

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
AUGUST 8, 2015

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. Russ Martin led the pledge of Allegiance and Mike Fryer led the Invocation.

Secretary Mike Fryer read the Minutes of the June 27, 2015 Annual Meeting Minutes Officer Elections. Eleanor Maynorich made the motion to approve the Minutes as corrected, seconded by Eddie Lewis. The motion carried. Secretary Mike Fryer read the minutes of the July 11, 2015 Monthly Board Meeting. Lee Scarborough made the motion to approve the minutes as corrected, seconded by Jackie Edwards. The motion carried. Secretary Mike Fryer read the Minutes of the August 2, 2015 Special Meeting Minutes. Eddie Lewis made the motion to approve the Minutes as corrected, seconded by Terry Segura. The motion carried.

Sandra Holzheuser presented the Treasurers report. Russ Martin made the motion to approve payment of the bills, seconded by Eleanor Maynorich. The motion carried with one opposed, Ken McLoud. Sandra Holzheuser presented for the Board's consideration the idea of the office acquiring a water and fire resistant safe from Century safe to protect the DMPOA'S vital records in case of a fire. She stated that one was available thru Amazon for \$259.99 with free shipping. After some discussion Lee Scarborough made the motion to allow Sandra to purchase the best rated safe thru Amazon with a price ceiling of \$300.00, seconded by Eddie Lewis. The motion carried.

Lee Scarborough presented the Legal Report. Lee stated that the same 3 delinquent accounts had not responded and that the next step would be Judicial foreclosure. Lee asked the Board to approve this step; Lee made the motion for the Board to authorize our Legal Counsel to proceed with Judicial foreclosure on the 3 properties, seconded by Russ Martin. The motion passed unanimously.

Lee Scarborough presented the Resolution Committee Report. Lee stated that 8 owners are more than 2 years behind, 6 owners are 2 years behind. All of the owners are going to receive a second demand letter from the committee.

The DMR VFD Report was given by Chief Ken Gossett.

Sandra Holzheuser presented the Road Committee report. Sandra presented to the Board the revised job description and new rules for road employees approved by the Road Committee. Mike Fryer made the motion to approve the Road Committee's new job description and rules, seconded by Terry Segura. Before the vote, there was considerable discussion about

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the changes, particularly concerning the sick leave policy. When the vote was taken the motion carried with Ken McCloud voting no and Eleanor Maynorich abstaining. Sandra Holzheuser made the motion that the President appoint a committee to review the job description and rules and make recommendations to the Board, seconded by Terry Segura. The motion carried. President Chuck Smith appointed to the new committee, Lee Scarborough, Jeanette Winters, Robert Simpson and Jackie Edwards—chair person. Chuck Smith made the motion to approve the appointments, seconded by Russ Martin. The motion carried with Jackie Edwards and Ken McCloud abstaining. President Chuck Smith announced that last month He had accidentally appointed himself to the Road Committee, therefore He now resigns from the committee and appoints Mike Fryer to the Road Committee. Chuck Smith makes the motion to approve the appointment, seconded by Sandra Holzheuser. The motion carried.

Lee Scarborough gave the update on the Nuisance complaint (Wolf/dog) running loose in the resort. Lee informed the Board that the law had changed and before any legal action could be taken that the Board must send one more letter to the complainant. The letter must state the Board's intent to pursue legal action and to give the complainant the opportunity to appeal to the Board before any legal action can begin. Lee stated that this letter would be forthcoming soon, and that He would update the Board at the next meeting.

Russ Martin presented to the Board the agenda item concerning a security system for the DMPOA office/Community center. Russ asked the Board to consider purchasing an 8 camera system that included 3 wireless cameras, and 4 hard wired cameras. The cost of the system would be approximately \$700.00. Russ Martin made the motion to purchase the system, seconded by Lee Scarborough. The motion carried with Ken McCloud abstaining.

The Board took no further action.

Lee Scarborough made the motion to adjourn, seconded by Terry Segura. Chuck Smith adjourned the meeting at 4:44 P.M.

Respectfully submitted by

Michael Fryer

DMPOA Board Secretary