

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
DECEMBER 12, 2015

President Chuck Smith called the meeting to order at 2:00 P.M. A quorum was established and proper posting of the Agenda was verified. Russ Martin led the pledge of Allegiance and Mike Fryer gave the Invocation.

Secretary Mike Fryer read the minutes of the October 17, 2015 Monthly Board of Directors Meeting. Russ Martin made the motion to approve the minutes as corrected, seconded by Terry Segura. The motion carried unanimously.

Secretary Mike Fryer read the minutes of the November 14, 2015 Monthly Board of Directors Meeting. Russ Martin made the motion to approve the minutes as corrected, seconded by Terry Segura. The motion carried unanimously.

Eddie Lewis presented the Road Committee Report. Eddie recommended that the Board approve an expenditure of up to \$1500.00 to repair the brakes on the dump truck. Russ Martin made the motion to allow Eddie Lewis spend up to \$1500.00 to repair the brakes on the dump truck, seconded by Jackie Edwards. The motion carried with Ken McCloud voting no. Eddie presented the idea of the Board selling the old shop truck, after some discussion Mike Fryer made the following motion: To allow the Board to sell the old shop truck through a sealed bid process: The minimum price of \$1000.00, the right to refuse all bids, and bidding to close on January 31, 2016 at 5:00 P.M. The motion was seconded by Eleanor Maynorich and carried unanimously. Eddie Lewis recommended to the Board that Raymond McKay be hired as our new road maintenance operator: His pay to be \$18.00/hr during his 90 day probation with a raise to \$19.00/hr after probation. Russ Martin made the motion to hire Raymond McKay, seconded by Terry Segura. The motion carried with KenMcCloud voting no.

Sandra Holzheuser presented the Treasurer's Report. Russ Martin made the motion to approve the bills that have been paid, seconded by Terry Segura. The motion carried with Ken McCloud voting no.

Ken Gossett presented the DMR VFD Report.

Sandra Holzheuser made the motion to adjourn, seconded by Mike Fryer. The motion carried unanimously. Chuck Smith adjourned the meeting at 3:05 P.M.

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Respectfully submitted by,

Michael Fryer

DMPOA Board Secretary

APPROVED