

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 12, 2016

President Eddie Lewis called the meeting to order at 2:00 P.M. A quorum was established, and proper posting of the agenda was verified. The Invocation was given by Fire Chief Mike Fryer, and President Lewis led the Pledge of Allegiance.

The minutes from October 8, 2016, and September 19, 2016 were read by Barbara House. A motion to approve the minutes was made by Jackie Edwards, seconded by Willis LeJeune, and approved.

The treasurer's report was given by Sandra Holzheuser. A motion to pay the bills was made by Mrs. Holzheuser, seconded by Russ Martin, and the motion passed.

Road Committee Chairman Russ Martin stated that Auto Zone offered free shipping . Mr Martin made a motion to open an account with Auto Zone, seconded by Terry Segura, and the motion passed. Mr. Martin gave a lengthy report on the road work activity, and future projects. (See attached) .He asked for community input on his plans, stating that he felt that culverts were the most important project for now. Several suggestions were offered for paying for this undertaking, and announced that a Board Member had donated \$300.00 towards culvert work. Donor later identified as Chris Kirby. Barbara House asked about several large culverts sitting on unoccupied land. Joe Rowe suggested that we contact the widow of the culvert project owner who might consider selling or donating the culverts.

Legal report given by Sandra Holzheuser stating that we had received 2 letters from our attorney, Mr. Steele. One letter gave guidance for rules of proper conduct in meetings. A motion was made by Eddie Lewis to review this. The Board members were to review, and make changes if necessary, bring it to the next meeting, and vote on it. The motion was seconded by Russ Martin, and passed. The second letter on Board vacancies was tabled. Motion was made by Eddie Lewis, seconded by Terry Segura, and passed. There was nothing to report on the Resolution Committee.

Recess was canceled due to lack of interest.

The DMRVFD report was read by Fire Chief Mike Fryer. (See attached) He reminded everyone of the Fire Chief's Christmas Party to be held on Saturday, December 10th. Joe Rowe commended the VFD for their work blocking Tomahawk Trail to allow removal of the large delivery truck that overturned.

Chris Kirby added clarification on the amount of possible fine on a class B misdemeanor as high as \$4,000.

Eddie Lewis made a motion to start the next Board meeting on December 10th at noon due to the Christmas party. This was seconded by Russ Martin, and passed.

Open Comments

Maria LeJeune reminded people of the upcoming Art Walk. Benny Masters complimented the Road Committee and crew for the work done on Tomahawk Trail. Phyllis Arp asked for information on the community center yard sale. Barbara House asked for suggestions on dealing with trash at the duck pond, and the welcome letter to new property owners.

Eddie Lewis motioned to adjourn, seconded by Russ Martin, passed, and the meeting ended at 2:50 P.M.

Respectfully submitted by Barbara House, DMPOA Secretary.