

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS' MONTHLY MEETING
JANUARY 13, 2018

The meeting was called to order at 2:00 P.M. by President Jackie Edwards. A quorum was established, and proper posting of the Agenda was verified. The Invocation was delivered by Julian Pierce, and the Pledge of Allegiance was led by Jackie. The minutes from the December 9, 2017 Monthly Board Meeting were read by Board Secretary Barbara House, and approved by Chris Kirby, seconded by Cindy Davis, and passed. . The Sargent of Arms, Chris Kirby gave a statement that there was a small group of people who appear to try to disrupt our work or meetings. He asked Julian to read excerpts from the Texas Penal Code 22.11 which will remain with the minutes. Chris stated that the highlighted offenses read by Julian had been committed. He stated that this behavior would no longer be tolerated, The Treasurer's report was given by Board Treasurer Jan Pierce. A motion to pay the bills was made by Sandi Billingsley, seconded by Willis LeJeune, and passed.

The DMR VFD report was given by Fire Chief, Ken Gossett. He warned us that the fire risk is high, and to be very careful. The minutes will be posted on the bulletin board, and more information on important issues of fire safety is on the website DMRVFD.com. The Resolution Committee report was given by Jan. She stated that they had identified property owners that were in arrears for over one and over two years The Road Committee report was read by Cindy. An addition was made to add to the December report that two loads of material were taken to Colleen Canyon Trail. Jackie asked permission to hire Darrell Fellers, our temporary Road Maintenance worker as our permanent Road Maintenance worker. A motion was made to hire him at \$20.00 an hour with a starting date of March 1, 2018, by Chris, seconded by Willis, and passed. The Feral Hog Committee report was given by Gary Freeman. A detailed report of their progress, and rules they followed were shared. A website is to be established. Janette made a motion for the Board to pay \$500.00 to purchase needed equipment. Sandi seconded the motion, and it passed. To date 5 hogs have been removed. Jackie asked the Board for permission to have our secretary, Sue Smith to become a Notary Public. Sandi stated that the cost would be around \$200.00. A motion was made by Jackie, seconded by Janette Winters to pay for this process. The motion passed. Open Comments: Jackie thanked the Newtons for letting the POA use their dumpster for free. Joe Rowe complimented Darrel Fellers for his "best job in many moons" on the main road. A discussion was held on the maintenance of the teeth on the rock crusher. Jim Olsen commented on a missing sign for slowing for livestock. Cindy said there were going to be more signs put up.

A motion was made by Sandi to adjourn, seconded by Cindy, passed, and the meeting adjourned at 3:02 P.M.

Respectfully submitted by Barbara House, POA Secretary