

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES  
APRIL 9, 2016

President Chuck Smith called the meeting to order at 2:01 P.M. A quorum was established and proper posting of the Agenda was verified. Chuck Smith led the pledge of Allegiance and Mike Fryer gave the Invocation.

Mike Fryer read the minutes from the March 12, 2016 Monthly Board Meeting. Eddie Lewis made the motion to approve the minutes as read, seconded by Terry Segura. The motion carried unanimously.

Sandra Holzheuser presented the Treasurer's report. Mike Fryer made the motion to pay the bills, seconded by Russ Martin. The motion carried with Ken McCloud voting no.

Russ Martin presented the Legal Report. The Board adjourned to Executive Session at 2:19 P.M. The Board reconvened at 2:43 P.M. Russ made the motion to have our Attorney attach liens on the eight properties, seconded by Sandra Holzheuser. The motion carried with Ken McCloud voting no.

Ken Gossett presented the DMR VFD report.

Eddie Lewis presented the Road Committee Report. Eddie Lewis asked the Board to consider paying Raymond McKay 5 days bereavement. After some discussion Eddie Lewis made the motion to pay Raymond McKay 5 days of bereavement pay, seconded by Terry Segura. The motion carried with Ken McCloud and Mike Fryer voting no. Eddie Lewis informed the Board that he had received two new offers for the old shop truck and had rejected both offers. Joe Rowe offered \$600.00. Ken McCloud made the motion to sell the truck for \$600.00, seconded by Eddie Lewis. The motion carried unanimously.

Chuck Smith asked the Board to approve his appointment of Kelly Bryan as our Auditor for this year's audit of the DMPOA's books. Russ Martin made the motion to approve the selection of Kelly Bryan, seconded by Jackie Edwards. The motion carried unanimously.

The Board took no action on the issue concerning a Parliamentarian and Sergeant-at-arms.

Robert Simpson presented the Dumpster Committee report. Robert recommended that the Board place a proposition at the annual meeting on the Agenda to increase the assessments to pay for community wide dumpster service.

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Jackie Edwards presented the Nominating Committee report. The Committee recommended two minor changes to last year's procedures. Terry Segura made the motion to approve the changes, seconded by Russ Martin. The motion carried unanimously.

Sandra Holzheuser made the motion to adjourn, seconded by Jackie Edwards. The motion passed by acclamation. The meeting was adjourned at 4:43 P.M.

Respectfully submitted by,

Michael Fryer

DMPOA Board Secretary