

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
FEBRUARY 13, 2016

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 January 9, 2016 Monthly Board of Directors Meeting. Russ Martin made the motion to approve the minutes as read, seconded by Eddie Lewis. The motion carried unanimously.

Sandra Holzheuser presented the Treasurer's Report. Sandra informed the Board that the office equipment had been replaced for just under \$200.00. Eddie Lewis made the motion to approve the bills that had been paid, seconded by Russ Martin. The motion carried unanimously.

Sandra Holzheuser presented the Budget Committee Report. Sandra presented to the Board the First Revised Budget for the 07/01/2015-06/30/2016 Budget year. Mike Fryer made the motion to approve the Revised Budget, seconded by Sandra Holzheuser. The motion carried with Ken McCloud voting no.

Russ Martin presented the Legal Report. Russ stated that three properties were in various stages of foreclosure and three additional properties had been turned over to the attorney. Russ further stated that there was 34 property owners 1 to 2 years behind in their assessments and that there were 24 property owners more than 2 years behind in their assessment fees. The total was in excess of \$25,000.00.

Ken Gossett presented the DMR VFD Report.

Eddie Lewis presented the Road Committee Report. Eddie informed the Board that we had received one bid of \$1252.00 for the old service truck. Eddie made the motion to accept the bid for the truck, seconded by Russ Martin. The motion passed unanimously. Eddie made the motion to wave the last three weeks of Raymond McKay's 90 day probation, to hire him as our permanent Road Operator and raise his pay to twenty dollars an hour. Eleanor Maynorich seconded the motion. After considerable discussion the motion carried with Ken McCloud voting no and Mike Fryer abstaining.

Sandra Holzheuser made the motion to adjourn, seconded by Eddie Lewis. The motion carried unanimously. Chuck Smith adjourned the meeting at 3:14 P.M.

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Respectfully submitted by,

Michael Fryer

DMPOA Board Secretary

APPROVED