

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MONTHLY MEETING
SEPTEMBER 9, 2017

The meeting was called to order by President Jackie Edwards at 2:04 P.M. A quorum was established, and the proper posting of the agenda verified. The Invocation was given by Cindy Davis, and the Pledge of Allegiance was led by Jackie Edwards. The minutes of August 12 were approved by a motion by Sandi Billingsley, seconded by Willis LeJeune with one correction, removing Jackie Edward's name from the Social Committee. The minutes from August 13 were approve by a motion from Janette Winters, seconded by Sandi, and both motions passed.

The DMRVFD report was read by assistant Chief Stewart Billingsley for Chief Gossett. He stated that there would be a Fire Wise meeting, and a work day starting on September 16 at 9:00 with a break for lunch. He stated that there was almost \$900.00 raised by the Pie and Dance fundraiser. He said that the three most important things to remember were to be careful with ignition sources, have a plan, and mitigate around your property. For more information go to the DMRVFD.com website, call 911 for suspicion of a fire, and tell the operator that you are in the DMR as there are similar named streets in the county.

The Treasurer's Report was read by Jan Pierce. A motion to pay the bills was made by Cindy Davis, seconded by Barbara House, and passed. The Resolution Committee report was made by Jan Pierce. Jan made a motion to send out a letter from the Resolution Committee to the property owners who are in arrears for under two years with the exception of those who are under one year and have not missed a regular payment. This was seconded by Willis, and passed.

A detailed report was given by Jackie, acting as interim Road Committee Chair. A request was made for more volunteer helpers. The entire report is on the POA website.

There was no interest in a recess. The Board voted on accepting the resignation of Bill Flanders, as a Board member, and Legal Liaison. A motion was made by Sandi, seconded by Cindy to accept this, and passed. If anyone is interested in this, contact Jackie or a Board member. There was no Legal Report given.

Open comments began with Sandra Holzheuser stating that she had been contacted by someone in the community about work on the main road for her wedding guests. She was told that our maintenance operator was on vacation, and it could not be done on such short notice.

Jan said that the Pie and Dancing party was a huge success, with thanks to all that helped with it. She said there would be music at the VFD Christmas Party, and hoped everyone would make an effort to attend. Sandi made a motion to adjourn, seconded by Jan, and the meeting adjourned at 2:35 P.M.

Respectfully submitted by Barbara House, POA Secretary.