

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
AUGUST 11, 2018

The meeting was called to order by President Sandi Billingsley at 2:01 PM. A Quorum was established and proper posting of the Agenda was verified. Mike Fryer led the Invocation and Sandi Billingsley led the Pledge of Allegiance.

Mike Fryer read the minutes from the July 14, 2018 Monthly Board Meeting. The motion to accept the minutes with corrections was made by Barabara House, seconded by Chris Kirby. The motion carried.

Mike Fryer read the minutes from the Special Board Meeting on July 26, 2018. Mariel Davis made the motion to accept the minutes, seconded by Andy Pellegrin. The motion carried.

Andy Pellegrin presented the Treasurer's report. Sandi Billingsley made the motion to pay the bills seconded by Mike Fryer. The motion carried.

Andy Pellegrin informed the Board that the Bank had issued the Debit card for the POA. Andy's proposal was that the card would be checked in and out thru the Office Manager and the receipts turned into the Office Manager. The authorized users would be the President, Vice President, Treasurer, the Road Committee Chairperson and the road crew. Chris Kirby made the motion to approve the Treasurer's proposal, seconded by Mariel Davis. The motion carried.

Andy Pellegrin submitted for Board approval a revised budget for the Current year, expressing the need to transfer additional funds into the Road Maintenance and Repair fund. This is necessary due to the large number of repairs to our road equipment. Mariel Davis made the motion to accept the revised budget, seconded by Benny Masters. The motion carried.

Andy Pellegin presented the Resolution Committee report. Andy submitted for approval a revised letter to owners delinquent on their assessments. Janette Winters made the motion to approve the new letter, seconded by Barbara House. The motion carried.

Janette Winters presented the Road Committee report. Janette informed the Board that the time allotted for Ray Queen's hours to be extended to 30 per week had expired. She made the motion to extended Ray Queen's hours to 30 per week as long as needed, seconded by Andy Pellegrin. The motion carried.

Una Learsh presented the Office Manager's report. She proposed the purchase of a laptop computer, an inkjet printer and cartridges, this would allow the various committees the ability to use POA equipment for the committee work rather than personal computers, printers, etc. Mike Fryer made the motion to approve up to \$600.00 for the purchases, seconded by Chris Kirby. The motion carried with two members opposed.

Mike Fryer presented the DMR VFD Report.

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Janette Winters presented the Feral Hog Committee report.

Willis LeJeune made the motion to adjourn, seconded by Barbara House. The meeting was adjourned at 3:37 PM.

Respectfully submitted,

Michael Fryer
DMPOA Board Secretary