

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MONTHLY MEETING  
NOVEMBER 11, 2017

The meeting was called to order by President Jackie Edwards at 2:00 P.M. A quorum was established, and the proper posting of the agenda was verified. She then turned the meeting over to Sergeant at Arms, Chris Kirby. He stated that there had been an incident during the Road Committee meeting, and the Sheriff's office was notified, and a deputy was on his way here.

The Invocation was given by Julian Pierce, and the Pledge of Allegiance was led by Jackie. The minutes of the October 14, 2017 meeting were read by Secretary Barbara House, and a correction was made, changing the cost of the air conditioner from \$150 to \$250. A motion was made by Sandi Billingsley to approve the corrected minutes, and seconded by Janette Winters, and the motion passed.

The Davis Mountains Volunteer Fire Department minutes were read by Fire Chief Ken Gossett. It may be reviewed on the web site [DMRVFD.com](http://DMRVFD.com).

The Treasurer's Report was presented by Jan Pierce. A question was asked by Chris Kirby on one item of a check to Tracey Davis. She explained that it was for delivery of 8 loads of donated gravel. A motion was made by Janette Winters to pay the bills, seconded by Chris, and passed. The Resolution report was given by Jan, and she read the new Resolution Committee Procedures. This was approved on a motion by Janette, and seconded by Sandi Billingsley.

Jackie discussed the removal of the abandoned truck by the mailboxes. The cost from the towing company was to be \$325.00. Chris asked if the damage had been documented, and Jackie stated that it had, and Willis asked if the owner had been notified, and she said he had. A motion was made by Sandi to proceed with the towing, seconded by Willis, and passed.

The Road Committee Report was presented by Acting Chair, Jackie Edwards. She advised the Board that Raymond McKay had written two letters of resignation. One letter was written in his log book dated Friday, November 3, 2017. The other letter, dated Sunday, November 5, 2017, was a message from him to Jackie Edwards through Facebook. Both letters of resignation were read by Jackie to the Board. A motion was made by Jackie to accept his resignation, seconded by Janette, and passed. Jackie made a motion to allow the temporary road worker to work on weekends. It was seconded by Sandi and passed. Another motion was made by Jackie to place an ad in a local newspaper to fill the vacant full time position. This was seconded by Willis and passed.

Jackie addressed the open position on the Board, due to Bill Flander's resignation. Mariel Davis, a retired school teacher had expressed an interest. There were no other

people expressing a desire to be on the Board. Jackie made the motion to appoint Mariel, seconded by Willis, and passed unanimously.

In the Open comments section, Gary Freeman expressed his concern about the increasing feral hog population. Subsequently with his permission, Jackie appointed him to head the committee to address this issue. There was some discussion about the need to contact the Game Warden, Mr. Freeman stated that would be addressed. Maria LeJeune announced the coming Art Walk in Alpine. Barbara reminded people that the minutes could be found on DMPOA.net. Una Learish introduced her service dog in training. Edna Queen announced the Thanksgiving dinner for the next day, and the VFD Christmas dinner on 12/16, and reminded the VFD support group about their upcoming meeting. David Wilson volunteered to help with the Feral Hog Committee. A thank you and round of applause was given to our Veterans who were invited to the party after the meeting. Willis motioned to adjourn, seconded by Janette, and the meeting closed at 2:40 P.M.

Respectfully submitted by Barbara House, DMRPOA Secretary.