

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS' MONTHLY MEETING
MARCH 10, 2018

The meeting was called to order at 2:02 P.M. by President Jackie Edwards. A quorum was established, and proper posting of the Agenda was verified. The Invocation was delivered by Benny Masters, and the Pledge of Allegiance was led by Jackie. The minutes from February 10, 2018 were read by Secretary Barbara House. A motion was made to approve the minutes by Janette Winters, and seconded by Sandi Billingsley, and passed.

The Treasurer's report was given by Jan Pierce. A motion to pay the bills was made by Cindy Davis, seconded by Chris Kirby, and passed. The Resolution committee report was delivered by Jan. She stated that there was to be a letter urging those delinquent for 24 months, to pay their assessments, and that there was an interest charge. She recommended that we delete the December letter because the committee was going to send out that information in September. The motion was made to change the date of the letter by Chris Kirby, seconded by Mariel, and passed. She also stated that those who have not responded from the "over two year group" will be sent a letter from the lawyer. That would affect three property owners. A motion was made by Barbara to proceed with the lawyer's letter, seconded by Willis, and the motion passed.

The Nominating committee report was made by Edna Queen. She stated that the three members were to be Janette Winters, Sandi Billingsley, and Edna Queen. A motion was made by Chris, seconded by Jan to accept these people, and passed.

The DMRVFD report was given by Fire Chief Ken Gossett. He reminded us to read the website DMRVFD.com, and stressed again the importance of signing up for reverse 911. A copy of his report is posted on the bulletin board in the community center.

Cindy read the Road report. There was a request made by Jackie to increase our part time road operator's hours to 30 per week permanently. Jan asked for a month to review the financials with the budget committee to see if the increase was sustainable going forward. She said that our assessment collections have gone down over the years, our expenses have been increasing, and with the increase in taxes this year, she felt we should "err on the side of caution". She was also concerned that we leave enough money for the next board to continue through the fiscal year. Jan suggested that Ray, our part time worker, continue to work the thirty hours this pay period, and they document how the extra time was used. Sandi made a motion to table this action for a month and look at the situation. Chris seconded Sandi's motion, and it passed.

Open comments: Willis said there was going to be a speaker after the Board meeting to talk about fracking near Balmorra, and how it is effecting our air quality. This will be held in the community center, and refreshments will be served. Edna Queen announced the pie and dancing party on Memorial Day at the fire station. Cindy moved to adjourn, seconded by Sandi, passed, and adjourned at 2:46 P.M.

Respectfully submitted by Barbara House. POA Board Secretary.