

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
July 14, 2018

The meeting was called to order at 2:02 P.M. A Quorum was established and proper posting of the Agenda was verified. The Invocation was led by Michael Fryer, the Pledge of Allegiance was led by Sandi Billingsley.

The minutes of the June 9, 2018 Board Meeting were read by Barbara House. Mike Fryer made the motion to accept the minutes, seconded by Janette Winters. The motion passed. The minutes from the Annual Meeting of June 30, 2018 was read by Barbara House. Mike Fryer made the motion to accept the minutes, seconded by Janette Winters. The motion passed.

The minutes from the Board of Directors meeting to elect officers was read by Barbara House. The motion to approve the minutes was made by Mike Fryer, seconded by Janette Winters. The motion passed.

Sandi Billingsley read Roberts Rule of Order for small Boards.

Andy Pellegrin presented the Treasurer's Report.

Mike Fryer made the motion to pay the bills, seconded by Barbara House. The motion passed.

Andy Pellegrin made the suggestion that to reduce the number of reimbursement checks being issued to individuals that have been purchasing for the Road Comm., that the DMPOA should get a credit card to help solve this from re-occurring. Janette Winters made the motion that the DMPOA should obtain a credit card for these types of purchases, seconded by Barbara House. The motion carried.

Sandi Billingsley nominated the following to the Budget Comm., Andy Pellegrin, chairperson and members Mariel Davis, Barbara House, and Mike Fryer. Janette Winters made the motion to accept the nominations, seconded by Willis LeJuene. The motion passed.

Sandi Billingsley nominated the following to the Resolution Comm., Chairperson Andy Pellegrin and members Mariel Davis and Mike Fryer. Mike Fryer made the motion to accept the nominations, seconded by Andy Pellegrin. The motion passed.

Sandi Billingsley nominated the following people to the Road Comm., Chairperson Janette Winters, members Julian Pierce, Benny Masters, Chris Kirby, and Russ Martin. Mike Fryer made the motion to accept the nominees, seconded by Barbara House. The motion carried.

Sandi Billingsley announced that she would continue as the DMPOA's Legal Liaison, and that she was searching for a new Attorney to represent the DMPOA Inc.

The DMR VFD Report was presented by Chief Mike Fryer.

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The Hummingbird Celebration request was presented by Madge Lindsay, Chairperson for the 2018 Davis Mountain Hummingbird Celebration Committee. The Committee is requesting access to two resident's properties to view the gardens and several hummingbird species. They would want access on August 23rd only and bring in two groups of 20-25 people. In exchange for our courtesy, the Fort Davis Chamber—Hummingbird Celebration will donate \$1000.00 to the DMPOA.

Janette Winters made the motion to allow access, seconded by Willis LeJuene. The motion passed.

Sandi Billingsley presented the final Election results, see the attached copy.

Sandi Billingsley made the motion to adjourn, seconded by Mike Fryer. The meeting was adjourned at 3:02 P.M.

Respectfully submitted,

Michael Fryer
DMPOA Board Secretary