

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MONTHLY MEETING MINUTES  
JULY 11, 2015

President Chuck Smith called the meeting to order at 2:04 P.M. A quorum was established and proper posting of the Agenda was verified. Russ Martin led the pledge of Allegiance and Jeff Fisher led the Invocation.

Secretary Mike Fryer read the minutes of the June 13, 2015 Monthly Board Meeting. Lee Scarborough made the motion to approve the minutes as read, seconded by Ken McCloud. The motion carried. Secretary Mike Fryer read the minutes of the June 27, 2015 Annual Property Owners Meeting. Eleanor Maynorich made the motion to approve the minutes as corrected, seconded by Russ Martin. The motion carried. The minutes of the Board of Directors meeting to elect officers was omitted from the Agenda and will be read at the regular Board of Directors meeting in August. Secretary Mike Fryer read the minutes from the July 1, 2015 Special Board of Directors Meeting. Sandra Holzheuser made the motion to approve the minutes as read, seconded by Eleanor Maynorich. The motion carried. Secretary Mike Fryer read the minutes from the July 6, 2015 Special Meeting of the Board of Directors. Lee Scarborough made the motion to approve the minutes as corrected, seconded by Eddie Lewis. The motion carried.

Sandra Holzheuser presented the Treasurer's report. Sandra recommended that the monies in the Legal Fund at Marfa National Bank be moved into the Money Market Account with State Farm. The interest paid is higher than at the Bank. Lee Scarborough made the motion to move the Legal Fund to the State Farm Money Market Account, seconded by Eddie Lewis. The motion carried. Russ Martin made the motion to approve payment of the bills, seconded by Jackie Edwards. The motion carried with Sandra Holzheuser abstaining.

Lee Scarborough presented the Legal Report. Lee stated that of the original 8 property owners identified by the previous Resolution Committee, 5 owners had paid all of their back assessments. The other 3 owner's had not responded and the Attorney was proceeding with those cases. Sandra Holzheuser made the motion that at the first regular Board of Directors meeting following the Annual Meeting of the Property Owners that the President will appoint a

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Legal Liaison. The Legal Liaison will not serve more than three consecutive years. Terry Segura seconded the motion. After some discussion Terry Segura withdrew his second and Sandra Holzheuser withdrew her motion. Sandra Holzheuser made the following motion: That at the first regular Monthly Board Meeting following the Annual Meeting of the Property Owners, the President of the Board shall appoint a Legal Liaison, with Board approval, and that the Legal Liaison shall not serve more than three consecutive years. Terry Segura seconded the motion. The motion carried. President Chuck Smith appointed Lee Scarborough as Legal Liaison. Sandra Holzheuser made the motion to approve Lee Scarborough as Legal Liaison, seconded by Terry Segura. The motion carried with seven members for the motion, two members opposed and one member abstained.

Lee Scarborough presented the Resolution Committee Report. Lee stated that of the 22 property owners identified as being two years or more behind in their assessments, 6 had already paid. President Chuck Smith appointed to the Resolution Committee: Lee Scarborough as Chairman and members, Jackie Edwards and Sue Smith. Chuck Smith made the motion to approve, seconded by Russ Martin. The motion carried with Jackie Edwards and Ken McLoud abstaining.

The DMR VFD Report was given by Chief Ken Gossett.

Sandra Holzheuser presented the Road Committee report. President Chuck Smith appointed to the Road Committee: Sandra Holzheuser-Interim Chairperson and members Terry Segura, Russ Martin, Eddie Lewis and Chuck Smith. Chuck Smith made the motion to approve the appointments, seconded by Eleanor Maynorich. The motion carried. Sandra Holzheuser recommended that the Board hire Mark Tyree as our permanent part-time employee at the rate of \$15.00/hour. Russ Martin made the motion to approve Sandra's recommendation, seconded by Lee Scarborough. The motion carried. Lee Scarborough made the motion that Mark would have a 60 day probationary period, and that both to be effective July 13, 2015, seconded by Russ Martin. The motion carried. Sandra Holzheuser recommended that the Complaint/Suggestion form designed by Russ Martin be posted on the web page for easy access

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and use by all property owners. Lee Scarborough made the motion to approve Sandra's recommendation, seconded by Eddie Lewis. The motion carried.

The Budget Committee report was presented by Sandra Holzheuser. President Chuck Smith appointed to the new Budget Committee: Sandra Holzheuser-Chairperson and members Eddie Lewis, Eleanor Maynorich and Jackie Edwards. Terry Segura made the motion to approve the appointments, seconded by Lee Scarborough. The motion carried.

Betty Smith read a statement from the Election Committee concerning the election results from the Annual Property Owners Meeting. She read the election results, a copy is attached.

The Cochise Canyon well completion project update was presented by Bill Flanders. Bill stated that the cost to complete the well at \$1900.00 and the cost to plug the well at \$1800.00. Russ Martin made the motion to approve the well completion, seconded by Eleanor Maynorich. The motion carried. President Chuck Smith appointed to the Water Resource Committee Bill Flanders-chairperson and members Eddie Lewis, Chuck Smith and Mike Fryer. Terry Segura made the motion to approve the appointments, seconded by Eleanor Maynorich. The motion carried.

^No further action was taken by the Board.

Sandra Holzheuser made the motion to adjourn, seconded by Lee Scarborough. Chuck Smith adjourned the meeting at 3:51 P.M.

Respectfully submitted by

Michael Fryer

DMPOA Board Secretary