

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS MONTHLY MEETING MINUTES  
SEPTEMBER 13, 2014, 2:00 P.M.

Meeting called to order at 2:06 P.M. by Lee Scarborough. A Quorum was established and Proper posting of the Agenda was verified.

The Pledge of Allegiance was led by Chuck Smith. The Invocation was led by Mike Fryer.

Secretary Mike Fryer read the minutes from the August 9, 2014 Monthly Board Meeting. Toby Barker made the motion to approve the minutes as corrected, seconded by Chuck Smith. The motion carried.

Sandra Holzheuser presented the Treasurers Report. Sandra also reported the dumpster that The DMPOA shares is one that she manages. Sandra asked that DMPOA checks be made out to TDS Instead of herself. Sandra reported that the DMPOA's Income taxes had been filed, no payment Was due. Jeff Smith made the motion to approve the payment of the bills, seconded by Toby Barker. The motion carried. Sandra reported that 143 delinquent assessment bills had been Sent out with 40 responses to date.

President Lee Scarborough presented the Legal Report. Lee reported that the seriously delinquent Accounts had been turned over to the DMPOA Attorney. Lee recommended that the Resolution Committee to be disbanded with our thanks. The Resolution Committee was formally dissolved.

Status of interest charged to delinquent accounts was postponed until the next meeting.

The DMR VFD report was delivered by Chief Lauren Spencer.

The meeting recessed from 2:55 until 3:15 P.M.

The Road Committee Report was presented by Toby Barker. Toby presents the need for about \$20,000 in repairs to the maintainer. Sandra Holzheuser made the motion to authorize the use of the Equipment Fund Money Market account to pay for the repairs, seconded by Eddie Lewis. The motion carried. Toby makes the motion to hire Darrell Fellars as the DMPOA'S permanent part time employee, seconded by Chuck Smith. The motion carried. Sandra Holzheuser requested a job description be developed for the part time position.

The item new road signs for the DMR update was presented by Jeff Smith. Jeff stated that Marti Fellars was assisting him with this project. Jeff also stated that he would now purchase the remaining sign poles and cement needed to complete the installation of the signs.

The item, DMPOA Website and Webmaster was presented by Lee Scarborough. Toby Barker made The motion to dismiss Phyliss Arp and replace her with Jackie Edwards, seconded by Chuck Smith. . The motion carried with 5 yes votes.

Trauma/First aid kits for the office and the shop, this was presented by Loren Spencer. The Chief

Stated that he could purchase 2 kits for the DMPOA for \$100.00 or less. Sandra made the motion to authorize the purchase, seconded by Chuck. The motion carried.

The update on the completion of the second well was presented by Jeff Fisher. Jeff stated that he would provide the needed specifications to obtain bids to complete the work. Lee Scarborough appointed Chuck Smith, Eddie Lewis and Mike Fryer to complete this needed well work.

The Duck pond/mosquito control item was discussed with no action taken.

Sandra made the motion to adjourn, seconded by Toby Barker. Lee Scarborough adjourned the meeting at 5:07 P.M.

Minutes respectfully submitted by

Michael Fryer DMPOA Secretary