

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS' MONTHLY MEETING MINUTES
APRIL 10, 2010

President Phyllis Arp called the meeting to order at 2:09 PM. The eligibility of the members and posting of the agenda were verified. All Board members were present.

Marti Fellers read the minutes from the March 13, 2010 monthly meeting. Joe Rowe makes the motion to accept the minutes as corrected. Seconded by Bob Newman. Motion carried.

Joe Rowe gave the Treasurers Report. Bill Flanders makes the motion to accept the report and pay the bills. Seconded by Steve Barr. Motion carried.

Joe Rowe gave the Budget Committee Report. President Phyllis Arp was given Board approval to purchase a new computer system for the office. Bob Newman makes motion to accept the proposed budget. Seconded by Steve Barr. Motion carried.

Chuck Smith gave the Road Committee Report. Joe Rowe makes motion to accept the report as presented. Seconded by Bob Newman. Motion carried.

Paul VanTine gave the DMR VFD Report. No action required.

Paul VanTine gave the Nominating Committee Report. No action required. Copy attached.

Item A: Approve Ballot. Steve Barr makes motion to accept the ballot. Seconded by Paul VanTine. Motion carried.

Item B: Approve Proxy Form. Steve Barr makes motion to accept the Form. Seconded by Bob Newman. Motion carried.

Item C: Approve Proxy Procedures. Joe Rowe makes motion to accept the Proxy Procedures as presented. Seconded by Clem Boulter. Motion carried.

President Phyllis Arp appoints Brady Mayo as the Election Judge. Joe Rowe makes the motion to accept the appointment. Seconded by Steve Barr. Motion carried.

Joe Rowe makes motion to accept any of the volunteers listed as counters for the Election Judge. Seconded by Steve Barr. Motion carried.

President Phyllis Arp appoints Sandra Holzheuser as Auditor. Steve Barr moves that we accept the appointment. Seconded by Clem Boulter. Motion carried.

Prep for Annual Meeting. Rough draft of notice for Annual Meeting provided for approval and left for final approval at the May 8, 2010 monthly meeting. No other action required at this time.

Paul VanTine gave his report on the pay phone issue. Due to his time constraints Chuck Smith has volunteered to help him get additional information on this issue. No other action at this time.

President Phyllis Arp gave an update report on speeding and dumping signs. No other action required.

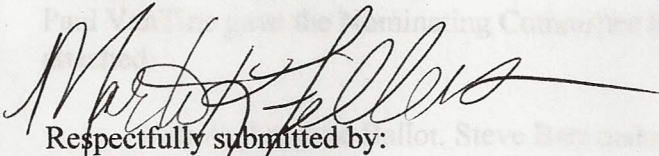
Roll-Off Dumpster information and request presented by Clem Boulter. Clem Boulter made the motion (copy attached) for the Roll-Off dumpster. Seconded by Chuck Smith. In favor 3, opposed 6. Motion failed.

OPEN COMMENTS:

Brady Mayo gives a statement on his first EMS call involving four wheelers and the results of the accident. Brady Mayo is back on part time EMS duty.

Jeff Smith makes motion to adjourn. Seconded by Steve Barr. Motion carried.

Meeting adjourned at 3:45 PM.



Respectfully submitted by:
Marti K. Fellers
DMPOA, Inc. Secretary

May 8, 2010