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DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
DECEMBER 11, 2010

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

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

Joe Rowe gave the Treasurers Report. Marti Fellers makes motion to approve and pay the bills. Seconded by Chuck Smith. Motion carried.

Joe Rowe presents the Board with the revised Budget for July 2010 - June 2011. Phyllis Arp makes the motion to accept the revised budget. Seconded by Paul VanTine. Motion carried.

Joe Rowe present the Road Committee Reports for both October and November 2010. There has been an anonymous donation to the Road Committee of \$100.00. Joe Rowe will mail a thank you to the donor. No other action required.

Jerry Rhea gave the DMR VFD Report. Burn ban still in effect. Annual Christmas Party tonight as 6 PM, everyone is invited. No action at this time.

OLD BUSINESS:

No webmaster update.

Ken Gossett gives the update on the Duck Pond table project. He expects there to be no more reports needed. Someone is gutting fish on the new/repai red tables. Jeff Smith makes the motion to pay the bill to Ken Gossett for his purchases. Seconded by Phyllis Arp. Motion carried.

NEW BUSINESS:

Ken Gossett discusses the exterior light at the DMPOA Community Center. Paul VanTine makes motion to put a cowling on the exterior light and use an amber bulb. Seconded by Phyllis Arp. Phyllis Arp amends motion to appoint Ken Gossett to complete this task. Seconded by Paul VanTine. Amendment motion voted on, one (1) abstention, motion carried. Original motion voted on, one (1) opposed, motion carried.

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Review of the Annual Christmas letter. Paul VanTine makes motion to approve the letter as corrected. Seconded by Marti Fellers. Motion carried.

Time Limit on Open Comments. Bob Newman presents his request for Open Comments to be limited to two (2) minutes. Ken Gossett makes the motion that we limit Open Comments discussion to two (2) minutes per person. Marti Fellers seconds. Motion vote was one (1) opposed, two (2) abstentions, five (5) for. Motion carried.


OPEN COMMENTS:

Deb Lagarde questions who will be keeping time on Open Comments. The Board will be responsible for keeping the time.

Jan Veasey and partner are introduced at the meeting and invited to the Annual Christmas Party.

Joe Rowe makes motion to adjourn. Seconded by Paul VanTine. Motion carried.

Meeting adjourned at 3:24 PM.



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

January 8, 2011