

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
NOVEMBER 14, 2015

President Chuck Smith called the meeting to order at 2:00 P.M. A quorum was established and proper posting of the Agenda was verified. Russ Martin led the pledge of Allegiance and Jeff Fisher gave the Invocation.

Chuck Smith announced due to an error in the Agenda, the minutes of the October 17 Monthly Board of Directors Meeting minutes could not be read. They will be read at the December Monthly Board Meeting.

Jackie Edwards read the minutes of the Board of Directors Special Meeting of November 2, 2015. The minutes were approved as read.

Sandra Holzheuser presented the Treasurer's report. Terry Segura made the motion to pay the bills, seconded by Russ Martin. The motion carried unanimously.

Russ Martin presented the Legal Report. Russ stated that he had inadvertently made an incorrect motion at the November 2, 2015 Meeting and asked the Board to approve a new motion. The motion was to change the wording of "lien in lieu of foreclosure to deed in lieu of foreclosure on block 5 lot 38 and on block 31 lot 71. The motion was to allow our attorney Robert Steele to proceed with deed in lieu of foreclosure proceedings. Terry Segura seconded the motion, the motion carried with Ken McLoud voting no.

Marti Fellars presented the DMR VFD report.

Russ Martin presented the Road Committee report. Sandra Holzheuser has resigned from the Road Committee and Chuck Smith announced that the Road Committee recommended that Julian Pierce fill the vacancy. Sandra Holzheuser made the motion to have Julian Pierce fill the vacancy on the Road Committee, seconded by Eleanor Maynorich. The motion carried unanimously.

The Board vacancy was filled after a vote of the Board from a list of candidates. The candidates were Maria LeJeune, Ron Cox, Joe Brooks, and Joy Bates. Maria LeJeune received 5 votes and Joe Brooks received one vote, all others received no votes. Maria Le Juene is the new member of the Board.

President Chuck Smith read the letter from the President to all members that is usually sent to all property owners each December.

Robert Simpson presented the Agenda item concerning dumpsters in the DMR.

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The Firewise Committee report presented by Phyllis Arp after Sandra Holzheuser made a motion to remove Phyllis Arp as chairman of the Firewise committee and from any other committee that she is on. Terry Segura seconded the motion. After considerable discussion the motion failed with Sandra Holzheuser voting for the motion, Russ Martin and Maria LeJeune abstaining, all others voted no.

Sandra Holzheuser made the motion to adjourn, seconded by Terry Segura. The motion passed, Ken McCloud did not vote..

Respectfully submitted by,

Michael Fryer

DMPOA Board Secretary