

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
June 10, 2017

President Russ Martin called the meeting to order at 2:01 P.M. A quorum was established, and proper posting of the Agenda was verified. Mr. Martin led the Pledge of Allegiance, and gave the Invocation. Due to a typo on the Agenda, the reading of the minutes from May 13, 2017 were postponed until the next meeting.

The Treasurer's report was read by Jan Pierce. Jackie Edwards made a motion to pay the bills, seconded by Willis LeJeune, and passed. The auditor's report prepared by Kelly Bryan was read by Mrs. Pierce.

Sandra Holzheuser stated that there were no pending lawsuits. She requested that the new Board write a procedure for the Legal Liaison. She said that there was no information from last year. She stated that procedure for the legal liaison should be written by the new Board. Five names were turned over to the lawyer for being two years behind in payment of assessments. One person paid in full. There is no new information on foreclosures.

Willis LeJeune gave the Road Committee report.

Russ Martin stated that the proxy form had the wrong year on one page, but the initial date was correct. Mr. Steele, the lawyer, said this should not be an issue. A motion to accept the proxy was made by Terry Segura, seconded by Chris Kirby, and passed.

Marvin Voiers, the President of the DMRVFD, asked permission from the POA Board to place the High Fire Danger sign on DMR property. A motion was made to allow this by Russ Martin, seconded by Terry Segura, and motion passed.

Election Judge Chuck Smith gave the times for having proxies certified.

Sandra Holzheuser asked again to the new Board to write a procedure for the legal liaison to use, with the approval of our lawyer. She was thanked for all of her years on the Board.

Russ Martin thanked Julian Pierce for his assistance with the new sound system.

Terry Segura made a motion to adjourn, seconded by Willis LeJeune. Passed unanimously, and the meeting adjourned at 2:29 P.M.

Respectfully submitted by Barbara House, POA Board Secretary.

