

APPROVED

OWNER'S
MKS

DAVIS MOUNTAINS PROPERTY ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
MAY 29, 2010

President Phyllis Arp called the meeting to order at 2:02 P.M. Members present were Phyllis Arp, Paul VanTine, Joe Rowe, Marti Fellers, Jeff Smith, Chuck Smith, Bill Flanders. Members not present were Bob Newman, Steve Barr plus the vacant Board member seat. Eligibility of the members and posting of the agenda were verified.

Review of applications for Office Manager position. Bill Flanders makes the motion that at least 3 of the Board Officers interview eligible candidates and then present their recommendation to the Board. Joe Rowe seconds. Motion carried.

Joe Rowe makes the motion that 3, 5, and 7 not be eligible for interview due to missing and/or conflicting personal information. Bill Flanders seconds. Two members abstained. Motion carried.

Water Truck Purchase. Bill Flanders makes the motion for Paul VanTine to consult with the DMR VFD on the possible benefits of them to have the water truck with the DMPOA, Inc paying for it. Jeff Smith seconds. Jeff Smith amends the motion to have Paul VanTine to report at our next regular meeting. Seconded by Bill Flanders. Amendment carried. Amended motion carried. Two opposed.

Joe Rowe makes the motion that the Board approve up to \$30,000 for the purchase of a water truck based on the approval of the equipment by the Road Committee and concurrence of the President and none of the funds will come from CD 0339 or the Legal fund. Seconded by Marti Fellers. Motion carried with two opposed.

AND NO MORE THAN \$3,700.00 FROM THE EQUIPMENT FUND. MKS

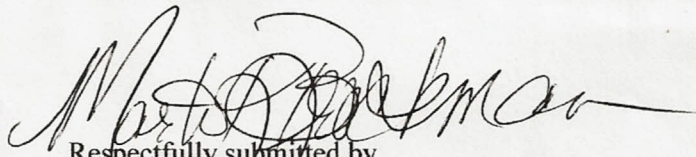
Community Center Windmill. Jeff Smith moves that we approve the offer of the trade for the High Meadow Windmill for the refurbishment of the windmill part of the community center windmill with the addition of a submersible pump with the adequate signage at the breaker for both the windmill and community well to be used at the same time. Seconded by Bill Flanders. Motion unanimously carried.

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OPEN COMMENTS:

My compliments to this board for the way you exchange views. It is a lot more sensible here. Comments made by Mr. Lester Langly.

Bill Flanders makes the motion to adjourn at 3:59 P.M.
Meeting adjourned at 4:00 P.M.



Respectfully submitted by
Marti K. Fellers
DMPOA, Inc Secretary

June 12, 2010