

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD MEETING MINUTES JUNE 13, 2015

President Lee Scarborough called the meeting to order at 2:01 P.M. A quorum was established and proper posting of the agenda was verified. Chuck Smith led the Pledge of Allegiance and the Invocation was led by Mike Fryer.

Secretary Mike Fryer read the minutes of the May 9, 2015 Monthly Board Meeting. Betty Smith made the motion to approve the minutes, seconded by Steve Barr. The motion carried.

Secretary Mike Fryer read the minutes from the May 16, 2015 Special Meeting of the Board of Directors. Sandra Holzheuser made the motion to approve the minutes, seconded by Betty Smith. The motion carried.

Sandra Holzheuser presented the Treasurers report. Lee Scarborough made the motion to pay the bills, seconded by Betty Smith. The motion carried with one vote opposed and with Sandra Holzheuser and Mike Fryer abstaining.

Sandra Holzheuser informed the Firewise Committee that as of July, 2014, their account balance was \$308.80.

The Legal report was presented by Lee Scarborough. Lee reported that of the eight original propertys identified by the previous Resolution committee, five had paid, one might pay and two owners had not responded. The current Resolution committee has identified 22 property owners that are at least two years behind. Twelve owners are more than two years behind and seven property owners just two years behind.

Lee Scarborough presented Benca Hronas's Annual Auditors report.

The DMR VFD report was presented by Chief Bryan DeLesdernier.

Eddie Lewis presented the Road committee report.

Lee Scarborough gave an update on the ongoing Nuisance complaint. The next correspondence will again come from the Board, not from the attorney.

Marti Fellars presented the Evacuation committee report.

Sandra Holzheuser made the motion to adjourn, seconded by Betty Smith. The meeting was adjourned at 3:05P.M.

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Respectfully submitted,

Michael Fryer

DMPOA Board Secretary

APPROVED