

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
MAY 13, 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. Mr. Martin led the Pledge of Allegiance, and the Invocation was given by Mike Fryer with a special prayer request for Board member Cindy Davis, and family. The minutes of April 8, 2017 were read by Secretary Barbara House. A motion to accept the minutes was made by Jackie Edwards, and seconded by Jan Pierce, and passed. The correction made to the March 11, 2017 minutes of two sentences being inadvertently left out was read by Barbara House. A motion for approval was made by Russ Martin, seconded by Jan Pierce, and passed. There was some confusion over a nomination for the Election Judge reported by someone who had not been at the meeting. There was no problem with this as the nomination was not required until this meeting. A request was made by Mrs. House for anyone who had a concern or question about procedures would state "point of order" to pause to let the president deal with the issue. It was also pointed out that according to Robert's Rules of Order that being a "small Board", we are not required to have a second to a motion. However, as far as we know, we always have used a second to pass a motion.

The treasurer's report was presented by Treasurer Jan Pierce. A motion to pay the bills was made by Sandra Holzheuer, and seconded by Jackie Edwards, and passed. The proposed budget for the next fiscal year was given to the board members to study. A motion to pass the 2017-2018 budget was made by Barbara House, and seconded by Russ Martin, and passed. Mrs. Pierce brought up the fact that the POA has given the VFD a donation of two thousand dollars at this time of the year in the past, and requested that we do this again. Sandra Holzheuser made a motion to give this amount of money to the VFD, seconded by Jackie Edwards, and passed.

The Road Committee report was given by Chairman Russ Martin. He stated that the road equipment was not to be used on private property. He said that he would be stepping down from the committee, and recommended Willis LeJeune for the position. A motion was made to accept Mr. LeJeune by Jan Pierce, and seconded by Barbara House, passed, and accepted by Mr. LeJeune.

Sandra Holzheuser made a motion to ask Kelly Bryan to volunteer to do our audit as he did last year. This was seconded by Russ Martin, and passed.

The legal and resolution committee information was delivered by Mrs. Holzheuser. She stated that one property had been presented to our lawyer for foreclosure. She said that she had a list of five property owners that are two years behind on their assessments, and turned this over to the lawyer. Since July 2016, we have taken in over seven

thousand dollars in fees.

Fire Chief Mike Fryer asked permission from the POA Board to put a storage container behind the fire station to store non fire fighting items. Sandra Holzheuser moved to allow the placing of the fire departments storage container on property that the VFD leases from the POA. This was seconded by Willis, and passed.

Edna Queen informed everyone about the VFD open house, fund raiser, and spaghetti dinner to take place on May 27th. 100% of the proceeds to go to the VFD.

Russ Martin made a motion to appoint Chuck Smith as Election Judge, seconded by Willis LeJeune, and passed. Chris Kirby was concerned about a comment he had read in the Rattler that mentioned nepotism. His definition was that the friend or relative receive payment for the job. After a brief discussion, Phyllis Arp said that was true, and there was no nepotism in this situation. Chuck Smith stated that he was not getting paid. Mr. LeJeune read the minutes from the nominating committee meeting from May 8, 2017 where names of candidates for the Board were pulled at random from a jar with all candidates present except one. The list read as follows, Jackie Edwards, Sandi Billingsley, Janette Winters, and Benny Masters. The Election Judge, Chuck Smith stated that the vote counters are Marjie Erkila, Maria LeJeune, Edna Queen, and Betty Smith. The election packet was read, and motion to approve the packet was made by Russ and seconded by Jackie. .

Open comments: Mrs. Queen was questioned about how many email and phone questions the committee had received. There was only one phone question. Chris Kirby asked if having an email address was required, and was told by Mrs. Queen that this was not a requirement. Mike Fryer said that the Fire Marshall was concerned about the size of our burn pile, and wants it broken up into smaller piles. He requested that we all still keep on mitigating our property. The siren is still down, but should be repaired soon. Phyllis Arp requested a repeat of the names of the candidates.

Jim Ohlsen made brief comments on his friend Dave Marqua, a long time resident who recently passed away. He mentioned his career, and commitment to the DMR. Marvin Voiers asked for permission to place TX Forestry Service signs in the DMR. This will be on the next meeting agenda. Joe Rowe said he had taken the Whiskey Run sign to have it repaired, and Willis said that Jeff Smith had bought a replacement sign, and he (Willis) welded it on. Joe inquired about the code of conduct for meetings, and Jackie said it was on the web site. Russ Martin wished that all the mothers in the room had a great, safe weekend for Mother's Day.. Willis made a motion to adjourn, that was seconded by Jackie, passed, and the meeting ended at 2:58 P.M.

Respectfully submitted by Barbara House, POA Board Secretary.