

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING  
JANUARY 14, 2017

Vice President Russ Martin called the meeting to order at 2:00 P.M. A quorum was established, and proper posting of the agenda was verified. Mr Martin led the Pledge of Allegiance, and Fire Chief Mike Fryer gave the Invocation.

The minutes from the December 10<sup>th</sup> 2016 meeting were read by Barbara House. A motion was made by Sandra Holzheuser to approve the minutes, seconded by Terry Segura. The motion passed.

The treasurer's report was given by Jan Pierce. (see attached). A motion was made by Jackie Edwards to pay the bills, seconded by Russ Martin, and passed. The Budget Committee report was given, and studied by the Board. A motion was made to approve the budget by Sandra Holzheuser, seconded by Jackie Edwards, and passed. The Budget Committee will be meeting again in March to work on next year's budget to be voted on at the April meeting.

The Road Committee report was read by Russ Martin, (see attached). Russ Martin made a motion for hiring Ray Queen to the road crew as permanent part time. Willis LeJeune seconded it, and the motion passed. Jan Pierce is to research credit accounts for purchasing diesel fuel so that Raymond McKay does not have to pay up front, and then be reimbursed later. Raymond turned down a proposed raise, saying that he would rather have tools for the shop. Willis LeJeune commended Raymond. Bill Flanders suggested to look in the By Laws to see if there is a problem with a single user credit card.

The Legal Report was combined with the Resolution Committee by Sandra Holzheuser. She gave a lengthy report on two lots that were in arrears. After speaking with our lawyer, Mr. Steele about the potential costs of foreclosure, the Board chose to table one item, and begin foreclosure procedures on the other lot. The motion was made by Russ Martin, seconded by Willis LeJeune, and passed.

Open Comments. Fire department Chief, Mike Fryer discussed the repair on the "dip tank". Thanks were given to Julian Pierce, Will Dodd, Ken Gossett, and Mike Fryer for power washing the tank, and preparing it for repairs. We will put it on next month's agenda to share the cost, and the work between the two Boards. Bill Flanders stated that the Cochise Canyon well needs a cement apron, and has to be filed with the county, and then will be ready for service. Robert Simpson thanked Mike Fryer for his prompt response as an EMT when a property owner needed assistance.

Sandra Holzheuser passed out disciplinary procedures suggested by a small group of Board Members for study and for the Board to vote on at the next meeting. Russ Martin made a motion to adjourn, seconded by Willis, and passed. Adjourned at 3:05 P.M.

Respectfully submitted by Barbara House, POA Secretary

