

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES
March 9, 2019

President Sandi Billingsley called the meeting to order at 2:02 P.M. A quorum was established and proper posting of the Agenda was verified.

The Invocation was led by Mike Fryer, Sandi Billingsley led the Pledge of Allegiance.

Secretary Mike Fryer read the minutes of the February 9, 2019 Board Meeting. Sandi Billingsley made the motion to accept the minutes, seconded by Andy Pellegrin. The motion carried.

Secretary Mike Fryer read the minutes from the January 12, 2019 Executive Board meeting. Nancy Jackson made the motion to accept the minutes, seconded by Sandi Billingsley. The motion carried.

Concerning the open Board position, Sandi Billingsley introduced Traci Sims Logan as a possible candidate. Traci introduced herself, stated her experience's and asked to be considered for the open seat on the Board. Dale Learish also asked to be considered.

Andy Pellegrin presented the Treasurer's report. Andy stated that our checkbook balance is \$117,398.41, up \$11,967.95 mainly from Assessment payments. Monthly expenses' were \$11,903.15, which included \$1370.00 for the purchase of a cement mixer and an Attorney retainer payment of \$4000.00. Accounts Receivable (Assessments outstanding) is \$84,470.52. The Money Market account balance is \$127,456.18, this includes \$4000.00 from the sale of the old dump truck. Willis LeJuene made the motion to pay the bills, seconded by Jannette Winters. The motion carried.

Andy Pellegrin presented the Budget Committee report. Andy reported that we have spent \$1194.60 of the \$1200.00 budgeted for the office mailing expense. That leaves a balance of \$5.40, Andy stated that he anticipated that the Nominating committee would require an additional \$500.00 dollars. Andy made the motion to transfer \$500.00 from our Miscellaneous and Unbudgeted line item to cover the expenses, seconded by Nancy Jackson. The motion carried.

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Andy Pellegrin presented the Resolution Committee report. The DMPOA paid Attorney Stephanie Milliron a \$4000.00 retainer check on Feb 19, 2019. On Feb22, 2019 Sandi Billingsley and Andy Pellegrin met with the Attorney at her office to discuss the Legal agreement and the necessary action required for the worst Resolution cases. Also on Feb 22, 2019 Attorney Robert Steele was notified by Sandi Billingsley that the agreement of representation between the DMPOA and Robert Steele was terminated.

ON March 2, 2019 the Resolution Committee met and copied the eleven cases formally with Robert Steele to immediately send to the new Attorney. Additionally, there are twelve other cases that also need immediate attention. These 23 cases total over \$51,000.00 in unpaid assessments. Andy made the motion to send the first eleven cases to Attorney Milliron, seconded by Mike Fryer. The motion carried.

Sandi Billingsley presented the Legal Liaison report. Sandi stated that Attorney Robert Steele had not returned any of our paperwork that was sent to him.

Janette Winters presented the Road Committee report, see attached report. Janette stated that the shallow well that fills the dip tank appeared to be failing and that the pump was 7 to 8 years old. Additional testing would be done.

Sandi Billingsley appointed the Nominating Committee in preparation of the Annual June Board Meeting. The Nominating Committee members are Terri Bigler, Mariel Davis, and Willis LeJuene. Additionally Sandi made the motion to allocate \$500.00 for the Nominating Committee budget, seconded by Andy Pellegrin. The motion carried.

Chief Mike Fryer presented the DMR VFD report.

Jannette made the motion to adjourn, seconded by Sandi Billingsley. The meeting was adjourned at 2:58 pm.

Respectfully submitted by,

Michael Fryer

DMPOA Board Secretary