

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
AUGUST 10, 2013**

President Jeff Fisher called the meeting to order at 2:05 PM. A quorum was established and posting of the agenda was verified. It was also duly noted that the agenda was posted on Wednesday, August 7 at 1:45 PM (“August 10” had been erroneously noted by the Secretary as the posting date). All Board members were present; President Jeff Fisher, V.P. Steve Barr, Treasurer Joe Rowe, Secretary Phyllis Arp, Harold “Toby” Barker, Marti Fellers, Sandra Holzheuser, Terry Segura and Jeff Smith.

Joe Rowe led the Pledge of Allegiance and Mike Fryer gave the Invocation.

Phyllis Arp read the minutes of the July 13, 2013 Monthly Board Meeting. Steve Barr made the motion to “approve as read.” Motion carried unanimously.

Phyllis Arp presented a copy of the minutes of the June 29, 2013 Board of Directors Meeting and explained a correction in the 3rd sentence. Arp made the motion to “approve that correction.” Motion carried unanimously.

Sandra Holzheuser addressed the Approved Minutes item (concerning “lines being struck from approved minutes,” relating to the minutes of the June 30, 2012 Annual Property Owners Meeting. President Fisher said he would “look into it.”). No action taken.

Joe Rowe gave the Treasurer’s Report. Terry Segura made the motion to “approve payment of the bills.” Motion carried unanimously.

Joe Rowe gave a report on past due assessments. Steve Barr moved that “the Treasurer send a second notice to the property owners who have a second notice coming.” Motion carried with Sandra Holzheuser abstaining.

Toby Barker gave a partial Road Committee Report and Steve Barr read a written report (Sandra Holzheuser asked “why the Road Committee had an executive session.” President Fisher confirmed that the committee called for the session. Holzheuser said, “I do not believe the Road Committee should have secret meetings,” and confirmed she wanted to be on record. President Fisher went on record as saying, “I disagree with her position of a secret meeting. I don’t think that was the case.” Rick Draheim stated, “I’d like to add that I do see there are necessities that sometimes call for executive sessions.”) No action taken.

Darell Fellers read the DMR VFD Report. Joe Rowe made the motion that “the DMPOA allow road committee volunteers to work with the fire dept. with DMPOA equipment removing rock and stumps around the area of the community center.” Motion carried unanimously.

Meeting recessed at 3:07 PM and reconvened at 3:25 PM.

Joe Rowe gave the Legal Report (causes #2389 #2418 were reset for September 18 at 1:30. He also detailed cause #2400 and what transpired at the Sheriff’s Sale. President Jeff Fisher went on record as saying, “What the Sheriff did was unethical, and the DMPOA should send a letter of protest to the District Judge”). Sandra Holzheuser moved that “we approve the purchase of this property for \$725.00 and that Fisher sign the certified letter and affidavit.” Motion carried unanimously.

Joe Rowe made the motion that “we authorize Richard Baker to look into the procedures for complaining about this situation and make the appropriate response” (it was clarified that Richard Baker is to respond to the Board concerning proper procedure prior to any action or letter being sent). Motion carried with Rick Draheim abstaining.

Betty Smith addressed Review of Annual Meeting Documents. Rick Draheim moved that “we recommend to the Nominating Committee the Official Proxy as recommended to this Board with the changes as discussed by this Board.” Motion carried with Sandra Holzheuser opposing. Betty Smith clarified her request to bold-face one sentence on page 2 of the proposed Proxy Handling Procedures. Rowe made the motion to “approve the suggestion”. Motion carried.

Michele Boulter addressed the proposed Nominating Committee Procedures. Joe Rowe made the motion that “the proposed Nominating Committee Procedures be handed off to next year’s Nominating Committee as suggestions.” Motion carried with Sandra Holzheuser and Rick Draheim opposing, and Toby Barker abstaining.

Sandra Holzheuser addressed the Professional Audit item and read a written motion, “I move that we investigate the feasibility of having a full audit of all the books and records of the DMPOA, Inc. by an independent professional CPA as suggested by our internal auditor.” Motion carried unanimously.

Bill Flanders addressed the request to expand the library item and Phyllis Arp presented a written proposal for Community Center improvements. Arp made the motion that “the library not be expanded to the office-wall area and the Board authorize her to make improvements as proposed, to be completed within 3 months.” Joe Rowe seconded the motion with an amendment. The amendment failed for lack of a second. Rick Draheim then amended the motion to “allow the expansion of the library down the west wall between the windows.” The amendment to the motion carried. The amended motion carried.

Michelle Boulter addressed mosquitoes at the duck pond (she presented information on mosquito fish. There was discussion about watershed and other species; it was determined more research was needed). No action taken.

OPEN COMMENTS

Deb Lagarde commented on potential costs of updating deed records in relation to a professional audit. Sandra Holzheuser said, “I don’t think deed records are a DMPOA responsibility.”

Marti Fellers commented on a recent call concerning gunfire and the timeliness in reporting to authorities.

Lee Scarborough commented on the low cost of mosquito fish.

Michelle Boulter commented on her property ownership and provided a document to the Secretary and asked that a copy be put on file in the office.

Jeff Smith made the motion to adjourn. Motion carried unanimously. Meeting adjourned at 5:20 PM.

APPROVED AS PRESENTED 9/14/2013