

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTORS MEETING MINUTES
JANUARY 10, 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 Jerry Rhea.

Secretary Mike Fryer read the minutes from the December 13, 2014 Board of Directors Monthly Meeting. Chuck Smith made the motion to approve the minutes as corrected, seconded by Eddie Lewis. The motion carried with Jeff Smith abstaining.

Sandra Holzheuser presented the Treasurers Report. Mike Fryer made the motion to approve payment of the bills, seconded by Chuck Smith. The motion carried. Sandra Holzheuser reported that Eddie Lewis had obtained 50 feet of shelving from the closing ALCO Store for the use in the Maintenance Shop. Mike Fryer made the motion to repay Eddie Lewis \$270.62 seconded by Chuck Smith. The motion carried.

Lee Scarborough presented the Legal Report. Lee stated that two owners were now current and that the other four had still not responded. Lee also stated that two new names might have to be added to the list. After further questioning by the Board, Office Manager Deb Lagarde stated that there were several more owners that were now more than two years behind in their assessments.

Chief Loren Spencer gave the DMR VFD Report.

Eddie Lewis presented the Road Committee report.

The Nuisance complaint dated 12/14/2014 was investigated by Jackie Edwards and Eleanor Maynorich. They determined that the complaint was not valid because two of the complainant's lived more than one half mile from the complaint location. Steve Barr asked if the complaint could be pursued as a covenant violation, loose dog in the resort. The item was tabled until the February meeting.

Jeff Smith gave an update on the Road sign project. Jeff made the motion to hire Darell Fellers to install 13 road signs along Tomahawk Trail, costing a maximum of \$260.00. The Motion was seconded by Eleanor Maynorich. The motion carried.

Deb Lagarde reported that the office was infested with mice. She stated she had found mouse droppings on the furniture and she was concerned that the mice would chew on Electrical wiring in the office equipment. Chuck and Sue Smith donated six traps and bait to help with the infestation. Steve Barr made the motion to kill the mice, seconded by Lee Scarborough. The motion passed. Steve Barr made the motion to allow Gordon Edwards to Inspect the property and plug any holes that the mice were using, seconded by Betty Smith.

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTORS MEETING MINUTES
JANUARY 10, 2015

The motion carried. Sandra Holzheuser made the motion to purchase sonic repelling devices to help keep the pests away, seconded by Eddie Lewis. The motion carried.

Bill Flanders asked the Board for permission to expand the library again by putting two metal buildings on DMPOA property. Sandra Holzheuser made the motion for the Board to work with Bill Flanders on finding a suitable location to locate the library on DMPOA property, seconded by Eddie Lewis. The motion carried.

Steve Barr made the motion to adjourn, seconded by Eleanor Maynorich. Lee Scarborough adjourned the meeting at 3:57 P.M.

Respectfully submitted by

Michael Fryer
DMPOA Board Secretary

APPROVED