

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES
OCTOBER 9, 2010

President Bob Newman called the meeting to order at 2:10 P.M. The eligibility of the members and posting of the agenda were verified. Members present were Bob Newman, Paul VanTine, Joe Rowe, Marti Fellers, Jeff Smith, Chuck Smith, Tamara Mayo, Phyllis Arp and Ken Gossett. Member not present, Steve Barr.

No minutes available at this time. To be read at the November 13, 2010 monthly meeting.

Joe Rowe gave the Treasurers Report. Paul VanTine makes motion to approve the report and pay the bills. Marti Fellers seconded. Motion carried.

Raise for Jerry Baker. Joe Rowe makes motion to give Jerry Baker a \$1.00/hour raise. Seconded by Ken Gossett. Motion carried.

Joe Rowe gave the Road Committee Report. No action required. Copy available at the DMPOA office. The Road Committee received an anonymous check of \$1,000.00. Thank you to the anonymous party.

Jerry Rhea gave the DMR VFD Report. No action required. Copy of report available at the DMPOA office.

Request for Texas Forest Service to be on our next Annual Meeting Agenda. Jeff Smith makes motion to have the Texas Forest Service on the next Annual Meeting Agenda. Seconded by Chuck Smith. Motion carried.

OLD BUSINESS:

Review of DMPOA Insurance. Phyllis Arp makes motion to give the Treasurer the right to get a quote from both Livingston and Reed for \$300,000.00 versus \$500,000.00 policy coverage and allow him the discretion to secure coverage that does not exceed the highest bid we currently have from Reed of \$2,185.00. Seconded by Jeff Smith. Motion carried.

Office computer software and database update. Phyllis Arp gave an update on our office system upgrades. No action required.

Recommendation for Office Manager. Joe Rowe makes the motion/recommendation that we offer Deborah Lagarde the temporary position of Office Manager for a period of six (6) weeks to start October 18, 2010 with a rate of pay of \$9.00/hour. If, at the end of the six (6) week period, we are satisfied with her work performance and she is happy with the job, we offer her the job permanently at a rate of pay of \$10.00/hour. Seconded by Jeff Smith. Motion carried.

Update on picnic tables at the Duck Pond. Ken Gossett gives an update on progress and that the costs have not been as high as expected. No other action required.

NEW BUSINESS

Countywide cleanup/DMR roll-off dumpster. Phyllis Arp makes the motion that we approve accepting a roll-off dumpster at Whiskey Run from October 18-23 or until full. Seconded by Marti Fellers. Motion carried.

Phyllis Arp makes the motion that the Board allow her and the road crew to decide and have the authority to use the backhoe, if needed, for the roll-off dumpster. With Board approval Joe Rowe has volunteered to operate the backhoe. Seconded by Ken Gossett. Motion carried.

Handicap Entrance Door at the Community Center. Phyllis Arp presents reasons for why the storm door needs to be removed. Jeff Smith makes the motion to remove the storm door. Seconded by Joe Rowe. Motion carried. Joe Rowe will remove the door.

Lease to DMRVFD for Round Firehouse. Joe Rowe presents the Board with the Lease Agreement for the Round Firehouse. A copy will be available at the DMPOA office. Joe Rowe makes the motion that it be dated October 9, 2010 and that the Secretary and President sign it for the DMPOA. Seconded by Phyllis Arp. Motion carried.

Book swap at Community Center. Bill Flanders presents the Board with his request to reestablish the Book Swap. Joe Rowe makes the motion to accept Bill Flanders request. Seconded by Phyllis Arp. Motion carried.

Complaint about nuisance dogs. Tamara Mayo presents the issue of the Aery dogs running loose in the neighborhood and killing animals. Phyllis Arp makes the motion the the Board President be given the authority to write a letter, using discession in names of the complainants, to the Aery's. Seconded by Jeff Smith. Seven (7) for and one (1) abstention. Motion carried.

OPEN COMMENTS

Barbara House presents her issue on the violation with continued hunting in the DMR. The residents present are requesting a special meeting be called prior to the next monthly meeting. A Special Meeting will be scheduled for October 12, 2010.

Motion to adjourn made by Joe Rowe. Seconded by Jeff Smith. Motion carried.

Meeting adjourned at 4:17 P.M.

Respectfully submitted
Marti K. Brockman-Fellers
DMPOA, Inc. Secretary

November 13, 2010

CORRECTIONS ARE IN BOLD TYPE AND UNDERLINED FOR INTERNET PURPOSES