

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
OCTOBER 17, 2015

President Chuck Smith called the meeting to order at 2:01 P.M. A Quorum was established and proper posting of the Agenda was verified. Russ Martin led the pledge of Allegiance and Mike Fryer led the Invocation.

Secretary Mike Fryer read the minutes of the September 12, 2015 Board of Directors Monthly Meeting. Terry Segura made the motion to accept the minutes as read, seconded by Eddie Lewis. The motion carried unanimously. Secretary Mike Fryer read the minutes of the Board of Directors Special Meeting of October 2, 2015. Terry Segura made the motion to approve the minutes as read, seconded by Jackie Edwards. The motion carried unanimously.

Sandra Holzheuser presented the Treasurers report. A review of the check register brought up the issue of the DMPOA's registered Agent. This issue will be addressed later in the minutes. Jackie Edwards made the motion to pay the bills, seconded by Eleanor Maynorich. The motion carried with Mike Fryer abstaining. Mike Fryer made the motion to pay off the balance on the pickup truck from funds in the check book, seconded by Terry Segura. The motion carried unanimously. Sandra Holzheuser announced that she was resigning as Treasurer; Ken McLoud made the motion to accept Sandra's resignation, seconded by Terry Segura. The motion failed with Terry Segura, Ken McLoud and Sandra Holzheuser voting for the motion, all others voted against the motion.

President Chuck Smith presented the Legal report. Chuck also announced with Lee Scarborough's departure that there was a need to appoint a new Legal Liaison. Chuck nominated Russ Martin to be the DMPOA's Legal Liaison. Terry Segura made the motion to approve Russ Martin as Legal Liaison, seconded by Jackie Edwards. The motion carried with Ken McLoud voting no. The issue concerning the DMPOA's Registered Agent was discussed. Sandra Holzheuser made the motion to replace Phyllis Arp as Registered Agent with Sue Smith, seconded by Eddie Lewis. The motion carried with Ken McLoud voting no and Mike Fryer abstaining.

The Resolution Committee report was handled by Chuck Smith. Chuck appointed Russ Martin to chair the Resolution committee. Terry Segura made the motion to approve the appointment, seconded by Eddie Lewis. The motion carried with Ken McLoud voting no.

Chief Ken Gossett presented the DMR VFD report.

Eddie Lewis presented the Road Committee.

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Chuck Smith read Lee Scarborough's letter of resignation from the Board of Director's. Mike Fryer made the motion to accept Lee Scarborough's resignation, seconded by Ken McLoud. The motion carried unanimously. Chuck Smith announced that all interested parties in filling the vacancy should contact a Board Member. The position will be filled at the November Board Meeting.

The Nuisance Complaint issue was addressed by Chuck Smith. Chuck announced that all parties had agreed to drop the complaint. Eddie Lewis made the motion to formally drop the complaint, seconded by Terry Segura. The motion carried unanimously.

Terry Biggler presented the idea of the DMPOA being responsible for the dumpsters in the resort. There was considerable discussion about this issue. A committee was appointed to research the issue further. The committee members are Terry Biggler-chairperson, and members Phyllis Arp, Robert Simpson and Ron Cox. Terry Segura made the motion to approve the committee, seconded by Eleanor Maynorich. The motion carried unanimously.

Phyllis Arp presented the Firewise report. The Firewise committee asked the Board to approve the use of the Community Center for the Annual Event. Eleanor Maynorich made the motion to approve, seconded by Ken McLoud. The motion carried unanimously.

Sandra Holzheuser made the motion to adjourn, seconded by Eleanor Maynorich, the motion carried by consensus.

Respectfully submitted by

Michael Fryer

DMPOA Board Secretary