

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
MONTHLY BOARD MEETING MINUTES
NOVEMBER 8, 2014

Lee Scarborough called the Meeting to order at 2:08 P.M. A Quorum was established and Proper posting of the Agenda was verified.

The pledge of Allegiance was led by Chuck Smith. The Invocation was led by Lloyd Low.

Chuck Smith read the minutes from the October 11, 2014 Monthly Board Meeting. Sandra Holzheuser made the motion to approve the minutes as amended, seconded by Eleanor Maynorich. The motion carried with one abstention from Steve Barr.

Chuck Smith read the minutes from the October 20, 2014 Special Board Meeting. Sandra Holzheuser made the motion to accept the minutes as read, seconded by Chuck Smith. The motion carried with one abstention from Steve Barr.

Lee Scarborough informed the Board that Harold "Toby" Barker had resigned from the Board and As the Road Committee Chairman. Steve Barr made the motion to accept Harold Barker's Resignation, seconded by Jeff Smith. The motion carried. Steve Barr made the motion to have Wreatha Smith fill the empty Board position, seconded by Jeff Smith. Sandra Holzheuser made The suggestion that the Board should wait until next month to fill the position. This would afford The opportunity for a wider participation from the community in filling the position. Jeff Smith Also agreed that waiting would be advisable. After some additional discussion the motion was Down. Further discussion insued about the best method to use in electing a replacement. I t Was decided that all names would go on one ballot. The candidate with the most votes would Fill the vacant Board position.

Lee Scarborough stated that it was time to nominate a Budget Committee. The nominee's Are Sandra Holzheuser-Chairman, Eleanor Maynorich- member, Jackie Edwards-member, and Chuck Smith- member. Jeff Smith made the motion to accept the nominees, seconded by Eddie Lewis. The motion carried.

Sandra Holzheuser presented the Treasurer's report. Jeff Smith asked if the repair bill for the Maintainer had been paid. Sandra stated that Chuck Smith had not approved the bill for payment. Chuck Smith stated that the maintainer was not operating properly, Warren Cat had sent out A technician to repair the maintainer. The maintainer is still not operating properly and the Technician would have to return to repair it. When the repairs are complete the bill will be Paid. Jeff Smith asked if the equipment fund was still being repaid \$2500.00 per quarter for The purchase of the John Deere and the rock crusher. Sandra stated that the fund is still being Repaid but that she would prefer to wait until January to make the fourth quarter payment, our Cash flow is much stronger then. Jeff Smith asked if the payment could be increased. Sandra Holzheuser stated that the budget committee would consider the idea. Marti Fellars asked if The POA phone bill had increased. Deb Lagarde stated that the bill varies but it has not Increased. Sandra Holzheuser stated that she would research the phone bill. Jeff Smith made The motion to pay the bills, seconded by Chuck Smith. The motion carried.

The responsibilities of the Legal Liaison as stated by Lee Scarborough, Lee approaches the Job as a go between, from the Board to the Attorney and back to the Board. He does not Perform any legal clerk duties. Also, the only contact allowed with the Attorney is the Legal Liaison.

Lee Scarborough gave an update on the property owners that the Attorney had sent Demand letters to, stating that one owner has worked out a payment plan to clear his Debt by year's end, one property owner had paid in full. The other four owners had not yet responded to the Attorney.

The DMR VFD Report was given by Joe Rowe.

Chuck Smith gave the Road Committee Report. Steve Barr made the motion to have Glenn Bohnenberger fill the empty seat on the Road Committee, seconded by Eleanor Maynorich. The motion carried. Eddie Lewis made the motion to have Darrell Fellars status changed to permanent part-time Operator, seconded by Jeff Smith. The motion carried. Sandra Holzheuser asked if a job description for the part-time Operator had been written by the Road Committee. Chuck Smith presented the job Description that He had prepared. After Considerable discussion the job description Is as follows:

The Permanent Part-time employee will assist the Full Time Maintenance Operator. Working a total of 40 hours per pay period on a flexible schedule. Any additional hours worked would need the approval of the Road Committee Chairman. After one year of employment the Permanent part-time employee Would be entitled to 40 hours of vacation. The Permanent Part-time employee Will also have a CDL Driver's License with a tanker endorsement or will obtain One within a reasonable time period, as determined by the Road Committee Chairman.

Chuck Smith made the motion to approve the Permanent Part-time Employee's Job Description, seconded by Sandra Holzheuser. The motion carried.

Lee Scarborough presented to the Board for consideration, the Holiday Letter that He had prepared. After considerable discussion about the content of the letter; i.e., that the content was too political, not generally cheery enough, etc. Chuck Smith made the motion to approve the letter as corrected (dollar revision change), Seconded by Sandra Holzheuser. The motion carried by a narrow 4 to 3 vote. Chuck Smith made the motion to add Merry Christmas to the letter, seconded by Eleanor Maynorich. The motion carried.

The next item, the disposition of the Current Water Resource Committee turned into An hour long discussion about the Committee and the status of the Cochise Canyon Well. Lee Scarborough started the discussion by reading part of the letter sent by The current Water Resource Committee. Jeff Smith then proceeded to read the entire Letter. Jeff Smith made the motion that "the current Board must reverse all of your Recent decisions, fully reinstate our committee (The Current Water Resource Committee) and their authority, fulfill the existing water well agreements, and finalize The logistics for the well's immediate operation." Jeff Smith also stated that he believes That current Boards actions are a mistake, a statement that he repeated two more Times during the next hour. The motion was seconded by Steve Barr. During the next 45 minutes the discussion covered lost records, the search for lost records, sustainability

Of the Cochise Canyon well and many other items. All call to question finally ended the Discussion and the motion failed. Jeff Smith then made the motion to dismiss the current Water Resource Committee from its duties, seconded by Eddie Lewis. The motion carried. Lee Scarborough then nominated a replacement Water Resource Committee: Bill Flanders As Chairman, and members Eddie Lewis, Chuck Smith and Mike Fryer. Eleanor Maynorich Moved to approve the new Committee, seconded by Chuck Smith. The motion carried.

The update on the Cochise Canyon well led Lee Scarborough to make a motion to authorize The President and the new Water Resource Committee to proceed and accept the invitation To meet with the Jeff Davis Water Board to seek permission to use the well as a full service Community non-potable well, seconded by Steve Barr. The motion carried.

Jeff Smith gave the update on the Road Sign project.

Open comments with no action taken.

Sandra Holzheuser made the motion to adjourn, seconded by Eddie Lewis. The motion Carried. Lee Scarborough adjourned the meeting at 6:19 P.M.

Respectfully submitted by

Michael Fryer
DMPOA Board Secretary

APPROVED