

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
September 14, 2019

Vice President Dale Learish called the meeting to order at 2:08 p.m. A quorum was established, and proper posting of the Agenda was verified. Posted Wednesday, September 11, 2019 by Andrew Nichols.

The Invocation and the Pledge of Allegiance was led by Dale Learish.

Secretary Tracii Logan read the minutes of the August 10, 2019 Board Meeting. Dale Learish made the motion to accept the minutes, seconded by Mariel Davis. The motion carried.

Treasures Report: Mariel Davis

Checkbook balance:	\$99,813.99
Reserve Account:	\$134,054.14
Income:	\$10,211.96
Expenses:	\$12,151.59
Account Receivable	\$54,541.65

Dale Learish made a motion to approve payment of bills, seconded by Mariel Davis. The motion carried.

Budget Committee Report: Mariel Davis

The Budget Committee met September 12, 2019. They requested to add a sub-category under Road Maintenance to allocate \$50,000.00 to pay for the backhoe and rock hammer. A motion was made by Mariel Davis, seconded by Dale Learish. The motion carried.

Resolution Committee Report: Mariel Davis

The Resolution Committee met August 14, 2019. It was agreed that there are several accounts that should be forwarded to attorneys to begin foreclosure proceedings. The Resolution Committee will be sending out the Demand Letters instead of having attorneys do this. This will save a significant amount of money. Past due bills by October 10, 2019 will be presented to the Board to discuss if they need to go to Attorneys for foreclosure.

Road Committee Report: Darell Fellers

Game Warden visited with the Board and fellow DMR residents regarding the new laws concerning Texas Homeowners Association shooting or hunting in the DMR. An open discussion ensued for 1 hour and 45 minutes.

Will Rhodes presented an informative discussion on the donkeys and other wildlife in our area.

Residents have voiced a concern about the donkeys being in the roads inside the DMR. A motion was made by Andy Pellegrin to have signs made saying do not feed the donkeys on the roads for their safety and yours, seconded by Willis LeJuene. Motion carried. Thanks to Andy, Willis and Carol Diquilio for their time and money to have the signs made.

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Road Committee Report: Chairman Dale Learish

Made a request to move the new tank to a hill to reduce wear and tear and be able to add additional tanks if needed. Will be looking for a cost analysis for an additional tank and upgrades forthcoming materials. Estimated cost for both tanks would be approximately \$4,000.00. A motion was made to cancel original motion, seconded by Tracii Logan. A motion was made to allocate \$4,000.00 for upgrading water facilities, seconded by Mariel Davis. The motion carried

DMR VFD Report: Ken Gossett

Dale Learish made a motion to adjourn, seconded by Mariel Davis. The meeting was adjourned at 4:45 p.m.

Respectfully Submitted;

Tracii Logan

DMPOA Board Secretary