

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION INC,  
MONTHLY BOARD OF DIRECTOR'S MEETING MINUTES  
SEPTEMBER 11, 2016 (continuation of September 10, 2016)

President Eddie Lewis called the meeting to order at 6:01 P.M. A quorum was established, and proper posting was verified. President Lewis led the Pledge of Allegiance, and Julian Pierce gave the Invocation.

President Lewis asked Chris Kirby to say a few words about the incident that occurred at the previous day's (9/10/16) Road Committee meeting. He stated that he was assaulted three times by a resident who attended the meeting, and that charges had been filed. Willis LeJeune added that to disrupt a meeting was a class D misdemeanor. President Lewis stated that we would have civil meetings, and no more of this kind of behavior will be tolerated, and if need be, he will call a recess, and wait for law enforcement to remove the person/persons responsible. This behavior can lead to disbarment from future meetings. Constable Clay Woods said that if they return, it would be Criminal Trespassing, and they will be arrested.

The minutes from August 13, 2016 stated that Joe Rowe pointed out an error in the Annual Meeting minutes (June 25, 2016). The recording was replayed for Mike Fryer, and Eddie Lewis, and the motion that passed on the No Smoking policy was intended for all rooms of the Community Center only. A motion to approve this correction was made by Eddie Lewis, seconded by Russ Martin. The motion passed.

Eddie Lewis asked for a motion to approve Committee assignments from the previous meeting be approved, seconded by Willis LeJeune. The motion passed.

Sandra Holzheuser pointed out a correction to the July 9, 2016 minutes regarding the CPA motion and then made a motion to approve the corrected minutes, seconded by Eddie Lewis. The motion passed.

Eddie Lewis stated that there was no contractual problem with the transition of Firewise to the DMR VFD, and a copy of the minutes showing the approval of the transfer will be sent to Texas Forest Service Firewise Coordinator .

Jan Pierce gave the Treasurer's report. (See attached). Russ Martin made a motion to pay the bills, seconded by Willis LeJeune. The motion passed. The MMA account had been temporarily sent to the Marfa bank. Willis LeJeune made a motion to keep it in Marfa, seconded by Russ Martin. The motion passed.

The Road Committee Chairman Russ Martin gave the report, and thanked all the volunteers that helped after the recent rains. (see attached).

The Legal Liaison, Sandra Holzheuser reported that the lawyer had ruled on the list of documents requested by a homeowner. She had nothing to report on the Resolution Committee.

In Open Comments, Jerry Rhea asked about the VFD report, and was told it will be

given quarterly. Clare Freeman announced that CPR classes could be held in our Community Center if there were enough interest. Information was left on the bulletin board with handouts on the table.

The motion to adjourn was made by Eddie Lewis, seconded by Russ Martin, and passed. The meeting adjourned at 6:38 P.M.

Respectively submitted by Barbara House, POA Board Secretary.