

DAVIS MOUNTAINS PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES FOR AUGUST 9, 2014

President Lee Scarborough called the meeting to order at 2:06 P.M. A Quorum was established and proper posting of the Agenda was verified.

The Pledge of Allegiance was led by Chuck Smith. The Invocation was led by Jerry Rhea.

Secretary Mike Fryer read the minutes from the July 12, 2014 Monthly Board Meeting. Toby Barker made the motion to approve the minutes as amended, seconded by Chuck Smith. The motion carried.

Sandra Holzheuser presented the Treasurer's Report. Toby Barker made the motion to approve payment of the bills, seconded by Eddie Lewis. The motion carried. Sandra presented the idea of sending out quarterly bills for pass due assessments. Toby Barker made the motion to send out pass due assessment bills quarterly, seconded by Chuck Smith. The motion carried.

President Lee Scarborough gave an update on the status of our Legal Representation, stating that Attorney Richard Baker had resigned. Lee Scarborough presented Attorney Robert Steele as a replacement for Richard Baker. Toby Barker made the motion to accept Robert Steele as our new Attorney, seconded by Eddie Lewis. After considerable discussion the motion carried by a 5 to 4 vote. Lee Scarborough presented the idea to retain Davis Mountain Realty to sell our foreclosed property at fair market value. Steve Barr made such a motion, seconded by Toby Barker. The motion carried. Lee Scarborough reviewed the last Resolution Committee Report stating that there are 8 properties in arrears in excess of two years or more. The Legal Representative would turn over these 8 cases to Attorney Robert Steele for collection or possible foreclosure. Lee Scarborough stated that with the Treasurer sending out quarterly statements and the 8 extremely delinquent cases in the Attorneys hands, the Resolution Committee is now on standby until further notice.

Steve Barr gave the Water Resource Committee Report.

Lauren Spencer presented the DMR VFD Report. The VFD requested that in times of emergency in the Resort that the land line in the Community Center be available for their use. Sandra Holzheuser made such a motion seconded by Steve Barr. The motion carried. Lauren Spencer informed the Community in times of emergency that the VFD did not have the capability to mass reproduce documents to the Community. Steve Barr made the motion that the DMPOA Board donate our old unused copy machine to the VFD, seconded by Chuck Smith. The motion carried.

Steve Barr presented the Road Committee Report. Steve stated that the east bay door on the maintenance shop needed to be replaced. He received two bids to replace the door. Jerry Guthrie's bid was the lowest and Steve asked that we accept Jerry Guthrie's bid. Jeff Smith made such a motion, seconded by Steve Barr. The motion carried. Toby Barker made the motion to dissolve the Road Committee in its entirety. The motion was seconded by Eddie Lewis. There was a considerable amount of discussion on both sides of this issue. The Road Budget became a major issue, with Lee Scarborough stating that the budget is being exceeded and the expenses must be brought under control. Lee Scarborough made a motion that the Road Committee hire a permanent part-time employee to help control payroll costs. After considerable discussion the Board voted 5 to 3 to dissolve the Road Committee with Mike Fryer abstaining. Lee Scarborough then nominated a replacement Road Committee: Toby Barker-Chairman and Board members Chuck Smith, Mike Fryer, Eddie Lewis and Terry Segura. Toby Barker moved to accept the new Road Committee as nominated by Lee Scarborough, motion seconded by Chuck Smith. The motion carried by a 6 to 1 vote with one absent member and one member abstaining.

Jeff Smith gave an update on the new road sign project he has been spear heading. He stated that he is a one man committee and would appreciate some additional help completing this project.

The remainder of the agenda items were discussed with no action taken.

Mike Fryer made the motion to adjourn, seconded by Chuck Smith. The motion carried. Lee Scarborough adjourned the meeting at 6:37 P.M.

Minutes respectfully submitted by

Michael Fryer

DMPOA Board Secretary