

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
DECEMBER 8, 2018

The meeting was called to order by President Sandi Billingsley at 2:00 PM. A Quorum was established and proper posting of the Agenda was verified. Mike Fryer led the Invocation and Sandi Billingsley led the Pledge of Allegiance.

Mike Fryer read the minutes from the November 10, 2018 Monthly Board Meeting. The motion to accept the minutes was made by Sandi Billingsley, seconded by Janette Winters. The motion carried.

Andy Pellegrin presented the Treasurer's report. Andy reported that the checkbook balance was \$54,877.58, down \$5,126.70 from last month. Income was \$1,418.51, down \$2,138.89. The money market account has a balance of \$122,126.10. Chris Kirby made the motion to approve payment of the bills, seconded by Janette Winters. The motion carried.

As part of the Road report Andy addressed Janette about the out of service small dump truck, what it would cost to repair the truck or to sell it as is. He also asked about the rear blade for the John Deere. Darrell Fellers reported that the blade was not suitable for this terrain. Andy recommended that we sell it.

Andy Pellegrin presented the Resolution Committee report. The Resolution Committee had removed files that were older than 7 years from the file cabinet and relocated them to the storage building for destruction at a later date. The Accounts receivable balance of \$33,162.66 that is outstanding are delinquent assessments. The committee is updating the lists and will be mailing out letters in January in an effort to collect the outstanding balances.

Janette Winters presented the Road Committee report. She reported that the crew had finished working section 5 and had started section 1. See attached report.

The Board adjourned to an Executive Meeting at 2:12 pm.

The Board reconvened to public session at 2:50 p.m.

Chief Mike Fryer presented the DMR VFD Report. The department is continuing to purchase equipment towards the TFS grant. We are also actively trying to purchase a used type 6 Brush truck.

Chris Kirby made the motion to adjourn, seconded by Willis LeJuene. The meeting was adjourned at 3:02 PM.

Respectfully submitted,

Michael Fryer
DMPOA Board Secretary