

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

MONTHLY BOARD OF DIRECTORS MEETING MINUTES

February 14, 2015

President Lee Scarborough called the meeting to order at 2:04 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 Mike Fryer.

Secretary Mike Fryer read the minutes from the January 10, 2015 Board of Directors Monthly Meeting. Sandra Holzheuser made the motion to approve the minutes as corrected, seconded by Betty Smith. The motion carried.

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

Sandra Holzheuser presented the Budget Committee Report. Chuck Smith made the motion to approve the 1<sup>st</sup> revised Annual Budget, seconded by Betty Smith. The motion carried.

Lee Scarborough presented the Legal Report. Sandra Holzheuser made the motion to allow the attorney to proceed to the next step to collect or foreclose on the four outstanding properties, seconded by Chuck Smith. The motion carried.

Eddie Lewis presented the Road Committee Report. Eddie asked the board to allow the transfer of \$2000.00 in the fuel fund to the small tools and equipment fund for the purchase of a welding machine. Lee Scarborough made the motion to transfer the money, seconded by Eleanor Maynorich. The motion carried.

Eddie Lewis asked the board to allow the Road Committee to dispose of the scrap metal pile. Jeff Smith made the motion to allow the Road Committee to dispose of the scrap metal, seconded by Chuck Smith. The motion carried.

The current Nuisance resolution update was presented by Lee Scarborough. He stated that Joey Brooks had started on the fence around the property to keep the dog on the property and that He felt that the board should allow one more month

for completion of the project. The office mouse problem and the theft report items were presented with no action taken.

The Road sign update was presented by Jeff Smith. Jeff Smith asked the Board for permission to replace and repair some of the road signs and to allow him to purchase additional concrete. Mike Fryer made the motion to allow the Board to repay Jeff Smith \$250.00 for the signs and concrete, seconded by Chuck Smith. The motion carried.

Betty Smith made the motion to adjourn, seconded by Eleanor Maynorich. The motion carried. Lee Scarborough adjourned the meeting at 5:20 P.M.

Respectfully submitted by,

APPROVED

Michael Fryer

DMPOA Board Secretary