

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
JUNE 8, 2019

Vice President Willis LeJeune called the meeting to order at 2:08 P.M. A quorum was established and proper posting of the Agenda was verified.

The Invocation and the Pledge of Allegiance was led by Mike Fryer.

Secretary Mike Fryer read the minutes of the May 11, 2019 Board Meeting. Dale Learish made the motion to accept the minutes, seconded by Tracii Logan. The motion carried.

Mariel Davis presented the Treasurer's Report. The checkbook balance was \$108,680.87, Income for the month was \$5,076.53, expenses were \$11,986.65, Accounts receivables are \$65,027.57 and the Money Market balance was \$130,488.54. Mike Fryer made the motion to approve payment of the bills, seconded by Janette Winters. The motion carried.

Deb LaGarde presented the Annual Property Owners Audit report. See attached report.

Mariel Davis presented the Budget Committee report. She stated that the Committee was still working on the Budget for 2019-2020 fiscal year. She also stated that due to the large outstanding unpaid assessments balance that the projected Attorney's fees made need to be increased.

Mariel Davis presented the Resolution Committee report. She stated that the fees for foreclosure on the properties that are more than two years delinquent can be excessive. The costs can easily exceed \$2000.00 per case. There are already 11 cases at the Attorney's and possibly 12 more cases to refer.

The Road Committee report was given by Janette Winters, see the attached report. Darell Fellers requested permission to upgrade the overhead water tank behind the office. Janette Winters made the motion to replace the water tank, seconded by Mariel Davis. The motion carried.

The Board convened to an Executive session at 2:45 pm for the Office Manager's yearly performance review. The Board re-convened to public session at 3:12 pm. Janette Winters made the motion to raise Una Learish's pay by \$1.00 per hour, seconded by Mariel Davis. The motion carried. Mike Fryer made the motion to change the days that the business office is open from M,W,F to W, Th, F. Tracii seconded the motion and it carried.

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The Board discussed the need for our Office Manager to become a Notary Public. Janette Winters made the motion to allow our Office Manager to become a Notary with a cost ceiling not to exceed \$500.00. Mariel Davis seconded the motion and it carried.

Chief Mike Fryer presented the DMR VFD Report. Janette Winters made the motion for the DMPOA to donate \$200.00 to the DMR VFD towards the cost of the meat for the BBQ fundraiser after the Annual meeting. Tracii Logan seconded the motion and it carried.

Janette Winters made the motion to adjourn, seconded by Mariel Davis. The meeting adjourned at 3:25pm.

Respectfully submitted by,

Michael Fryer

DMPOA Board Secretary

APPROVED