

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES
AUGUST 14, 2010

President Bob Newman called the meeting to order at 2:05 PM. The eligibility of the members and posting of the agenda were verified. Members present were Bob Newman, Paul VanTine, Joe Rowe, Marti Fellers, Jeff Smith, Chuck Smith, Tamara Mayo, Steve Barr, Ken Gossett. Member not present, Phyllis Arp.

Special Note: A memorial for Bob Acree will be held September 3, 2010 at 10 AM at the Community Church.

Marti Fellers read the minutes of the July 10, 2010 monthly meeting. Paul VanTine makes the motion to accept the minutes as corrected. Seconded by Ken Gossett. Motion carried.

Joe Rowe gave the Treasurers Report. Steve Barr makes motion to accept the report and pay the bills, to include any that have come in since the report was prepared. Seconded by Jeff Smith. Motion carried.

Joe Rowe presents the issue of the maturing CD #0339. Steve Barr makes the motion that at maturity we leave our CD at State Farm for a 12-month period. Seconded by Joe Rowe. Motion carried.

Joe Rowe presents the issue of the Equipment Fund. Steve Barr makes the motion to leave our Equipment Fund alone at this time. Jeff Smith seconds. Motion carried. There has been a donation of \$1,000 to the Equipment Fund by David W. Hair for his father. Thank you letter to be written by Bob Newman.

Joe Rowe presents the issue of Past Due Assessments. Steve Barr makes motion to allow Joe Rowe to send out the Past Due notices. Seconded by Jeff Smith. Motion carried.

Joe Rowe gave the Road Committee Report. No action required. Copy attached.

Jerry Rhea gave the Volunteer Fire Department Report. No action required. No written report submitted.

Board discusses how to approach Old Business. Items will be brought up as agenda items so that they may be addressed properly. Joe Rowe makes the motion to continue to the next item on the Agenda. Seconded by Marti Fellers. Motion carried.

Office Manager Evaluation. Steve Barr makes motion for the Board of Directors to recess to Executive Session for discussion of Agenda Item #9. Board returns from Executive Session. President Bob Newman calls the meeting back in session. Steve Barr makes motion that based on performance to date during this probationary period that our Office

Approved as presented.

Manager be regretfully and immediately released from employment with two weeks severance pay and that an ad is run in the local paper for the vacant position. Seconded by Joe Rowe. Motion carried.

Independent Insurance Agent Evaluation. Steve Barr makes the motion that an independent insurance agent be given copies of all of our insurance policies for evaluation as to whether or not we are carrying appropriate coverage's. Seconded by Ken Gossett. Joe Rowe makes amendment to the motion that the insurance agent come to the DMPOA office to review the insurance policies. Seconded by Ken Gossett. Amended motion passes. Original motion carried.

Chuck Smith gave an update on the pay phone issue. Still waiting on the phone company. No action required at this time.

Office computer software update. No action required.

OPEN COMMENTS:

Ken Gossett requests that the Duck Pond be put on next months Agenda.
Steve Barr comments on the work that is needed on Squaw Valley.
Steve Barr comments on a vehicle parked on Apache Mountain Trail blocking the road right of way. Property owner to be contacted about moving his/her vehicle. Chuck Smith had issue about septic systems, he has gotten the information he needed prior to our meeting.

Steve Barr makes motion to adjourn. Seconded by Jeff Smith. Motion carried.

Meeting adjourned at 4:56 PM.

Respectfully submitted
Marti K. Brockman-Fellers
DMPOA, Inc. Secretary

September 11, 2010

Approved as presented.