

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING
AUGUST 12, 2017

The meeting was called to order by President Jackie Edwards at 2:00 P.M. A quorum was established and the proper posting of the agenda verified. The Invocation was given by Cindy Davis, and the Pledge of Allegiance led by Jackie Edwards.

The minutes from the July 8, 2017 meeting were read by Barbara House. A correction to the minutes stating that repayment of \$7,000.00 should be paid by 6 months, not every six months. Jan Pierce asked to have the names of the bank signatories included. A motion was made by Willis LeJeune to accept the corrected minutes, seconded by Jan Pierce, and passed.

The Treasurer's report was submitted by Jan Pierce. A motion was made by Chris Kirby to pay the bills, seconded by Bill Flanders, and passed.

The Budget Committee report was presented by Jan Pierce. After much discussion on the first revision of the budget, a motion was made by Bill Flanders to take \$1,500. from the social security, medicare, and worker's compensation account and move it to the miscellaneous, unbudgeted account. Sandi Billingsley seconded the motion, and it passed. A motion was made by Bill to delay the budget approval until after the road committee report, seconded by Chris, and passed.

Jackie announced the names on the Resolution Committee. Jan Pierce as Chair, with Cindy and Jackie as the other two members. Motion to approve was made by Sandi, seconded by Barbara.

Jackie explained the updates to the current Employee Job Descriptions. A job description was created for the part time road operator. Changes requested by Bill were "Average 20 hour per pay period." Janette Winters made a motion to accept this, seconded by Chris, and it passed. Additions were made to the Office Manager position, and a motion to accept them was made by Chris, seconded by Willis, and passed. The Road Maintenance Operator position was updated, and motion was made to accept these updates by Sandi, seconded by Benny Masters, and passed.

A Texas Parks and Wildlife representative was contacted by Jackie about removing rocks from Limpia Creek. Since Limpia Creek is not a Texas Waterway, removal of materials by the Road Crew is allowed. No oil or gasoline leakage is acceptable.

The Road Committee report was made by Willis LeJeune followed by his motion to budget \$7,500 for road repairs. This was seconded by Barbara House, and passed. Jan made a request for more work on the side roads. Willis stated his desire to resign as the Chair, and Jackie said she would temporarily take his place.

Jackie announced the Road Committee members. They are Cindy, Jackie, Chris, Julian, and Janette. Jan made a motion to accept these members, seconded by Willis, and passed.

Back to the Budget Committee. Jan made a motion to pay back the Mack Truck money at \$750.00 per month, including payment for July and August or 10% of the revenue. Bill seconded it and it passed. Cindy made a motion to accept the budget, seconded by Sandi, and it passed.

Jackie appointed a Social Committee consisting of Cindy, Shannon Barron, Edna Queen, Janette Winters, Peggy Flanders. A motion to accept this committee was made by Chris, seconded by Janette, and passed.

The Legal Report was given by Bill Flanders. A meeting with the lawyer was arranged for the next day to try to resolve assessment issues. This motion for approval was made by Jackie, seconded by Sandi.

Fire Chief Ken Gossett read the DMRVFD Report, and reminded people to sign up for reverse 911.

Open comments: Jackie reported that the man whose truck needed towing, paid the \$180.00 back to the DMR during this meeting. Edna encouraged everyone to come to the VFD fund raiser. There will be music for dancing and all the pie you can eat. Sandi suggested a white board to keep track of the many activities, and Cindy said she had a calender prepared.

Cindy made a motion to adjourn, seconded by Barbara House, and the meeting adjourned at 3:50 P.M.

Respectfully submitted by Barbara House, POA Secretary.