

Respectfully submitted by Barbara House, DMPOA Secretary

