

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC

MONTHLY BOARD OF DIRECTORS MEETING

November 9, 2019

President Mike Fryer called the meeting to order at 2:06 pm. A Quorum was established, and proper posting of the Agenda was verified.

The Invocation was led by Jeff Fisher and the Pledge of Allegiance was led by Mike Fryer.

Tracii Logan read the minutes of October 12, 2019. Dale Learish made a motion to accept minutes, seconded by Darell Fellers. The motion carried.

TREASURER'S REPORT- Mariel Davis

Checkbook balance:	\$ 83,275.43
Reserve Account:	\$ 135,576.98
Income: (10/13-11/08/2019)	\$ 7,465.12
Expenses: (10/13-11/08/2019)	\$15,475.84
Accounts Receivable:	\$43,778.84

Mike Fryer made a motion to approve payment of the bills, seconded by Dale Learish. The motion carried.

The credit card application will be reopened when we return two more sets of paperwork.

BUDGET COMMITTEE REPORT: Mariel Davis

Mariel Davis proposed changing when we assess interest and when we bill to once a year in December.

Discussion regarding billing assessments and interest explanation. Joe Rowe made a motion that unless someone can come up with a reasonable reason to change present accounting methods, then it will be kept as it is. Dale Learish seconded. The motion carried.

RESOLUTION COMMITTEE REPORT-Mariel Davis

Mariel Davis made a proposal to have the property owners currently with Attorney Milliron to go to Foreclosure.

A motion was made by Tracii Logan to let Attorney Milliron proceed with foreclosures on the properties ready for foreclosure. Seconded by Joe Rowe. The motion carried.

Darell Fellers read the Road Committee report.

Jeff Fisher made a motion to adjourn, seconded by Mike Fryer. The meeting was adjourned at 3:50 pm

Respectfully submitted;

Tracii Logan-DMPOA