

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
MARCH 11, 2017

President Russ Martin called the meeting to order at 2:02 P.M. A quorum was established, and proper posting of the agenda was verified. Russ Martin led the Pledge of Allegiance, and Jeff Fisher delivered the Invocation. The minutes from February 11, 2017, were read by Barbara House and were approved by a motion from Russ Martin, and seconded by Jackie Edwards, and passed.

The Treasurer's report was delivered by Jan Pierce. Russ Martin made a motion to pay the bills, seconded by Terry Segura, passed.

Russ Martin gave the Road Committee report. He stated that there was an item on Squaw Valley and High Lonesome that will be corrected first thing Monday morning. There was a discussion about an account with Bencomo's gas station to pay for purchase of fuel. A motion was made by Sandra Holzheuser to proceed with opening this account. It was seconded by Jackie Edwards, and passed. Jan Pierce was to meet with Mr. Bencomo.

The resolution committee report was presented by Sandra Holzheuser. Letters were sent out to property owners more than two years behind in assessments. So far \$1,268 dollars have been collected with the possibility of about \$400 dollars more.

The Code of Conduct for meetings, was reviewed, discussed, changes made to extend the time limits for comments, and a motion to approve was made by Sandra Holzheuser seconded by Terry Segura and passed.

The employee disciplinary procedures were reviewed, discussed, and a motion to pass them was made by Barbara House, seconded by Willis LeJeune, and passed.

Recess from 2:50 P.M to 3:00 P.M.

The vacant Board position was addressed. Willis LeJeune nominated Cindy Davis, seconded by Barbara House. There were no volunteers from the floor. Cindy Davis was unanimously voted into that position, and accepted.

The Board went into Executive Session at 3:05 P.M. Discussion was held on personnel issues, and no action was taken. The Board meeting resumed at 3:05 P.M.

Microphone equipment that had been tested throughout the meeting was purchased from Julian Pierce on a motion by Sandra Holzheuser, Seconded by Cindy Davis, and passed. Mr. Pierce donated a wire also.

Open comments were made by DMR Fire chief Mike Fryer to remind people that this is an active fire season, and to clear around homes for 50 feet, and to cut off

branches at five feet or so. He stated that if you smell smoke call 911 or call him, and someone will check it out. He also said that the new brush truck is ready to go. Two new fire fighters from the Ft Davis VFD were introduced. Stuart Billingsley, and wife Sandy were gratefully accepted into the DMR VFD at their last meeting. They have recently become DMR property owners, and plan to also keep up their Ft. Davis fire fighting duties. Sam House announced his upcoming gardening meeting on March 19. Steve Barr praised the new sound system. Jim Ohlsen invited people to the Ft. Davis library for his noon presentation on astronomy on March 15.

Sandra Holzheuer made a motion to adjourn, seconded by Jackie Edwards, the motion passed, and the meeting adjourned at 3:30 P.M.

Respectfully submitted by Barbara House, DMPOA Board Secretary.