

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
JULY 9, 2016

President Eddie Lewis called the meeting to order at 2:00 P.M.

A quorum was established, with nine members present, and Ken McCloud absent. Proper posting of the agenda was verified. President Lewis led the Pledge of Allegiance, and Mike Fryer gave the Invocation.

Barbara House read the minutes from the June 11, 2016 Monthly Board Meeting, June 25, 2016 Annual Meeting, and the June 25, 2016 Election of Officers. The corrected minutes from all three meetings were approved by President Lewis, and seconded by Russ Martin.

Jan Pierce gave the Treasurer's report. Russ Martin made a motion to pay the bills, seconded by Eddie Lewis. Mrs. Pierce inquired about the possibility of using a local auditor. A motion to look into this was made by Eddie Lewis, and seconded by Russ.

Russ Martin stated that there was not much change on the Legal Committee. For the Resolution Committee, he gave a positive report that a property owner had paid his past dues and lawyer's fees.

Fire Chief Mike Fryer read the DMPOA VFD activity report, with two EMT assists in the DMR, and one fire assist outside the DMR. He urged residents to mitigate their property, and be vigilant in reporting any possible smoke or suspected fire danger.

President Lewis read a letter from Election Judge Betty Smith thanking the election team members Peggy Flanders, Shannon Barron, Margie Erkkila, and Edna Queen, stating that they went above and beyond their call of duty to insure that the voting ran smoothly, and the counts were accurate.

Acting Road Chairman Julian Pierce reported on the activities of the road committee and crew. Road maintenance man Ray McKay reported that the shims were replaced, and wear guards were in good working order.

Open comments started with President Lewis asking that we have constructive comments and deal with problems that face us out here. He asked that we be prepared and try to limit our comments to two minutes. Mr. Pierce thanked Willis Lejeune, Eddie Lewis, and Chuck Smith for all their volunteer work for the Road Committee. Marvin Voiers suggested we try several test ideas for road maintenance, and see what works best. Jim Olsen commented that we should use small test areas.

Motion made to adjourn by President Lewis, seconded by Willis Lejeune. The meeting was adjourned at 2:25 pm

Respectfully submitted by

Barbara House, DMPOA Board Secretary

