

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
MAY 11, 2019

Vice President Willis LeJeune called the meeting to order at 2:02 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 April 13, 2019 Board Meeting. Janette Winters made the motion to accept the minutes, seconded by Tracii Logan. The motion carried.

Secretary Mike Fryer read the minutes from the April 26, 2019 Emergency Board meeting. Dale Learish made the motion to accept the minutes, seconded by Janette Winters. The motion carried.

Secretary Mike Fryer read the letter of resignation from the Board submitted by President Sandi Billingsley. Andy Pellegrin made the motion to accept the letter of resignation, seconded by Mariel Davis. The motion carried.

Mariel Davis presented the Treasurer's Report. The checkbook balance was \$115,674.18, Income for the month was \$4,147.17, expenses were \$7,285.32, Accounts receivables are \$69,794.93 and the Money Market balance was \$128,977.54. Mike Fryer made the motion to approve payment of the bills, seconded by Janette Winters. The motion carried. Mariel Davis stated that the Board needs to remove Andy Pellegrin's and Sandi Billingsley's names as signatories on all DMPOA accounts and to add herself to the list. Willis LeJeune made the motion to remove Andy Pellegrin and Sandi Billingsley from the bank accounts and to add Mariel Davis as the new signatory on the accounts, seconded by Janette Winters. The motion carried.

Willis LeJeune appointed Dale Learish to the Budget Committee and appointed Tracii Logan to the Resolution Committee.

Mariel Davis presented the Budget Committee report. The committee met once in the last month to gain information about expenses not paid by check. Darrell Fellers arranged for a delivery of a reduced amount of unleaded gas. The online ordering of parts and the occasional purchase of additional items still requires some kind of bank card. Mariel Davis made the motion to remove the debit card from the main account, destroy it, return the \$2000.00 allocated on the annual budget to the Misc. and Unbudgeted account and apply for Business

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credit card. This would allow the DMPOA to still pay the bills with a two signature check. Janette Winters seconded the motion and it carried.

The DMPOA received the renewal on our Liability Insurance Policy with the option to add Terrorism insurance coverage. After some discussion Mike Fryer made the motion to renew the policy without the terrorism coverage, seconded by Dale Learish. The motion carried.

Willis LeJeune made the motion to appointed Mike Fryer to be the DMPOA's new Legal Liaison, seconded by Tracii Logan. The motion carried.

Mariel Davis presented the Resolution Committee report. The cases sent to the Attorney Milliron are apparently still under review. The resignation of the Legal Liaison (Sandi Billingsley) has prevented the Committee from obtaining an update. The second demand letter to delinquent property owners is in the Board packet. Mariel made the motion to approve the letter, seconded by Janette Winters. The motion carried.

The Road Committee report was given by Janette Winters, see the attached report.

Chief Mike Fryer presented the Firewise and the DMR VFD Report.

Tracii Logan presented the Nominating Committee report. The Election judge again this year is Jackie Webb, appointed and approved by the Board at the April Meeting. The Judge has her team ready for Election Day. Tracii presented the 2019 ballot, the proxy and proxy instructions to the Board for review and approval. Mike Fryer made the motion to approve the forms, seconded by Dale Learish. The motion carried. Office Manager Una Learish requested that we use Printco in Alpine to print the 615 mail outs required for the Annual Meeting at a cost not to exceed \$600.00. Janette Winters made the motion to approve using Printco, seconded by Mariel Davis. The motion carried. The letter from the Vice President/Interim President to all property owners was read. Janette Winters made the motion to approve the letter, seconded by Dale Learish. The motion carried.

Madge Lindsay, representing the 2019 Davis Mountains Hummingbird Celebration, again this year, asked permission to bring groups into the resort to see the six most prevalent species here. They would bring in 3 groups on 8/22, two groups each on 8/23 and 8/25. This year they will donate \$2000.00 to the road budget, up from \$1000.00 last year for the privilege of visiting three properties here in the resort. Janette Winters made the motion to allow the Hummingbird Celebration access to the resort, seconded by Mike Fryer. The motion carried.

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The Wildlife Conservationist, Will Rhodes, was unable to attend the meeting, but the Board discussed his plan to post bear awareness signs in the resort furnished by the state. Janette Winters made the motion to allow the signs to be posted in the resort, seconded by Dale Learish. The motion carried.

Janette Winters made the motion to adjourn, seconded by Willis LeLeune. The meeting was adjourned at 3:30 pm.

Respectfully submitted by,

Michael Fryer

DMPOA Board Secretary

APPROVED