

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
ANNUAL MEETING OF PROPERTY OWNERS  
JUNE 29, 2019

Vice President Willis LeJeune called the meeting to order at 2:00 pm, a quorum was established and proper notice of the meeting was verified. Willis LeJeune made the motion to approve the proposed Agenda that was mailed to all owners. Secretary Mike Fryer proposed a revised Agenda for consideration. Benny Masters made the motion to use the proposed Agenda, seconded by Dale Learish. The motion carried.

Mike Fryer led the Invocation and Willis LeJeune led the pledge of Allegiance.

Secretary Mike Fryer read the minutes from the June 30, 2018 Annual Property's Owners Meeting. Mariel Davis made the motion to approve the minutes, seconded by Andy Pellegrin. The motion carried.

The Meeting recessed for voting at 2:10 pm.

The Meeting was called back to order at 2:25 pm. Deb LeGarde read the Annual Property Owners Auditor's report.

Mariel Davis presented the Treasurers report. The checkbook balance was \$107,633.03, Income for the year was \$148,363.02 and Expenses for the year were \$125,292.89. The money market account balance was \$132,521.11 and the accounts receivables balance was \$58,690.91.

As part of the Budget Committee report Mariel Davis stated that once a new Treasurer was elected, the Board could proceed with obtaining a credit card for the Association. The credit card will facilitate the purchase of Road Maintenance supplies and parts as well as office supplies. The credit card must have an Individuals name on it as well as the Association's name. The individual will be the current Treasurer.

The Resolution Committee report was given by Mariel Davis. The unpaid assessment balance was \$58,690.91. The breakdown is as follows. \$3,211.23 owed by property owners owing more than one year but less than two years in arrears. \$14,516.39 owed by property owners that are more than two years in arrears. \$17,454.14 owed by property owners that are more than two years in arrears and their cases have been forwarded to the Attorney. An additional \$23,000.00 owed by property owners for 2019 calendar year.

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Darell Fellers presented the yearly Road Committee report. He presented a detailed road condition report as well as a detailed report on the proper composition of a dirt road. Including a lengthy Q and A the report lasted for over one hour and was well received.

Chief Mike Fryer presented the DMR VFD yearly report. See attached report.

Gary Freeman presented the Feral Hog Committee report. See attached report.

The meeting was recessed for a 15 minute break. The meeting re-convened at 4:05 pm.

#### New Business

Resident Chuck Sanders made a motion to increase the monthly assessments by \$2/month to make it possible for our parttime road employee to be employed fulltime and earmark the rest for equipment purchases. The motion was seconded by Bill Ghromley. After considerable discussion it was pointed out that the DMPOA Bylaws specifically states that all assessment monies are placed in the General Fund to be spent at the Board's discretion. Chuck Sanders then amended his original motion to state that he wanted to raise assessments by \$2/month, seconded by Bruce Shores. After considerable discussion about the fairness of roughly 100 property owners deciding to raise the assessment rate for over 600 property owners, Bruce Shoes withdrew his second on the motion. Additionally, Mariel Davis made the motion for the Board to table the discussion until next years Annual Meeting, seconded by Chris Kirby. The motion carried.

Election Judge Jackie Edwards announced the Election results:

Dale Learish—169 votes

Mariel Davis—163 votes

Wretha Smith—163 votes

Darell Fellers—127 votes

Joe Rowe—58 votes

Thesed five are the new members of the DMPOA 2019-2020 Board of Directors.

The meeting was adjourned at 4:51 pm.

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Respectfully submitted,

Michael Fryer

DMPOA Board Secretary

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Michael Fryer

DMPOA Board Secretary