

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
DECEMBER 8, 2012

President Chuck Smith called the meeting to order at 2:09 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, Rick Draheim, Steve Barr, Sandra Holzheuser, Jeff Smith, Terry Segura and Jeff Fisher.

Joe Rowe led the Pledge of Allegiance and Jeff Fisher gave the Invocation.

Marti Fellers read the Minutes of the November 10, 2012 regular meeting. Jeff Smith makes the motion to accept the minutes as amended, seconded by Marti Fellers. Motion carried.

Marti Fellers read the Minutes of the November 13, 2012 Special Meeting. Steve Barr makes the motion to approve the minutes with the changes that have been made, seconded by Rick Draheim. Motion carried.

Joe Rowe gave the Treasurers Report. Joe Rowe makes the motion to approve the report and pay the bills, seconded by Rick Draheim. Motion carried.

Joe Rowe gave the Road Committee Report. Jeff Smith makes the motion to accept the report, seconded by Terry Segura. Motion carried.

Review applications for Road Maintenance Operator.

Jeff Fisher moves that we advertise for two more weeks and end at that, and that during those two weeks our Road Committee weed out or question the applicants that are on file now and at the end of two weeks close advertising and at the end of these two weeks we have a Special Executive Meeting to discuss the individual to hire and bring it before the next regular monthly meeting, seconded by Phyllis Arp. Jeff Fisher requests that his motion be amended with the two additional weeks of advertisement being removed, seconded by Marti Fellers. Amended motion carried. Sandra Holzheuser votes against. Original motion carried. Sandra Holzheuser votes against.

DMR VFD Report. Chief Fellers gives the report. No burning in the DMR to include trash, welding or any other possible fire hazard. Annual DMRVFD Christmas Party is on December 15th at 6 PM. No action required at this time.

New Road Signs for DMR. Jeff Smith gives an update on road signs needed for DMR. No other action at this time.

Update on possible "No Hunting" Ordinance. President Chuck Smith gives his report on this issue. He spoke with Bart Medley (County Attorney) and Richard Baker (DMPOA, Inc. Attorney) and it is their consensus that an Ordinance would not work out here in DMR. President Chuck Smith also reads a letter addressed to the Board of Directors from Jackie and Gordon Edwards. No other action taken at this time.

Review of Community Center Usage and corresponding corrections on the website. Joe Rowe makes the motion that this posting on the Website be allowed to stand, seconded by Steve Barr. Motion carried. Rick Draheim and Sandra Holzheuser abstained. There were no negative votes. Joe Rowe makes the motion to have grammatical corrections made to the posted "Community Center Usage" information, seconded by Steve Barr. Motion carried.

Health Insurance for DMPOA, Inc. Employees. Michele Boulter requests of President Chuck Smith to present this issue. She writes, with the high cost of health care I request that the Board appoint someone to research employee group health insurance programs and report the findings at the January 2013 regular monthly meeting so that the Board can determine the affordability of offering group health insurance to DMPOA employees with the DMPOA sharing a portion of the premium. Joe Rowe makes the motion that we move on to item #13, seconded by Rick Draheim. Motion carried.

Approve Release of Liability to TFS. Joe Rowe was instructed to contact our Attorney, Richard Baker, for clarification on this form at our November regular meeting. The recommendation from Mr. Baker is to fill the document out as instructed and have either the President of the DMPOA Board of Directors or other member of the Board as authorized to sign the document on behalf of the Board. Joe Rowe makes the motion that we sign the Release of Liability and Indemnification Form with the Texas Forestry Service and that we authorize our President to sign on behalf of the DMPOA, seconded by Steve Barr. Motion carried.

Report on possible covenant violation by Donna Trammel. Steve Barr volunteers to assist in getting proper pictures of marker points for this item. No other action at this time.

Review of position concerning possible encroachments at Block 38, Lot 15. (215 High Meadow Trail). Joe Rowe gave an update on the communications between the property owner and our attorney. Steve Barr makes the motion that Joe Rowe instructs our attorney to apprise Mr. Johnson of Joe Rowe and Terry Seguras' findings, seconded by Jeff Fisher. Motion carried.

Update on legal action against John Finley and Miles Walker for hunting violations. Joe Rowe presents the update; all documents have been sent to Richard Baker. Joe Rowe will give updates as they become available. No other action at this time.

Approval for erecting donated Christmas tree. Rick Draheim makes the motion to accept the donation of the Christmas tree and erect the tree, seconded by Joe Rowe. Motion carried.

OPEN COMMENTS

Sandra Holzheuser requests that Road Way Mitigation be put on the January 2013 regular meeting Agenda.

President Chuck Smith read the card from EC and Hazel Locklear.

Betty Smith suggests that everyone read the article on Jeff Smith that is on the Bulletin Board.

Sandra Holzheuser suggests that if it becomes a problem with someone locking the CC Building then we should consider changing the knobs to a non-locking model.

Jeff Fisher invites everyone to the Christmas Eve service at the Community Church.

Sandra Holzheuser makes the motion to adjourn, seconded by Jeff Smith. Motion carried.

Meeting adjourned at 4:40 PM

Respectfully submitted
Marti K. B. Fellers
DMPOA, Inc. Secretary

January 12, 2013