

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MONTHLY MEETING
OCTOBER 14, 2017

The meeting was called to order by President Jackie Edwards at 2:00 P.M. A quorum was established, and proper posting of the agenda was verified. The Invocation was delivered by Jeff Fisher, and the Pledge of Allegiance was led by Jackie Edwards. The minutes from September 9, 2017 were read by Barbara House, and approved by a motion from Cindy Davis, and seconded by Janette Winters.

The DMRVFD report was read by Fire Chief Ken Gossett. The extensive report may be found in the Fire Department website at WWW.DMRVFD.com.

The Treasurer's report was given by Jan Pierce, and a motion was made by Chris Kirby to pay the bills, seconded by Willis LeJeune. Mrs. Pierce gave the Resolution Committee report. She stated that the Resolution Committee met this month and worked on committee procedures. These will be presented at a later date. Letters were sent to all property owners owing under two years unless they are paying regularly and have not missed a payment. Also, letters were sent out to those who paid to their accounts, but failed to pay the interest. In response to our letter, we have received \$3,876.45. This is not including those mailing regular payments. Currently we are owed \$35,314.98.

The very detailed Road Committee report prepared by Jackie Edwards, was read by Cindy Davis. The only addition was to the Buckboard Pass report as the words "and graded" were added.

Due to the malfunction of the swamp cooler in the committee room, Jackie asked for a small window unit to be purchased at around \$250.00. A motion was made by Barbara House to purchase this, seconded by Janette Winters, and passed. There was no interest in recess. The Legal Liaison position was filled by Sandra Billingsley, approved on a motion by Cindy, seconded by Chris Kirby, and passed.

Open Comments: Jackie stated that she was starting legal proceedings to remove the abandoned truck near the mailboxes. Chris Kirby wanted to clarify a statement made last year about pending charges filed regarding the Sergeant at Arms position, and that there never were any charges filed. Barbara House said that Bert Legarde went to Puerto Rico to help with the hurricane victims. There was much applause for him, Jeff Fisher brought up the situation where a herd of burros left the area, and ended up standing in the middle of the road near Point of Rocks. The Sheriff and a deputy helped herd them back around the cattle guards. Jeff Fisher was concerned about contacting the ranchers on the main road. There was a happy ending with the help of several DMR residents, and no problems with the ranchers. Jim Olsen was concerned about the declining number of the mule deer, and wondering if it had to do with the burros. Ralph Patterson said he would do research on this, and said the main road was the best he had seen in ten years. Jan made a motion to adjourn, seconded by Chris, it passed, and the meeting adjourned at 2:35 P.M.

Respectfully submitted by Barbara House, POA Secretary.