

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION INC.
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
OCTOBER 8, 2016

President Eddie Lewis called the meeting to order at 2:00 P.M. A quorum was established, and proper posting of the agenda was verified. The Invocation was given by Mike Fryer, and Willis LeJeune led the Pledge of Allegiance.

The minutes from September 10 and 11 (2016) were read by Jackie Edwards, a motion to approve was made by Chris Kirby, seconded by Jackie, and the motion passed. The Treasurer's report was given by Jan Pierce, (see attached). A question about one check for \$25.00 was made by Sandra Holzheuser and explained as a refund to a property owner who over paid for copies made. Eddie Lewis made a motion to pay the bills, seconded by Russ Martin. The motion passed.

The Road Committee report was presented by Russ Martin, (see attached). Appreciation was expressed by Russ for all of the volunteer help on the road work. This was followed by discussion about the hiring of a part time road maintenance worker, Ray Queen. A motion was made by Russ to hire him on probation, and pay him \$1.00 per hour more when he receives his Commercial Driver's License (CDL), and seconded by Willis LeJeune. The motion passed.

Legal Liaison Sandra Holzheuser stated that she had spoken with our attorney, Mr. Steele about the proposed letters. She reported that the attorney wanted to hold the letter about the meeting disruption pending the action of the County Attorney on the disruption case. Eddie said this letter is independent of the case and should be reviewed as such. Sandra took the action to let the attorney know. The second letter on the Board of Directors' vacancy is still being studied. Mrs. Holzheuser stated that there was nothing to report on the Resolution Committee.

The recess was canceled due to lack of interest. Eddie Lewis made a motion to appoint Chris Kirby as Sargent of Arms to have one person responsible if there is a disruption at any meetings. He suggested three choices for someone causing a disruption. They were to go outside and calm down and then return, or go outside and go home, or if they continue to misbehave the Sargent of Arms would call the Sheriff. The motion was seconded by Jackie Edwards, and the motion passed.

Open Comments session opened with Phyllis Arp asking if there was a conflict of interest with the Sargent of Arms. Eddie Lewis stated that there should be no problem as Chris Kirby's case was not included in this situation. He said that there would not be any physical force used. Fire Chief Mike Fryer reminded all of the planned mitigation around the community center and the fire station on October 15, and the Firewise meeting at 10:00 A.M. on Saturday November 12. This will not only help us with safety, but also Firewise hours, and when applying for grants. Chris Kirby questioned if we

were still sending information from emails, and a newsletter to our attorney. Eddie Lewis answered affirmatively. Ernie Ayers requested to get on the agenda to discuss proxies. Eddie Lewis stated that Mr. Ayers should call him, and they will discuss this item. Russ Martin asked if anyone needed mapping of their property, he knew of a student willing to do it. Chris Kirby responded that he could map the Gearhart Ranch. The motion to adjourn was made by Mr. Martin, seconded by Willis Lejeune, and the motion passed at 2:35 P.M.

Respectively submitted by Barbara House, DMPOA Board Secretary.