

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
MONTHLY BOARD MEETING MINUTES MAY 9, 2015

President Lee Scarborough called the meeting to order at 2:05 P.M. A quorum was established and proper posting of the Agenda was verified. Chuck Smith led the pledge of Allegiance and the Invocation was led by Mike Fryer.

Secretary Mike Fryer read the minutes of the April 11, 2015 Monthly Board Meeting. Jeff Smith made the motion to approve the minutes as corrected, seconded by Betty Smith. The motion carried.

Sandra Holzheuser presented the Treasurers Report. Mike Fryer made the motion to pay the bills, seconded by Jackie Edwards. The motion carried with Sandra Holzheuser abstaining. Sandra Holzheuser informed the Board that the DMPOA has a safe deposit box at the Fort Davis State Bank and the yearly bill of \$50.00 is due. Sandra informed the Board that the DMPOA had not entered the box in more than twenty years, and she proposes that the DMPOA return the box back to the Bank. She informed the Board that the key to the box was missing and that the Bank would have to charge the DMPOA a fee to drill out the lock. Mike Fryer made the motion to allow the bank to drill out the lock, retrieve the information in the box and to pay the expense incurred, seconded by Chuck Smith. The motion carried. Sandra Holzheuser stated that Michele Boulter and she would be present at the time of the procedure.

Lee Scarborough presented the Legal report. The ongoing work between the Resolution Committee and the attorney resulted in two property owners making arrangements to pay their back due assessments, two still have not responded and that two new owners were sent their initial demand letters. Lee Scarborough presenting the Resolution Committee report asked the Board to approve the committee's recommendation that owners that are just two years behind in their assessments be sent demand letters. Steve Barr made the motion to send two different demand letters; those owners more than two years behind would receive the standard demand letter and those that are just two years behind to receive a demand letter with the verb age concerning the covenant violation removed. The motion was seconded by Mike Fryer and the motion carried.

The Board went into Executive session at 3:05 P.M. concerning the hiring of a new Office Manager and reconvened into public meeting at 3:22P.M. Lee Scarborough announced that Sue Smith had been hired the fill the Office Manager position. Lee Scarborough made the motion that the new hire should start on the first Monday in June, seconded by Mike Fryer. The motion carried with Chuck Smith abstaining.

Marti Fellars presented the DMR VFD report.

Eddie Lewis presented the Road Committee report.

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
MONTHLY BOARD MEETING MINUTES MAY 9, 2015

Lee Scarborough presented the ongoing Nuisance complaint issue. Lee stated that the Brooke's had not finished the fence to pen in the dog. Mike Fryer made the motion to allow the Legal Liaison to contact our attorney concerning the possible covenant violation, seconded by Sandra Holzheuser. The motion carried. Lee Scarborough made the motion for the Board to pre-approve a letter from our attorney to Dorinda Brooks if necessary, seconded by Betty Smith. The motion carried with Eddie Lewis opposing.

Betty Smith presented the Nominating Committee report. Lee Scarborough made the motion to approve the election forms, procedures and the documents as corrected as well as Michele Boulter as election judge, and as the counters and helpers: Marjorie Erkkila, Peggy Flanders, Maria LeJuene, Edna Queen and Betty Smith. The motion was seconded by Chuck Smith. The motion carried with Betty Smith abstaining.

Phyllis Arp presented the Fire Wise Committee report.

Jeff Smith presented the Road Sign update. Steve Barr made the motion to put the extra Tomahawk Trail sign at the entrance to the resort just north of the cattle guard, seconded by Jeff Smith. The motion carried.

Sandra Holzheuser made the motion to adjourn, seconded by Betty Smith. Lee Scarborough adjourned the meeting at 5:01P.M.

Respectfully submitted

Michael Fryer

DMPOA Executive Secretary