

Approved as read and corrected on
August 9, 2014
Michael Fryer

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MONTHLY MEETING MINUTES

JULY 12, 2014

President Lee Scarborough called the meeting to order at 2:02 P.M. A Quorum was established and proper posting of the Agenda was verified.

The Pledge of Allegiance was led by Chuck Smith. The Invocation was led by Jerry Rhea.

President Lee Scarborough introduced the new Board of Directors. President Lee Scarborough's opening remarks to the Audience was made to address how the meetings were to be conducted.

The minutes of the June 14, 2014 Monthly Board Meeting was read by Secretary Michael Fryer. The motion to approve the minutes was made by Toby Barker, seconded by Steve Barr. The motion carried.

The minutes of the June 28, 2014 Annual Property Owner's Meeting were read by Michael Fryer and Steve Barr. The motion to approve the Minutes was made by Steve Barr, seconded by Toby Barker. The motion carried.

The Minutes of the June 28, 2014 Board of Directors Meeting was read by Michael Fryer. The motion to approve the minutes as read was made by Steve Barr, seconded by Toby Barker. The motion carried.

The minutes of the Special July 3, 2014 meeting were read by Michael Fryer. There was considerable discussion about the legality of the Emergency Meeting as explained by Jeff Smith. The motion to approve the minutes was made by Toby Barker, seconded by Chuck Smith. The motion carried by a 6 to 2 vote. Toby Barker made a Special Motion to approve the resolution as read by Sandra Holzheuser at the July 3, 2014 Meeting, Jeff Smith seconded. The motion carried.

Sandra Holzheuser gave the Treasurer's Report. Sandra Holzheuser recommended that we retain Barry M Wuntch as our Tax Accountant. The motion was made by Steve Barr, seconded by Jeff Smith. The motion carried.

Steve Barr presented the Road Committee Report.

Jeff Fisher presented the Water Resource Committee Report. Following a considerable amount of debate about the cost of getting the well into service for about \$1600.00, a motion was made by Steve Barr and seconded by Jeff Smith, to allow the Water Resource Committee to seek bids for well pump, pipe and wiring to enable the well to pump water from the well head. The motion carried.

Lauren Spencer presented the DMR VFD Report.

Lee Scarborough introduced the topic, Open Board of Directors Position. Michael Fryer reminded the Board that Rick Draheim's Resignation must be accepted before proceeding to nominate any replacements. Michael Fryer made such a motion, seconded by Steve Barr. The Motion carried. Lee Scarborough then presented for consideration the following Nominees, Jackie Edwards and Wreatha Smith. A motion was made by Toby Barker to nominate Jackie Edwards to fill the vacancy, seconded by Eddie Lewis. A motion to nominate Wreatha Smith to fill the vacancy was made by Jeff Smith, seconded by Eleanor Maynorich.

The motion for Jackie Edwards carried by a 5 to 3 vote. The motion for

Wreatha Smith ended in a 4 to 4 tie. Jackie Edwards was elected to fill Rick Draheim's unexpired term.

Lee Scarborough introduced the topic, Status of the Legal Liaison Position. Chuck Smith made the motion that the Position be attached to the Office of President of the Board, seconded by Toby Barker.

After about 45 minutes of discussion the motion carried by a 5 to 4 vote.

The remainder of the Agenda items was discussed, with considerable debate concerning road complaints, no action taken.

There was a motion made by Toby Barker to adjourn, seconded by

Eleanor Maynorich. The motion carried. Lee Scarborough adjourned the meeting at 7:35 P.M.

Minutes respectfully submitted by

Michael Fryer

DMPOA Board Secretary