

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 13, 2014

Lee Scarborough called the meeting to order at 2:05 P.M. A Quorum was established and proper posting of the agenda was verified. The Pledge of Allegiance was led by Chuck Smith and the Invocation was led by Jerry Rhea.

Secretary Mike Fryer read the minutes from the November 8, 2014 Board of Directors Meeting. Chuck Smith made the motion to approve the minutes as corrected, seconded by Eleanor Maynorich. The motion carried.

Lee Scarborough introduced the topic: Open Board Position. Sandra Holzheuser nominated Betty Smith. Steve Barr nominated Wreatha Smith, Wreatha Smith declined the nomination. Betty Smith was elected unanimously to replace Toby Barker.

Sandra Holzheuser presented the Treasurers report. Mike Fryer made the motion to approve payment of the bills, seconded by Betty Smith. The motion carried.

The Legal report was presented by Lee Scarborough. Lee stated that one property owner had paid all past due assessments, and a second property owner would be current by year's end. The other four owners had not responded and the attorney would be proceeding to the next step in the foreclosure process.

Loren Spencer presented the DMR VFD Report.

Chuck Smith presented the Road Committee Report. Chuck nominated Eddie Lewis

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to replace him as Interim Road Committee Chairman. Lee Scarborough made the motion to name Eddie Lewis as Road Committee Chairman, seconded by Eleanor Maynorich. The motion carried.

The Water Resource Committee report was presented by Bill Flanders. Bill Flanders suggested that the Water Resource Committee be allowed to monitor the wells owned by the DMPOA. Mike Fryer made the motion to allow monitoring of the DMPOA's wells, seconded by Jackie Edwards. The motion carried

The agenda items nuisance complaints and timber harvesting were presented with no action taken.

Chuck Smith made the motion to adjourn, seconded by Mike Fryer. Lee Scarborough adjourned at 4:28 P.M.

Respectfully submitted

Michael Fryer

DMPOA Board Secretary