

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
NOVEMBER 10, 2018

The meeting was called to order by President Sandi Billingsley at 2:00 PM. A Quorum was established and proper posting of the Agenda was verified. Mike Fryer led the Invocation and Sandi Billingsley led the Pledge of Allegiance.

Mike Fryer read the minutes from the October 13, 2018 Monthly Board Meeting. The motion to accept the minutes as corrected was made by Willis LeJuene, seconded by Andy Pellegrin. The motion carried.

Andy Pellegrin presented the Treasurer's report. Andy reported that the checkbook balance was \$59,915.28 and that the outstanding balance of unpaid assessments is \$34,989.31. The money market account has a balance of \$122,116.07. Mike Fryer made the motion to approve payment of the bills, seconded by Sandi Billingsley. The motion carried.

Andy brought the issue concerning use of the Community Center Agreement form to the Board's attention. The major discussion surrounded the issue of the security deposit. The Board decided to table the issue for future consideration. The motion to table the issue was made by Mike Fryer, seconded by Janette Winters. The motion carried.

Andy raised the issue of records retention. The goal is to retain only the most important records that are more than seven years old. All legal records will continue to be retained. The rest of the old records will either be shredded or burned. Andy Pellegrin made the motion to purge the old records, seconded by Janette Winters. The motion carried. See the attached policy in the permanent records.

Andy informed the Board that AT&T had been erroneously giving us a bundled rate for our phone bill each month, and that our bill would increase by \$50.00 a month. As a compromise AT&T offered us a tablet from AT&T that would reduce the increase by \$30.00 a month. Andy made the motion to accept the new payment plan, seconded by Janette Winters. The motion carried.

Andy Pellegrin presented the Resolution Committee report. Andy informed the Board of the reorganization of the records, Each account has a color coded file and all letters and other correspondence is to be noted in the files. Andy presented to the Board a newly revised initial letter to request that their account be brought current. Andy made the motion to accept the use of the new letter, seconded by Sandi Billingsley. The motion carried. See attached copy in the permanent records.

Sandi Billingsley presented the annual letter from the President to all property owners. See attached letter in the permanent records.

Janette Winters presented the Road Committee report. She reported that the crew is working section 5 of the resort. See attached report.

Chief Mike Fryer presented the DMR VFD Report. He announced that the department had received a \$20,000.00 grant from the Texas Forest Service for the purchase of fire and rescue equipment.

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There was no Feral Hog Committee report.

Janette Winters made the motion to adjourn, seconded by Sandi Billingsley. The meeting was adjourned at 2:46 PM.

Respectfully submitted,

Michael Fryer
DMPOA Board Secretary

