

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
JANUARY 12, 2019

The meeting was called to order by President Sandi Billingsley at 2:00 PM. A Quorum was established and proper posting of the Agenda was verified. Mike Fryer led the Invocation and Sandi Billingsley led the Pledge of Allegiance.

Mike Fryer read the minutes from the December 8, 2018 Monthly Board Meeting. The motion to accept the minutes was made by Sandi Billingsley, seconded by Janette Winters. The motion carried.

Mike Fryer read the minutes from the Executive Session on December 8, 2018. Sandi Billingsley made the motion to accept the minutes, seconded by Andy Pellegrin. The motion carried.

Andy Pellegrin presented the Treasurer's report. Andy reported that the checkbook balance was \$70,128.41 up \$26,043.48 from last month. This was the result of a large number of assessments being received. Expenses since the last meeting was \$13,155.07, up \$6,698.86, driven mostly by worker's compensation and insurance payments. Accounts receivables (assessments outstanding) which are 2019 base assessments plus interest on delinquencies carried over, is estimated at \$145,458.69. The money market account has a balance of \$122,287.54, up \$162.44, due to the dump truck repayment and accrued interest. Mike Fryer made the motion to approve payment of the bills, seconded by Sandi Billingsley. The motion carried.

Janette Winters presented the Road Committee report. She reported that the crew has been working in section 1. See attached report. Janette Winters asked the Board for permission to sell the small dump truck worth between \$3000.00 and \$5500.00 and the John Deere blade worth between \$4600.00 and \$7000.00. These two pieces are underutilized and the monies could be put to better use by the Road crew. Sandi Billingsley made the motion to allow the Road Committee Chairman to pursue the sale, seconded by Andy Pellegrin. The motion carried.

The Board adjourned to an Executive Meeting at 2:17 pm.

The Board reconvened to public session at 3:10 pm.

Chief Mike Fryer presented the DMR VFD Report. The department is continuing to purchase equipment towards the TFS grant. We are also actively trying to purchase a used type 6 Brush truck.

Sandi Billingsley made the motion to adjourn, seconded by Willis LeJuene. The meeting was adjourned at 3:20 PM.

Respectfully submitted,

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Michael Fryer
DMPOA Board Secretary

