

Approved

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES
SEPTEMBER 11, 2010

President Bob Newman called the meeting to order at 2:11 PM. 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, Ken Gossett. Member not present, Steve Barr.

Jerry Rhea gave the Invocation with special comments about 9/11.

Marti Fellers read the minutes from the August 14, 2010 monthly meeting. Joe Rowe makes motion to accept the minutes as read and have them posted on the website. Seconded by Paul VanTine. Motion carried.

Joe Rowe gave the Treasurers Report. Jeff Smith makes the motion to accept the report and pay the bills. Seconded by Ken Gossett. Motion carried.

Joe Rowe gave the Road Committee Report. Request for expenditure of funds for replacement teeth and skid plate for the rock crusher. Jeff Smith moves that we approve the expenditure for plates and teeth not to exceed \$2,000.00. Seconded by Paul VanTine. Motion carried. Copy of report available in the DMPOA office.

Jerry Rhea gave the DMR VFD Report. No action required.

Jerry Rhea requests permission to extend the existing Fire Station Building. Joe Rowe makes motion to allow the Fire Department to extend the west bay the requested ten (10) feet. Seconded by Phyllis Arp. Seven (7) votes for and one (1) abstention. Motion carried.

Jerry Rhea requests to extend the slab area where the fuel tanks currently are. Joe Rowe makes motion to grant the Fire Departments request. Seconded by Ken Gossett. Seven (7) votes for and one (1) abstention. Motion carried.

Jerry Rhea requests additional space to house equipment in the area near the Round Fire House. Paul VanTine makes the motion to give Joe Rowe the authority to draw up an agreement to be voted on at the next monthly meeting. Seconded by Ken Gossett. Seven (7) votes for and one (1) abstention. Motion carried.

OLD BUSINESS:

Joe Rowe gave an update on our Insurance. Waiting for more information from the insurance companies. No action required at this time.

Non-potable water sign. No action required as sign has been posted.

DMPOA Website. Joe Rowe makes motion to table this item until after item 9c in today's agenda. Seconded by Ken Gossett. Motion carried.

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Update on Office Manager position. Jeff Smith makes motion that the Board accept Joe Rowe's offer to screen applicants for the Office Manager position and return with his recommendation at the next monthly meeting. Chuck Smith seconded. Seven (7) votes for and one (1) abstention. Motion carried.

Update on phone installation. Chuck Smith is to contact AT&T to come out and install our new phone line. No other action required at this time.

NEW BUSINESS:

Community Center usage and upkeep. Community center usage will be up to the Board of Directors on a case by case basis. Jeff Smith makes motion that packages be put on the table in the back of the room. Seconded by Phyllis Arp. Marti Fellers to make sign for the package table. Motion carried.

Picnic tables at the Duck Pond. Ken Gossett presents his request for repairing the tables at the Duck Pond. Joe Rowe makes motion to allow Ken Gossett and volunteers to repair the tables at the Duck Pond with \$500.00 available for materials. Seconded by Phyllis Arp. Motion carried.

Review of Section 3(c) of the "Meeting rules for DMPOA Board of Directors." No other action required.

DMPOA Website. Joe Rowe makes the motion that the future minutes as read and corrected by the Board be posted on the DMPOA website. Seconded by Ken Gossett. Seven (7) votes for and one (1) abstention. Motion carried.

OPEN COMMENTS:

Phyllis Arp gives update on the upcoming County wide clean-up.

Marti Fellers makes motion to adjourn. Seconded by Joe Rowe. Motion carried.

Meeting adjourned at 4:28 P.M.

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

November 13, 2010