

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
JUNE 8, 2013

President Chuck Smith called the meeting to order at 2:05 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 Smith, Terry Segura, Jeff Fisher, Rick Draheim and Sandra Holzheuser. Board member not present is Steve Barr.

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

Marti Fellers read the minutes of the May 11, 2013 regular meeting. Joe Rowe makes the motion to approve as corrected, seconded by Jeff Fisher. Motion carried.

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

Toby Barker gave the Road Committee Report. Hard copy in the DMPOA Office.

Recommendation for hiring Road Maintenance Operator. Toby Barker recommends Michael Fryer as our new Road Maintenance Operator on 90 day probation. Sandra moves that we hire Mr. Fryer as our maintenance operator, seconded by Jeff Smith. Joe Rowe opposed. Motion carried.

DMR VFD Report. Assistant Fire Chief Richard Collins gave the report. Hard copy in DMPOA Office. No other action at this time.

Community BBQ to benefit the VFD. Phyllis Arp presents this item, as suggested by Bill Flanders, to have dining available in the Community Center after the Annual Meeting. Joe Rowe makes the motion to have dining in the Community Center Building, seconded by Phyllis Arp. Rick Draheim and Terry Segura opposed. Motion carried.

Website information request. Marti Fellers requests that the Board authorize the Webmaster to post that Fort Davis is having 4th of July after our Annual Meeting, notify property owners that for the Annual Meeting we will be asking for side dishes and to let everyone know that there will be a raffle this year after the Annual Meeting. Joe Rowe makes the motion that we allow our Webmaster to post this information, seconded by Jeff Fisher. Motion carried.

Firewise Committee Report. Phyllis Arp gives the report and states that they have three (3) nominations made by the community for the awards and they will take nominations through the end of the week. No action required at this time.

Evacuation committee report. Marti Fellers gave the report. No action required at this time.

Auditor's Report. President Chuck Smith presents Ann Carter's report. Joe Rowe makes the motion to accept the report, seconded by Rick Draheim. Motion carried.

Annual Meeting Agenda. Marti Fellers presents the Annual Meeting Agenda. Jeff Fisher moves that the President pick members to be counters and/or verifiers for any motion and vote brought before the members at the Annual Meeting, seconded by Phyllis Arp. Motion carried. Sandra Holzheuser makes the motion to accept the Annual Meeting Agenda, seconded by Rick Draheim. Motion carried.

Legal Status Report. Richard Baker was present and gave the updates on our Causes.
Cause 2389 - not settled, on docket for August 2, 2013.
Cause 2418 - not settled, on docket for August 2, 2013.
Cause 2400 - Writ of execution to be listed for public sale on August 6, 2013.
Ambassador Johnson document on adverse possession is ready to go. Signatures will be done and the issue settled.

Thackerson encroachment. Lee Scarborough wanted the Board to look at this item again. Item is tabled awaiting the utility company.

Discuss Legal Representation concerns for the DMPOA. Michele Boulter brings this item before the Board. Our attorney Mr. Baker explained to her and the Board that there was never a conflict of interest in the issue cited. No action required at this time.

Access to Minute Binder and Monthly Financial Reports Binder. Michele Boulter presents this issue. Sandra Holzheuser requests that the Board look at this issue and make a procedure for those people that are local to view these items. No other action at this time.

OPEN COMMENTS:

Bill Flanders wants it shown that the community center was rented with check number 1296 on April 5th and cashed on April 16th and does not see it reflected on the monthly financial statement. Sandra Holzheuser states that after the Arts & Crafts event, while helping with the cleanup, that we have got to set standards for the cleanliness of the building. Seconded by Marti Fellers. Lee Goggins talks about the downed line on Bourassa Trail and would like this on the July 2013 agenda. Michele Boulter apologizes for not presenting all the Nominating Committee documents to the Board and thanks Jeff Fisher and Terry Segura for taking care of business.

Jeff Fisher makes the motion to adjourn, seconded by Jeff Smith. Motion carried.
Meeting adjourned at 4:55 PM

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

July 12, 2013

(Minutes read and corrected by Phyllis Arp, DMPOA Secretary, July 13, 2013)

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