

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 12, 2015

Chuck Smith called the meeting to order at 2:04 P.M. A quorum was established and proper posting of the Agenda was verified. Russ Martin led the pledge of Allegiance and Mike Fryer led the Invocation.

Secretary Mike Fryer read the minutes of the August 8, 2015 Monthly Board Meeting. Eleanor Maynorich made the motion to approve the minutes as corrected, seconded by Terry Segura. The motion carried unanimously.

Sandra Holzheuser presented the Treasurer's report. Mike Fryer made the motion to pay the bills, seconded by Russ Martin. The motion carried with Mike Fryer and Ken McCloud abstaining. The Board adjourned to an Executive session at 2:20 P.M. and reconvened to public session at 2:30 P.M. Sandra Holzheuser made the motion to raise our Office Manager's pay to \$13.00 per hour, seconded by Eleanor Maynorich. The motion carried unanimously.

Lee Scarborough presented the Legal report. Lee informed us that there were three property owners that still had not paid their assessments. The attorney would proceed with Judicial Foreclosure on these three properties.

Lee Scarborough presented the Resolution Committee report. Lee stated that there were 8 property owners more than 2 years behind in their assessments, Collection efforts were continuing.

Ken Gossett presented the DMR VFD Report.

Eddie Lewis presented Road committee report.

Chuck Smith presented the continuing issue/Nuisance complaint about free roaming dogs. The Board took no action.

Russ Martin presented the update on the security system.

Jackie Edwards presented the recommendations of the Job description committee. The committee recommended that the holidays for our Road Maintenance operator be increased to ten days per year. The committee also recommended that we add a third week of vacation after 5 years of service. Eleanor Maynorich made the motion to accept the recommendations, seconded by Russ Martin. The motion carried with Eddie Lewis and Sandra Holzheuser voting no.

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Lee Scarborough made the motion to adjourn, seconded by Terry Segura. The motion carried by consensus.

Respectfully submitted,

Michael Fryer

DMPOA Board Secretary

APPROVED