

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

MONTHLY BOARD OF DIRECTOR'S MEETINGS

July 13, 2019

President Mike Fryer called the meeting together at 2:08 p.m. A quorum was established, and proper posting of the Agenda was verified.

The Invocation and Pledge of Allegiance was led by Jeff Fisher.

Secretary Tracii Logan read the minutes of the June 8, 2019 Board Meeting. Mike Fryer made the motion to accept the minutes, seconded by Chris Kirby. The motion carried.

Secretary Tracii Logan read the minutes of the June 29, 2019 Election of the Board of Directors. Dale Learish made the motion to approve, seconded by Andy Pellegrin. The motion carried.

Dale Learish made a motion to read the minutes of the June 29, 2019 Annual Board Meeting, seconded by Joe Rowe. The motion carried.

Mariel Davis presented the Treasurer's Report. The check book balance was \$106,004.52, Income for the month was \$2,189.29 (from July 1, this fiscal year only), Expenses were \$3,817.42 (from July 1, this fiscal year only), Accounts receivables are \$57,202.62 and the Money Market account is \$132,531.18. Ms. Davis noted that the "checkbook" shows income and expenses from meeting to meeting (June 10 through July 5), not just the new fiscal year. Mariel Davis made the motion to approve payment of the bills, seconded by Mike Fryer. The motion carried.

Mike Fryer raised the question regarding the Mac Truck and if we are still paying for it. Mariel Davis responded that it is \$9,000.00 year and have approximately 3 years remaining.

Andy Pellegrin discussed raising monthly HOA assessments or to use the general fund (surplus) monies to pay off equipment we already have or equipment we may need in the future. Noted that perhaps we could pay cash for needed expenditures and pay down debt instead of raising the assessments.

Mike Fryer and Mariel Davis will have a Legal Liaison Report in August regarding delinquent assessments and Legal counsel for the D.M.P.O.A

Wretha Smith discussed being able to use a Credit Card or Debit Card to pay the HOA Assessments. Motion was made by Mike Fryer to table accepting Credit Cards until further homework is done, seconded by Andy Pellegrin. The motion carried.

Mariel Davis presented the Budget Committee Report. She stated the sub-categories listed on the new fiscal year's budget have been streamlined, eliminating two sub-categories by combining with similar ones. However, the totals for all three main categories remain the same, as does the total amount budgeted for the 2019-2020 fiscal year. She asked the

board to take a look at the format and approve it. The credit card application is awaiting a copy of the DMPOA corporate resolution and articles of incorporation, which are required to accompany the application. Joe Rowe made a motion to approve the 2019-2020 Budget, seconded by Andy Pellegrin. The motion carried.

Mariel Davis presented the Resolution Committee Report. She stated one property owner delinquent for more than 2 years has paid in full this month. (The categories are defined by outstanding balance: 1 to 2 years indicates more than \$156 but less than \$312 per lot is owed.) As of July 10, 28 property owners are more than two years delinquent. They owe a total of \$15,608.97. Four live out of state, 15 live elsewhere in Texas, 9 live here in the resort. The files of 9 other property owners delinquent for more than two years are with attorney Milliron. They owe a total of \$17,454.14. She stated that Board President Mike Fryer and herself have an appointment with Ms. Milliron and two of her colleagues next week, after which we will be better to judge what progress has been made on these 9 cases.

Secretary Tracii Logan read the letter from DMPOA Treasure Mariel Davis to Secretary Tracii Logan requesting a list of property owners whose assessments are delinquent more than two years. After much discussion Joe Rowe made a motion to postpone forming a Resolution Committee to give the Treasure an opportunity to revise the lists of delinquent property owners. Andy Pellegrin seconded. The motion carried.

Legal Liaison Report. Mike Fryer ask to be appointed the Legal Liaison for the DMPOA. Chris Kirby made the motion, seconded by Andy Pellegrin. The motion carried.

Road Committee Report. See attached by Darrell Fellers.

President Mike Fryer made the following appointments to the Road Committee:

Dale Learish Chairman

Wretha Smith

Bill Ghormly

Steve Barr

Joe Rowe made the motion to accept the new Road Committee, seconded by Chris Kirby. The motion carried.

The Board discussed the need for a new backhoe. It was approved by the Board to purchase last year. The board agreed that it needed to be a priority to begin looking for a new backhoe.

DMR VFD Report by Mike Fryer. He stated there was one fire in the resort on December 16, 2019 at the Point of Rocks. They have received a \$20,000.00 grant that enabled them to upgrade all the fire fighters' radios and additionally purchased various hand tools needed by the Fire Department. The Department has 4 new firefighters. Ken Gossett is the new Fire Chief and Paul Connors is the Assistant Fire Chief. The department is looking for a new fire truck with a cost around 140,000.00

Mike Fryer made a motion to adjourn, seconded by Chris Kirby. The meeting was adjourned at 3:56 p.m.

Respectfully submitted by,

Tracii Logan

DMPOA Board Secretary

Approved