

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

MONTHLY BOARD OF DIRECTORS MEETING MINUTES

March 14, 2015

President Lee Scarborough called the meeting to order at 2:07 P.M. A Quorum was established and proper posting of the Agenda was verified. The pledge of Allegiance was led by Chuck Smith and the Invocation was led by Mike Fryer.

Secretary Mike Fryer read the minutes from the February 14, 2015 Board of Directors Monthly Meeting. Sandra Holzheuser made the motion to approve the minutes as corrected, seconded by Eleanor Maynorich. The motion carried with Steve Barr abstaining.

Sandra Holzheuser presented the Treasurers report. Steve Barr made the motion to approve payment of the bills, seconded by Eddie Lewis. The motion carried. Sandra Holzheuser asked the Board for formal approval of the use of the Quicken software for the continued preparation of the DMPOA'S monthly bookkeeping reports. Sandra also requested that the Board also approve that Bill Flanders continue to train the Office Manager as needed in the use of the Quicken software. After considerable debate about the legalities of a non- Board member potentially having access to confidential records it was stated by Sandra that Bill Flanders had never had access to such records. Lee Scarborough made the motion that the Board formally approve the use of the Quicken software and that Bill Flanders would be allowed to assist in training through the term of this Board, seconded by Chuck Smith. The motion carried.

Sandra Holzheuser presented the Budget Committee Report. Sandra stated that all of the work performed in these workshops was informal in nature and that no formal decisions were made. She also stated that even though there were five Board members on the Budget Workshop Committee, this does not constitute a quorum of the Board. The bylaws states that quorum rules do not apply to workshops.

Lee Scarborough informed everyone that at the April meeting the Board would be asked to approve his selection of an auditor.

Lee Scarborough presented the Legal Report. The attorney was proceeding on the four remaining properties identified by the previous Resolution committee.

The Office Manager Position update was presented by Lee Scarborough. Manager Deb Lagarde has announced her intention to resign her position effective June 27, 2015. She will present her formal resignation to the Board at the April meeting. The Board will try to have a replacement in place by June 1 for training with the current Office Manager.

Joe Rowe presented the DMR VFD Report.

Lee Scarborough asked for the Boards permission to return to the Legal Report Agenda item in order to present one more item. Lee informed the Board that a new Resolution Committee is needed. He nominated Himself as Chairman and members nominated were Sue Smith and Jackie Edwards. Sandra Holzheuser made the motion to approve the nominees, seconded by Chuck Smith. The motion carried.

Eddie Lewis presented the Road Committee Report. Eddie nominated Russ Martin to fill the seat on the Road Committee vacated by Terry Sequera, seconded by Eleanor Maynorich. The motion carried.

The current Nuisance resolution update was presented by Lee Scarborough. He stated that Joey Brooks had started on the fence around the property to keep the dog on the property but the project had not been completed due to family issues. Joey promised to finish the fence during Spring Break. Lee suggested that we give Joey until the April meeting to complete the fence.

Sandra Holzheuser presented to the Board for consideration, proposed Nominating Committee procedures. Lee Scarborough made the motion to approve the procedures presented by Sandra Holzheuser, seconded by Sandra Holzheuser. The motion carried. Lee Scarborough nominated Edna Queen, Eleanor Maynorich and Betty Smith as members of the Nominating Committee.

Sandra Holzheuser made the motion to approve the nominees, seconded by Steve Barr. The motion carried. Betty Smith made the motion for the Board to release \$350.00 from the Miscellaneous Expenses fund to the Nominating Committee to pay for expenses, seconded by Eddie Lewis. The motion carried.

Bill Flanders presented the Library expansion update. Lee Scarborough stated that He would check with the Insurance Company to check on liability issues. After considerable debate Mike Fryer made the motion that the DMPOA allow the Library buildings to be placed on the proposed location, seconded Chuck Smith. The motion passed. Jeff Smith moved that the DMPOA take possession of the donated buildings and to insure the buildings from the Library group seconded by Eddie Lewis. The motion carried.

The Road sign update was presented by Jeff Smith.

Bill Flanders presented the Water Resource Committee report.

During open comments Willis LeJeune asked that his comment be on record. Willis LeJeune wishes to state for the record his objection to a statement that appeared in the Rattler that claimed he is opposed to free speech. Mr. LeJuene wishes to state he is in favor of free speech & furthermore requests not to receive future mailings of the Rattler.

Betty Smith made the motion to adjourn, seconded by Chuck Smith. The motion carried. Lee Scarborough adjourned the meeting at 5:23 P.M.

Respectfully submitted by,

Michael Fryer

DMPOA Board Secretary