

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATIONS, INC.**

**BOARD OF DIRECTORS MEETING**

**May 9, 2020**

President Mike Fryer called the meeting to order at 2:02 p.m. A quorum was established, and proper posting of the Agenda was verified.

The Invocation was led by Tracii Logan. The Pledge of Allegiance was led by Mike Fryer.

**TREASURER'S REPORT** (Mariel Davis)

**Report for April 11, 2020. This meeting was not held, due to county COVID-19 restrictions.**

Checkbook Balance:	<b>\$ 90,175.33</b>
Reserve Account:	<b>\$ 139,384.04</b>
Income: 3\14-4\10\2020	<b>\$ 6,856.49</b>
Expenses: 3\14-4\10\2020	<b>\$ 12,381.25</b>

Tracii Logan made a motion to pay the bills. Mike Fryer seconded the. Motion carried.

**TREASURER'S REPORT** (Mariel Davis)

**Report for May 9, 2020**

Checkbook Balance:	<b>\$ 81,344.66</b>
Reserve Account:	<b>\$ 140,145.50</b>
Income: 4\11-5\4\2020	<b>\$ 2,046.50</b>
Expenses: 4\11-5\4\2020	<b>\$ 48,285.19</b>

Dale Learish made a motion to pay the bills. Mike Fryer seconded. The motion carried.

**May 9, 2020 BUDGET COMMITTEE REPORT:**

We reallocated funds in Miscellaneous, from Miscellaneous and Unbudgeted to Telephone, and to Shop Supplies in Road Maintenance; and in a Maintenance, from Major Equipment Purchase to Equipment Repair and Maintenance. There was no increase in the budget just a rearrangement of funds from one category to another.

The Board met in Executive Session at 2:28 p.m. to discuss raises for its employees.

Board decided that Una Learish had a very satisfactory review and would receive a raise of .50 cents per hour. Mike Fryer made a motion to approve raise for Una Learish. Mariel Davis seconded. The motion carried. Darrell Fellers had a very satisfactory review and would receive a \$1.50 an hour raise. Mike Fryer made a motion to approve raise for Darrell Fellers. Chris Kirby seconded. The motion carried. Ray Queen received a very satisfactory review and would receive .50 cents per hour. Mike Fryer made a motion to approve raise for Ray Queen. Joe Rowe seconded. The motion carried.

**NOMINATING COMMITTEE:**

Approve voting packet for this year's election.

Jackie Webb (Election Judge)

Sue Smith (Counter)

John Mistak (Counter)

Bob Monreau (Counter)

Dale Learish made a motion to approve the above persons as Election Judge and Counters. Joe Rowe seconded. The motion carried.

### **Proxy Handling and Procedures:**

Joe Rowe made a motion to approve the ballot and proxy handling procedures provided they are the same as on the website for the DMPOA. Mike Fryer seconded. The motion carried.

### **ANNUAL AUDIT:**

Sandra Holzheiser was asked to be this this year's auditor for the DMPOA. She accepted. Mike Fryer made a motion to approve. Joe Rowe seconded. The motion carried.

Andy Pelligrin submitted his on March 29, 2020. Mike Fryer made a motion to accept the resignation. Tracii Logan seconded. The motion carried.

Mike Fryer made a motion to adjourn, seconded by Joe Rowe. The meeting adjourned at 4:17 p.m.

Respectfully submitted,

Tracii Logan

DMPOA Secretary

APPROVED