

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
FEBRUARY 11, 2017

Vice President Russ Martin called the meeting to order at 2:05 P.M. A quorum was established, and proper posting of the agenda was verified. Mr. Martin led the Pledge of Allegiance, and delivered the Invocation. The minutes of January 14, 2017, were read by Barbara House and were approved with a change in the wording regarding the Resolution Committee report. The words were changed from “ the Board chose to table one foreclosure discussion” to “the Board chose to table one item.” Russ Martin made the motion to approve as changed with Sandra Holzheuser seconding, and the motion passed. The minutes from the Special Meeting on January 27, 2017 meeting were read by Barbara House and were approved with a motion to approve from Russ Martin, seconded by Jackie Edwards and the motion passed. The minutes from the Special Meeting on February 6th were read by Barbara House and the minutes were approved by a motion from Russ Martin, seconded by Jan Pierce, and passed.

The Treasurer's report was delivered by Jan Pierce. Several questions were asked by the Board members, all satisfactorily answered. A motion was made by Jackie Edwards to pay the bills, seconded by Russ Martin, and passed. Sandra Holzheuser brought up the subject of our coverage with State Farm. She said we have no copy of specific coverage, and Russ Martin said he would call the Agent in Alpine about this.

The Road Committee report was given by Russ Martin. After a lengthy discussion about diesel fuel, Julian Pierce offered a tank to the POA. Sandra Holzheuser had questions about the requirements for a CDL (commercial driver's license). Russ Martin will look into this to be sure the rules have not changed for Ray Queen to apply for one.

There was nothing to report from the Legal Liaison, Sandra Holzheuser. She reported that the Resolution Committee had received \$650.00 due to last year's committee work.

There was a discussion about policy and procedure protocol for employees, as well as the code of conduct for meetings. These will be agenda items for the next meeting.

The microphone for meetings requires an amplifier that Julian Pierce will find and test for the DMR.

Page 2, POA Meeting minutes, February 11, 2017

Because the water tank (dip tank) repair work was performed by the members of the VFD support team, Sandra Holzheuser suggested that the POA reimburse the VFD for their expenses. The POA owns the tank. A motion was made by Mrs Holzheuser to reimburse up to \$500.00 to the fire department, seconded by Willis LeJeune, and passed.

In Open Comments, Russ Martin stated that the work done by the road crew on Church Hill was awesome, and met with applause. Sandra Holzheuser mentioned that Ray Queen was not covered by Workers' Compensation while volunteering. Russ Martin stated that Mr. Queen was aware of that.

Jackie Edwards motioned to adjourn, seconded by Russ Martin, passed, and the meeting adjourned at 2:50 P.M.

Respectfully submitted by Barbara House, POA Secretary.