

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MONTHLY MEETING
DECEMBER 9, 2017

The meeting was called to order by Vice-President Willis LeJeune at 2:00 P.M. a quorum was established, and proper posting of the minutes was verified. The Invocation was delivered by Julian Pierce, and the Pledge of Allegiance was led by Willis. The minutes from November 14th, 2017 were read by Barbara House, Board secretary. A motion to approve the minutes was made by Chris Kirby, and seconded by Cindy Davis, and passed.

Chris spoke about the incident before last month's meeting. He stated that he and another person saw a property owner examining road working equipment, and there was a problem when some threats were made to Chris as the person believed the equipment belonged to the property owners because they had paid assessments. The Sheriff's Office was called because of the threats, and Deputy Wilson arrived and spoke to the property owner about his behavior. This occurrence was reported to the lawyer who gave the legal opinion which was read by Chris as the Legal Liaison was absent. It was pointed out that assessments had nothing to do with the ownership of our equipment by individuals, and the equipment is the property of the corporation, and No Trespassing signs may be posted. Copies were distributed by request at the meeting and included with the minutes. Chris shared more information a Deputy Sheriff told him about this type of behavior and Chris will bring a copy to the next meeting.

The DMR Volunteer Fire Department minutes were read by Fire Chief Ken Gossett. He discussed the need to sign up for reverse 911, and the plan by Jeff Davis County to purchase a four wheel drive ambulance. The minutes are on our bulletin board, and may be found on the internet under WWW. DMRVFD.com. Both contain more important information on emergency planning.

The Treasurer's Report was given by Treasurer Jan Pierce. A motion was made by Cindy to pay the bills, and seconded by Chris, and passed.

The Road Committee Report was read by Cindy Davis. There was a special request to not place building material of any kind in the brush pile, also to take used tires to the receiving station in Ft. Davis for a small fee.

The Feral Hog Committee report was given by Gary Freeman. He stated that the committee consisted of Darryl Lewallen, Jerry Guthrie, David Wilson, Janette Winters, and himself. A web site will be completed shortly.

Open Comments: Cindy thanked all who helped with the road work, and reminded everyone of the upcoming Christmas and New Year's Eve Parties.

A motion was made by Cindy to adjourn, seconded by Chris, passed, and the meeting was adjourned at 2:50 P.M.

Respectfully submitted by Barbara House, POA Secretary.