

APPROVED

DAVIS MOUNTAINS PROPERTY OWNER ASSOCIATION, INC  
BOARD OF DIRECTORS' MONTHLY MEETING MINUTES  
MAY 8, 2010

President Phyllis Arp called the meeting to order at 2:07 PM. The eligibility of the members and posting of the agenda were verified. Board members present are Phyllis Arp, Paul VanTine, Joe Rowe, Marti Fellers, Chuck Smith, Bob Newman, Steve Barr, Bill Flanders. Board members absent are Jeff Smith with one vacant position to be filled after the Annual Meeting.

Marti Fellers read the April 10, 2010 monthly meeting minutes. Bob Newman makes motion to accept the minutes as presented. Seconded by Steve Barr. Motion carried.

Joe Rowe gave Treasurers Report. Steve Barr makes the motion to accept the Treasurers Report and pay the bills to include the premium for American First Insurance Check #4651 go ahead and pay that so our coverage will be continued and then ask for a quote on each property for the replacement value according to the numbers that I came up with and at such time that we get that quote the Board can address it as an agenda item at that time, and drop building No. 2 off the policy. Seconded by Bill Flanders. Steve Barr amends his motion for the coverage to be at the appropriate value of the buildings. Seconded by Bill Flanders. Motion carried.

Paul VanTine gave the Road Committee Report. No action required. Copy attached.

Road Committee member resignation. Joe Rowe nominates Harold Barker to fill this position. Steve Barr makes the motion to accept this nomination. Chuck Smith seconds. Motion carried.

Board Member resignation. Clem Boulter has submitted his resignation from the Board of Directors. Joe Rowe makes the motion that we accept the resignation and leave the seat vacant until after the Annual Meeting. Seconded by Steve Barr. Motion carried.

Jerry Rhea gave the DMR VFD Report. FIRE BAN IN EFFECT. No action required. Copy attached.

Paul VanTine gave the Nominating Committee report. No action required. Copy attached.

A. Approval of amended documents. Steve Barr makes the motion that the voting procedures be accepted as presented. Seconded by Chuck Smith. Motion carried.

B. Appoint election counter/volunteers. Our Election Judge will fill the needed positions. No other action at this time.

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Prep for annual meeting. Discussion of agenda items. No action taken at this time.

Office manager resignation. Steve Barr makes the motion that we regretfully accept the Office Managers resignation and that we run an ad for two weeks asking for resumes to be mailed to the Property Owners Association at this address. Seconded by Bill Flanders. Joe Rowe amends the motion for the ad to include contact the DMPOA Office for a copy of the job description and the application form. Seconded by Chuck Smith. Amendment to motion carried. Bob Newman opposed. Amended motion carried.

Domain and Website for the DMPOA, Inc. Joe Rowe makes the motion that we give President Phyllis Arp the approval to set up the domain for the DMPOA, Inc website. Seconded by Marti Fellers. Joe Rowe amends his motion to exclude any e-mail response. Seconded by Steve Barr. Amendment to motion carried. Amended motion carried.

Update on pay phone. Paul VanTine gives an update on pay phone research. Paul VanTine moves that the Board accept the proposal to change out the pay phone to a second line with long distance blocked. Seconded by Bob Newman. Votes: 6 for and 1 against. Motion carried. Chuck Smith will take care of the change out. Bill will be paid upon receipt.

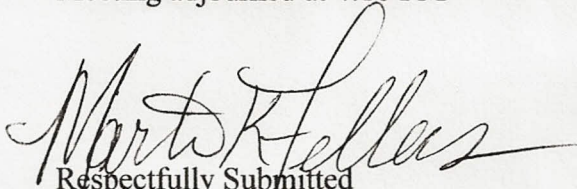
Access and Restrictions to Common areas in the DMR. Bill Flanders brings up his concerns as to the different uses of these areas. Bob Newman makes the motion that we need a committee to deal with the issues discussed for usage and limitations involved with common property and he is willing to be the head of said committee. Seconded by Bill Flanders. Motion carried.

Dumpster Proposal for the next Commissioners Court. Phyllis Arp presents her proposal. Joe Rowe makes the motion to send Phyllis Arp to Commissioners Court to represent the DMR with her proposal for dumpster services. Seconded by Marti Fellers. Motion carried.

OPEN COMMENTS:

Joe Rowe apologizes for calling Harold Barker George.

Bob Newman makes the motion to adjourn. Seconded by Chuck Smith. Motion carried.  
Meeting adjourned at 4:10 PM

  
Respectfully Submitted  
Marti K. Fellers  
DMPOA, Inc. Secretary

June 12, 2010