

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
MARCH 12, 2016

President Chuck Smith called the meeting to order at 2:00 P.M. A quorum was established and proper posting of the Agenda was verified. Chuck Smith led the pledge of Allegiance and Mike Fryer gave the Invocation.

Mike Fryer read the minutes from the February 13, 2016 Monthly Board Meeting. Russ Martin made the motion to approve the minutes as corrected, seconded by Eleanor Maynorich. The motion carried with Eddie Lewis voting no.

Sandra Holzheuser presented the Treasurer's report. Mike Fryer made the motion to pay the bills, seconded by Jackie Edwards. The motion carried with Ken McCloud voting no. Sandra brought up the issue of the DMPOA's record copying policy, the concern being the different kinds of media the requests were being reproduced on. Sandra recommended that the Board reproduce records on paper only. Russ Martin made the motion, seconded by Eddie Lewis. The motion carried unanimously.

President Chuck Smith announced that the selection of an Auditor would be done at the April Board Meeting.

Russ Martin presented the Legal Report. Russ made the motion to turn an additional 8 properties over to the Attorney, seconded by Eleanor Maynorich. The motion carried unanimously.

Ken Gossett presented the DMR VFD report.

Eddie Lewis presented the Road Committee Report. Eddie announced that the winning bidder for the purchase of the old shop truck did not pay for, or pick up the truck. Sandra Holzheuser made the motion to allow her one week to locate the bidder or to then re-list the vehicle for sale, seconded by Jackie Edwards. The motion carried unanimously. Eddie Lewis then made the motion to allow the purchase of a dump truck for \$40,000.00 and attachments for the John Deere (frontend loader and rear blade) \$20,000.00. The motion was seconded by Eleanor Maynorich. After some discussion Eleanor withdrew her second. Sandra Holzheuser then seconded the motion. The motion carried with Eleanor Maynorich and Ken McCloud voting no. Sandra Holzheuser then made a motion to amend the motion to pay for the equipment from the State Farm account, seconded by Eddie Lewis. The motion carried with Eleanor Maynorich and Ken McCloud voting no.

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President Chuck Smith nominated Edna Queen, Jackie Edwards and Eleanor Maynorich as members of the Nominating Committee. Sandra Holzheuser made the motion to approve the nominations, seconded by Russ Martin. The motion carried with Jackie Edwards and Eleanor Maynorich abstaining.

Sandra Holzheuser introduced the topic of the DMPOA's vehicle insurance. Sandra stated that she advised the Board to drop the physical damage coverage on our old equipment and add uninsured motorist and personal injury protection to cover even our volunteers. Eddie Lewis made the motion to approve Sandra's recommendation, seconded by Sandra Holzheuser. The motion carried unanimously.

Robert Simpson presented the Agenda item concerning dumpsters in the DMR.

The issue of a Sergeant at Arms and Parliamentarian was introduced by Chuck Smith. Eddie Lewis made the motion to table the issue until next month, seconded by Eleanor Maynorich. The motion carried unanimously.

Mike Fryer made the motion to adjourn, seconded by Jackie Edwards. The motion passed by acclamation. The meeting was adjourned at 3:33 P.M.

Respectfully submitted by,

Michael Fryer

DMPOA Board Secretary