

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING  
DECEMBER 10, 2016

President Eddie Lewis called the meeting to order at 12 Noon. A quorum was established, and proper posting of the agenda was verified. The Invocation was given by Fire Chief Mike Fryer, and President Lewis led the Pledge of Allegiance.

The minutes from the November 12, 2016 meeting were read by Barbara House. A motion was made by Eddie Lewis to approve the minutes, seconded by Russ Martin, the motion passed.

The treasurer's report was given by Jan Pierce. Sandra Holzheuser mentioned that office expenses were listed incorrectly under the Resolution Committee, and that was corrected. Jan said that the Budget Committee would meet soon. A motion to pay the bills was made by Eddie Lewis, seconded by Russ Martin, and passed.

Road Committee Chairman Russ Martin gave his report with plans for culverts under consideration to be placed on Gun Club, Bandolero, Limpia, High Lonesome, Low Meadow, and High Meadow with that culvert being provided by Benny Masters. The owner of several culverts on Limpia has apparently not made a decision to sell or donate the culverts on her property to the DMR yet. There will be a raffle called Cash for Culverts (and concrete) with original art work donated by several property owners. This event will take place on February 18<sup>th</sup> at the Community Center between 10 A.M. and 5 P.M. There will be hot dogs and chips available. Note change of date from last meeting.

Legal Report was given by Sandra Holzheuser. She stated that our attorney, Robert Steele said that foreclosure could be expensive with legal fees, and back taxes with no return on our money until the property is sold. There are two lots that will meet the requirement for possible foreclosure proceedings on January 15<sup>th</sup>. Sandra stated that all info on these properties will be available for committee members at the next Resolution Committee meeting.

In Open Comments Chris Kirby asked if there was an update on sending information to the lawyer regarding comments on Facebook, etc. Eddie said there had been nothing to send this month. Eleanor Maynarich stated that those two properties facing foreclosure are of enough value that foreclosure might be worthy of consideration.

Eddie Lewis made a motion to adjourn, seconded by Russ Martin which unanimously passed, and the meeting adjourned at 12:25 P.M.

Respectfully submitted by Barbara House, DMPOA Board Secretary.

