

DAVIS MOUNTANS PROPERTY OWNERS ASSOCIATION, INC

MONTHLY BOARD OF DIRECTORS MEETING

October 12, 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 Tracii Logan and the Pledge of Allegiance was led by Mike Fryer.

Tracii Logan read the minutes of September 14, 2019. Joe Rowe made a motion to accept minutes, seconded by Andy Pellegrin. The motion carried.

TREASURER'S REPORT- Mariel Davis

Check book balance:	\$ 94,826.84
Reserve Account:	\$ 134,815.53
Income: (9/11-10/10/19)	\$ 4,184.48
Expenses: (9/11-10/10/19)	\$ 8,867.65
Account Receivables:	\$50,462.60

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

Mariel noted that the application for the credit card has been denied. Will have more information as it becomes available.

BUDGET COMMITTEE REPORT: Mariel Davis

The updated budget-adding Major Equipment Purchase and a budget amount of \$50,000.00 for the backhoe and "hammer". Please look over and approve changes.

Dales Learish made a motion to delay buying caliche till after the other Committees meetings to determine what is available in the budget for the caliche. Mike Fryer seconded. The motion carried.

Joe Rowe made a motion to recover riverbed material from Shelly Christian at 409 Squaw Valley.

Seconded by Dale Learish. The motion carried.

RESOLUTION COMMITTEE REPORT: Mariel Davis

Letters went out in early September to all property owners whose files were sent to Ms. Milliron. There have been two responses. One property owner called their office and said, in effect. "The check is in the mail." Another property owner is currently is incarcerated; two letters from him claim he is a prisoner of war, that the Geneva Convention preserves his right to his properties, that our lien on his properties is illegal, and that the DMPOA is fraudulent organization. Unfortunately,

since he cites several court cases/decisions in these letters, we need a POA attorney to look over the letters and advise how to proceed.

The remaining 7 property owners have not replied, and the 31 days' grace period is up. Some research on prior liens needs to be done on these properties; once that's completed, then the committee will be requesting permission from the board at the November 9th meeting to begin foreclosure proceedings.

LEGAL LIASON REPORT: Mike Fryer

Discussion is on-going regarding hiring legal counsel for the DMR.

Mariel Davis made the motion to postpone hiring an attorney until all research has been done regarding a new attorney till December 14, 2019. The motion was seconded by Mike Fryer. The motion carried.

Amended motion by Mariel Davis reads. When all research and materials are made available to the Board, a decision will be made at the December 14, 2019 Board meeting. Joe Rowe and others will be doing the research. Seconded by Mike Fryer. The motion carried.

Joe Rowe made a motion to postpone hiring an attorney till more research is done. Seconded by Dale Learish. The motion carried.

Darell Fellers read the Road Committee Report

Ken Gossett read the DMRVD Report

Dale Learish made the motion to adjourn, seconded by Chris Kirby. The meeting was adjourned at 4:17 pm

Respectfully submitted;

Tracii Logan

DMPOA Board Secretary