

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
AUGUST 13, 2016

President Eddie Lewis called the meeting to order at 2:00 P.M.

A quorum was established, and proper posting of the agenda was verified.

President Lewis led the Pledge of Allegiance, and Mike Fryer gave the Invocation.

Barbara House read the minutes from July 9, 2016 Monthly Board Meeting. Eddie Lewis moved that the corrected minutes be approved, seconded by Russ Martin. The motion passed.

The Treasurer's Report was given by Jan Pierce. Eddie Lewis motioned to pay the bills, seconded by Russ Martin. Motion passed. There was a long discussion about moving the State Farm account to a local bank with no action taken on moving the account. Jan Pierce volunteered to compare the interest rates.

A motion was made by Willis LeJeune to follow up with using the CPA in Ft. Davis, (Laura Lannom) seconded by Terry Segura. *The motion passed (B+)*

The Road Committee report was given by Julian Pierce. There was a discussion about hiring a part time maintenance person. Russ Martin made a motion to run an ad in the newspapers, seconded by Sandra Holzheuser. Motion passed. Julian Pierce was thanked by President Lewis for all of his volunteer work.

Russ Martin stated that there was nothing to report on the Legal Committee or the Resolution Committee.

There was no interest in having a recess.

Committees were appointed by the President.

Budget- Jan Pierce (Chair), Jackie Edwards, Sandra Holzheuser, Russ Martin.

Water Resources-no action yet.

Resolution-Sandra Holzheuser (Chair), Jan Pierce, Jackie Edwards.

Road Committee-Russ Martin (Chair), Chuck Smith, Terry Segura, Julian Pierce, Willis LeJeune, Chris Kirby.

Legal Liaison-Sandra Holzheuser.

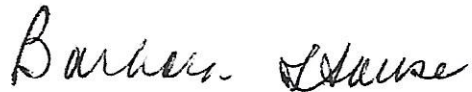
President Lewis made a motion to transfer Fire Wise to the DMR VFD, seconded by Russ Martin. Motion passed.

In Open comments section, Joe Rowe brought up an error in the June 25 Annual Meeting minutes. Jimmy George had made a motion to ban smoking in all of the rooms in the POA office/community center at all times. This was seconded by Joe Rowe. The error stated that smoking was to be banned in all buildings. This will be researched, corrected, and brought up at the next Board meeting. Jeff Fisher reminded us of the flash flood warning. Mike Fryer (Fire Chief), stated that there will be a test of the fire siren

the next day. Julian Pierce suggested that we put surge protectors on the building. Una Leirich complained about the conditions on her road. Phyllis Arp turned in her Fire Wise minutes along with her resignation letter, which was to go to Fire Chief Mike Frye per Eddie Lewis.

Sandra Holzheuser motioned to adjourn, and was seconded by Willis LeJeune. The meeting adjourned at 2:41 P.M.

Respectfully submitted by

A handwritten signature in cursive script that reads "Barbara House".

Barbara House, DMPOA Board Secretary