

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD MEETING MINUTES
OCTOBER 11, 2014

Lee Scarborough called the meeting to order at 2:06 P.M.

A Quorum was established and Lee verified the posting of the Agenda.

Toby Barker was absent from the meeting. Steve Barr objected to the legality of The meeting. He stated that by Texas Law and our own Bylaws that the Agenda Must be posted by the Board Secretary. Lee Scarborough disagreed with Steve's interpretation of the Law and our Bylaws. Jeff Smith stated that in the past, Various Boards had made similar mistakes without any attempt to mislead. He Suggested that as, in the past, the Board occasionally needs to be reminded that The Agenda can be posted by the Secretary or any other Board member except the President. Secretary Mike Fryer asked Vice President Charles Smith if he Would post any Agenda that the Secretary was unable to post. He agreed and the meeting proceeded. Steve Barr excused himself from the meeting.

Chuck Smith led the Pledge of Allegiance and Jerry Rhea led the Invocation.

Secretary Mike Fryer read the minutes from the September 13, 2014 Board Of Directors Meeting. Jeff Smith made the motion to approve the minutes as Amended, seconded by Chuck Smith. The motion carried.

Sandra Holzheuser presented the Treasurers Report. Eleanor Maynorich Made the motion to approve payment of the bills, seconded by Chuck Smith. The motion carried. Sandra stated that at the November Meeting Lee Scarborough would need to appoint a Budget Committee.

Sandra Holzheuser presented the update on The Delinquent Assessment Collections by stating that the Office Manager had sent out an additional 73 statements and the POA had received over \$3000.00.

Lee Scarborough presented the Legal Report and stated that our attorney Had sent out six demand letters to our most seriously delinquent accounts In an attempt to collect rather than foreclose. Lee Scarborough stated that The POA had received an offer on the property that is for sale, \$9500.00 and A free survey to be provided. Sandra Holzheuser made the motion to not

Accept the offer with no counter offer, seconded by Eleanor Maynorich.
The motion carried.

Lee Scarborough introduced the subject: Status of interest charged on Back due assessments paid monthly. After considerable discussion by Sandra Holzheuser, Jeff Smith, Joe Rowe (past Treasurer) and others it was determined, As read by Joe Rowe from the DMPOA's covenants as to how to assess interest Charges. Any changes would have to be handled at the Annual Meeting.

The DMR VFD Report was presented by Chief Loren Spencer.

The meeting recessed from 4:05 until 4:25

The Road Committee Report was presented by Chuck Smith.

The update on the status of the new water well was presented by Chuck Smith. Chuck stated that Eddie Lewis and he had approached the Water Board about changing the well status to General Use instead of the current Emergency Use only. The change might require different well specs; therefore Chuck delayed seeking any bids until the well status was resolved. Eleanor Maynorich stated that she had not voted on this issue, only on seeking bids for completion. Jeff Smith wanted to know why this undertaking was not being handled by the Water Resource Committee. Jeff Smith offered to resign from the Water Resource Committee; the Board took no action on Jeff Smith's offer. Sandra Holzheuser made the motion that the Board move forward in seeking a general use permit for the well, seconded by Jeff Smith. The motion carried.

Lee Scarborough gave an update on the Duck Pond stocking issue, no action Taken.

Lee Scarborough made a motion to give Office Manager Deb Legarde an increase Of \$1.00 per hour, seconded by Eddie Lewis. The motion Carried.

A motion to adjourn was made by Jeff Smith, seconded by Eddie Lewis. The Motion carried. Lee Scarborough adjourned the meeting at 5:21 P.M.

Respectfully submitted by
Michael Fryer DMPOA Board Secretary