

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
DECEMBER 14, 2013**

President Jeff Fisher called the meeting to order at 2:05 PM. A quorum was established and posting of the agenda was verified (Phyllis Arp said she failed to include notation of the actual time of posting; there was no opposition to her noting 1:00pm on the agenda). Board members not present were Marti Fellers and Terry Segura. Board members present were President Jeff Fisher, V.P. Steve Barr, Treasurer Joe Rowe, Secretary Phyllis Arp, Harold "Toby" Barker, Rick Draheim, Sandra Holzheuser and Jeff Smith.

Jeff Smith led the Pledge of Allegiance and Jeff Fisher lead the Invocation.

Jeff Fisher reminded everyone of decorum and to stay on point.

Phyllis Arp read the minutes of the November 9, 2013 Monthly Board Meeting. Steve Barr made the motion to approve the Minutes as corrected. Motion carried with Marti Fellers abstaining. (Arp commented that the minutes were much more detailed than usual, referencing Robert's Rules).

Joe Rowe gave the Treasurer's Report. Toby Barker made the motion "we approve the Treasurer's Report and pay the bills." Motion carried with Sandra Holzheuser opposing.

Joe Rowe gave the report on Past Due Assessments (Rowe commented on the favorable results of our aggressive collections). No action taken.

Steve Barr gave the Road Committee Report (Sandra Holzheuser posed 5 questions as "requested by property owners" concerning: 1. Survey marker at Ponderosa Crest; 2. Loose rock on roads; 3. Unfinished and unmarked work at the end of the day; 4. DMPOA gas in Barr's personal vehicle; and 5. Cattle guard clean out. Barr responded to and gave answers to questions. Joe Rowe added comments. Barr also commented about why we have "an appointed designee" because property owners may call him directly with questions). No action taken.

Fire Chief Darell Fellers read the DMR VFD Report. (Fellers requested overnight housing in the Community Center in the event of an emergency, citing the recent power outage. Fellers said blankets, cots, water and a shower were available at the fire department and the department would coordinate logistics.) Marti Fellers made the motion "that the DMPOA Community Center be used as a temporary shelter in times of emergency." Motion carried unanimously.

President Fisher commented about public office candidates visiting, saying Jannette Duer was in attendance and people could meet her during recess. Meeting recessed at 3:20PM and reconvened at 3:35PM.

Joe Rowe gave the Legal Report. (Rowe reported on cause #2389, Blk 11 Lot 11; the Bailey right-of-way encroachment. At the December 6th court date Mr. Meade was ordered to have a re-plat done by the surveyor which is to be done in January, 2014 so the re-plat can be presented to Commissioners' Court in February. A written agreement between Bailey, Harper and DMPOA was presented to the Board and questions were answered, [including Sandra's Holzheuser's question, "Is this perfectly legal as far as our By-Laws are concerned?"] No action taken.

Marti Fellers gave the Evacuation Committee Report (Jan Pierce, Edna Queen and Barbara Thompson are current active Committee members. Sandra Holzheuser asked about “other ways out” and Fellers confirmed that alternative routes would not be publically provided, that property owners will be directed by emergency personnel as required). No action taken.

President Fisher addressed the item Approve Annual Christmas Letter. (Fisher read the letter out loud). Steve Barr made the motion “we approve the letter and send it out.” (Jeff Smith made a clarification request regarding “regular road maintenance.”) Joe Rowe amended the motion to “include the change as suggested by Mr. Smith.” (Sandra Holzheuser, Steve Barr and Phyllis Arp also made suggestions). Rowe withdrew his amendment. (Arp read all suggested changes and corrections.) Steve Barr made the motion “we approve this letter with all the corrections Phyllis just named.” Motion carried unanimously.

Phyllis Arp reported on Community Center improvements and usage. (Arp provided a written report and referenced needed approval for chair storage drape, constructed table and skirting, bench cushions and use of west door for community postings via magnets.) Arp made the motion “the Board approve acceptance of the table and skirting from the same fabric as the drape for the chair storage area.” (Sandra Holzheuser asked why the west door was locked. Arp said it had been a unanimous Board decision, primarily for the purpose of facilitating cleaning due to increased traffic. Joe Rowe cited the door being left open and mice/animals entering the building.) Toby Barker called to question. Motion carried unanimously.

OPEN COMMENTS

Joe Rowe commented on the “vast improvements” made to the Community Center by Ann, Richard and Phyllis (there were applause).

Steve Barr commented about how the Community Center used to be “completely open” [unenclosed and open to wildlife and the elements].

Jeff Fisher announced that Christmas Eve service would be held at the Baptist Church at 6:00pm and everyone was invited.

Joe Rowe announced it was Mickey Sorrel’s birthday.

Lloyd Low said he appreciated the Board and the “awesome” work being done.

Jeff Smith made the motion to adjourn. Motion carried unanimously.

Meeting adjourned at 4:25 P.M.

APPROVED WITH AN ADDITION 1/11/14

Phyllis Arp
DMPOA, Inc. Secretary