

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES  
JUNE 11 , 2016

President Chuck Smith called the meeting to order at 2:00 P.M. A quorum was established and proper posting of the Agenda was verified. Russ Martin led the pledge of Allegiance and Jeff Fisher gave the Invocation.

Jackie Edwards read the minutes from the May 14, 2016 Monthly Board Meeting. Russ Martin made the motion to approve the minutes as corrected, seconded by Terry Segura. The motion carried with Ken McCloud abstaining.

Sandra Holzheuser presented the Treasurer's report. Sandra Holzheuser made the motion to repay \$19,000.00 to the State Farm account(monies previously used to purchase John Deere attachments), seconded by Ken McCloud. The motion carried. Russ Martin made the motion to approve the payment of the bills, seconded by Eddie Lewis. The motion carried.

The Legal Liaison and the Resolution Committee had no additional information to report at this time.

Bill Flanders presented the Water Resource Committee report.

The Annual Auditor's report was read by Sandra Holzheuser.

Ken Gossett presented the DMR VFD report.

Julian Pierce gave the Road Committee report. Julian advised the Board that repairs were needed on the backhoe and the bulldozer. The backhoe needs the swing arms rebuilt at a cost of \$1610.00. The torque converter on the bulldozer needs replacing at a cost of \$3250.00 for a rebuilt unit. Eddie Lewis made the motion to approve the needed repairs, seconded by Russ Martin. The motion carried with Ken McCloud voting no.

The Agenda for the Annual Meeting was addressed with the addition of one item, to review the DMPOA'S no smoking policy. Ken McCloud made the motion to approve the Agenda, seconded by Terry Segura. The motion carried. Terry Segura made the motion to approve the Election Observers form, seconded by Eddie Lewis. The motion carried.

The Board took no further action on any Agenda items.

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Sandra Holzheuser made the motion to adjourn, seconded by Russ Martin. The motion carried. The meeting was adjourned at 4:00 P.M.

Respectfully submitted by,

Michael Fryer

DMPOA Board Secretary

APPROVED