

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
AUGUST 11, 2012

President Chuck Smith brought the meeting to order at 2:08 PM. A quorum was established. Eligibility of members and posting of the Agenda were verified. Board members present are, Chuck Smith, Phyllis Arp, Joe Rowe, Marti Fellers, Jeff Fisher, Jeff Smith, Sandra Holzheuser, Steve Barr and Terry Segura. Board member absent is Rick Draheim.

President Chuck Smith reads the Thank You card received from Mrs. Barker in the response to the search and rescue of her husband in July.

Marti Fellers read the minutes of the July 14, 2012 meeting. Joe Rowe makes the motion to accept the minutes as corrected, seconded by Jeff Fisher. Sandra Holzheuser abstains. Motion carried.

Joe Rowe gave the Treasurers Report. Jeff Smith makes the motion to approve and pay the bills, seconded by Steve Barr. Motion carried.

Joe Rowe gave the Resolution Committee Report. No other action at this time.

President Chuck Smith states that he has not received the proper tally sheet with the results from the Annual Meeting Election. Steve Barr makes the motion that the President contact the Election Judge again to get the proper documents, seconded by Jeff Fisher. Motion carried. Sandra Holzheuser makes a request that there is at least a copy of the vote count for next month's meeting.

Joe Rowe presents the Board with the letter of resignation from Road Committee member Paul VanTine.

Joe Rowe gave the Road Committee Report.

Fire Chief Fellers gave the DMR VFD report.

The VFD requests Board approval to install 3 – 3000 gallon water tanks at the High Meadow Windmill. Steve Barr makes the motion that we allow the fire department to move forward with their efforts to place 3 – 3000 gallon adopt-a-tank tanks at the High Meadow well, within the fence line, seconded by Jeff Smith. Sandra Holzheuser opposed, Jeff Fisher opposed due to no proper drawing of the placement of the tanks. Motion carried.

Chief Fellers requests permission from the Board to work on a grant from AmeriCorps for fire mitigation from June – August 2013. Phyllis Arp makes the motion to allow our Fire

Chief Darell Fellers to act as sponsor and submit a request for grant to the AmeriCorps to mitigate along the 50-foot right-of-way of DMPOA property, seconded by Steve Barr. Phyllis Arp amends her motion that Chief Fellers and the AmeriCorps group work with the DMPOA Road Committee, seconded by Steve Barr. Amended motion carried. Original motion carried.

DMR VFD requests a set of address labels for a mail out for a fund raiser. Phyllis Arp makes the motion to provide a set of address labels to the Fire Department, seconded by Steve Barr. Motion carried.

Back to Item 5 on the Agenda. Election Judge Bruce Bates brought in the election results from the June 30, 2012 Annual Meeting. Members elected are Phyllis Arp, Marti Brockman-Fellers, Joe Rowe, Terry Segura and Jeff Fisher. Joe Rowe makes the motion that we accept the official results and tally sheet and that they become a part of the Annual Meeting records, seconded by Steve Barr. Motion carried.

RECESS

Metal street and evacuation signs.

Phyllis Arp makes the motion to table this item until the September 8, 2012 meeting, seconded by Marti Fellers. Motion carried.

Appointment of new member to the Water Resource Committee

Joe Rowe would like the Board to appoint Jeff Fisher to the committee. Joe Rowe makes the motion to appoint Jeff Fisher to the committee, seconded by Phyllis Arp. Jeff Fisher abstains. Motion carried.

Update on Cause #2389

Joe Rowe reports that there has been no action since our last meeting. There is still the court date of September 6, 2012 at the 394th District Court in the Fort Davis Courthouse at 11 a.m. No other action at this time.

Update on complaint of Erkkila vs. Brooks

Joe Brooks presents a letter to the Board that resolves this issue. Joe Rowe makes the motion to accept Joe Brooks's letter, seconded by Steve Barr. Motion carried.

Update on encroachment violation by Donna Trammel

President Chuck Smith wrote a letter to Ms. Trammel and there has been no response. Joe Rowe makes the motion that "we" (Board of Directors) try to determine whether the carport is or is not in the right-of-way and address this at next month's meeting, seconded by Phyllis Arp. Motion carried.

Update on encroachment by Thackerson

Approved as corrected by the Board of Directors

Joe Rowe has had contact with the property owner and the property owner will take care of correcting the problem as soon as possible. No other action required at this time.

Bookshelves in the Community Center

Bill Flanders requests authorization to put smaller shelves on the wall and off the floor. Jeff Smith makes the motion to allow our librarian to install shelves on the walls as he sees fit, seconded by Steve Barr. Phyllis Arp abstains. Motion carried.

DMR Business Activity in violation of Covenants

Kelly Bryan was questioned as to the activities taking place at his property. Mr. Bryan states that all visits were from friends as guests visiting his Hummingbird research site located there. Joe Rowe makes the motion that we move on to the next agenda item, seconded by Phyllis Arp. Motion carried.

OPEN COMMENTS

Steve Barr questions anyone's knowledge of the owner of a Suzuki Samurai with no top. Jeff Fisher thinks that the association should revisit Section 6.7 of our covenants. Joe Brooks states that this item may need to be reworded for protection of our environment. Joe Rowe informs everyone of the Grand Opening for the new County Clerk's Office. Joe Rowe wants to know when the DMPOA will buy a recorder for the Secretary. Jeff Fisher wonders if the Association is looking far enough ahead in response to all of the jobs that Joe Rowe does. Sandra Holzheuser wants to see the minutes as they are to be from Roberts Rules. Phyllis Arp wants everyone to think about Diana Taylor and EC Locklear.

Jeff Smith makes the motion to adjourn, seconded by Steve Barr. Motion carried.

Meeting adjourned at 5:07 p.m.

Respectfully submitted
Marti K. B. Fellers
DMPOA Secretary

September 8, 2012